

Arizona State Board for Charter Schools
September 20, 2023
Virtual Board Meeting
https://www.youtube.com/channel/UckPbhJyH-7N_Pw1hpl3nSA
Virtual Meeting
SUMMARY

<p><u>Members Present-</u> Hans-Dieter Klose – President, and Public Member who is a Resident of an Indian Reservation (Virtual) Jessica Montierth – Vice President, and Charter Operator Member (Virtual) Wendy Miller - Superintendent of Public Instruction Stephanie Bahr – Teacher Member (Virtual) Carlos Ruiz – Public Member (Virtual) Timothy Stratton – Business Member (Virtual) James Swanson – Business Member (Virtual)</p> <p>Meeting began at 3:01 p.m.</p>	<p><u>Members Absent-</u> Eli Chmouni – Public Member Carol Crockett – Public Member Resides in a Neighborhood that Qualifies for National School Lunch Program Christina Foster – Public Member</p>
<p>Agenda Item A. Pledge of Allegiance (Youtube at 5:22)</p>	<p>Ashley Berg called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Moment of Silence</p>	<p>Recorded comments are available.</p>
<p>Agenda Item C. Roll Call (Youtube at 5:43)</p>	
<p>Agenda Item D. Discussion and possible action regarding the Arizona State Board for Charter Schools– Performance Audit and Sunset Review Audit; A.R.S. § 41-3024.15. (Youtube at 7:10)</p> <p>Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion and consultation with the Board’s attorneys for legal advice concerning this item.</p>	<p style="text-align: center;">Executive Session Motion</p> <p><i>Jessica Montierth made the following motion: I move to enter into executive session for discussion or consideration of records exempt from public inspection and for discussion or consultation for legal advice with the Board’s attorney concerning this agenda item.</i></p> <p>James Swanson seconded the motion.</p> <p style="text-align: center;">Motion Passed (Montierth, Miller, Bahr, Ruiz, Stratton, Swanson, Klose)</p> <p>Aarron called the roll and confirmed a quorum after executive session.</p> <p style="text-align: right;">Agenda Item D.</p>

	<p><i>Jessica Montierth made the following motion: I move to approve the Board's Final Response to the Auditor General's Performance Audit and Sunset Review, as presented to the Board and with the modification discussed in executive session. I further move to authorize Board staff to make any technical, formatting or clarifying changes and authorize the Executive Director to sign and submit the Board's Final Response to the Auditor General.</i></p> <p>Timothy Stratton seconded the motion.</p> <p style="text-align: center;">Motion Passed (Montierth, Miller, Bahr, Ruiz, Stratton, Swanson, Klose)</p>
<p>Agenda Item E. Summary of Current Events, Future Meeting Dates and Items for Future Agendas (Youtube at 35:53)</p>	<p>Recorded comments available</p>
<p>Agenda Item F. Adjournment</p>	
<p>The meeting adjourned at approximately 03:31 p.m.</p>	