

Arizona State Board for Charter Schools
November 20, 2023
https://www.youtube.com/channel/UckPbhJyH-7N_Pw1hpl3nSA
In-Person Meeting

SUMMARY

<p><u>Members Present-</u> Hans-Dieter Klose – President, and Public Member who is a Resident of an Indian Reservation Jessica Montierth – Vice President, and Charter Operator Member Wendy Miller - Superintendent of Public Instruction Stephanie Bahr – Teacher Member Carol Crockett – Public Member Resides in a Neighborhood that Qualifies for National School Lunch Program Carlos Ruiz – Public Member (Virtual) Christina Foster – Public Member (Virtual) James Swanson – Business Member</p> <p>Meeting began at 10:00 a.m.</p>	<p><u>Members Absent-</u> Timothy Stratton – Business Member</p>
<p>Agenda Item A. Pledge of Allegiance (11:33)</p>	<p>Ashley Berg called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Moment of Silence</p>	
<p>Agenda Item C. Roll Call (13:21)</p>	<p>Recorded comments are available.</p>
<p>Agenda Item D. Superintendent's Report (14:00)</p>	<p>Recorded comments are available.</p>
<p>Agenda Item E. Executive Director's Report (14:59)</p> <ol style="list-style-type: none"> 1. Status of Board actions and legal matters 2. Update on approved amendments and termination agreements 	<p>Recorded comments are available.</p>
<p>Agenda Item F. Call to the Public (16:49)- This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the</p>	<p>No comments were made during the meeting.</p>

<p>matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</p>	
<p>Agenda Item G. Consent Agenda (16:55)</p> <ol style="list-style-type: none"> 1. Approval of Meeting Minutes from the Board’s meeting on October 16, 2023. 2. Charter Amendments—Consideration to approve amendments from the following charter holders that met the staff recommendation criteria: <ol style="list-style-type: none"> a. Daisy Education Corporation dba Sonoran Science Academy - Phoenix— Enrollment Cap Amendment Request <ol style="list-style-type: none"> i. Executive Summary ii. Amendment Request and Support Materials iii. Financial and Operational Performance Dashboards iv. Associated Schools and Charters v. ADE School Report Card Data v. Additional Charter Holder Information 	<p style="text-align: center;">Agenda Item G.</p> <p><i>Jessica Montierth</i> made the following motion: <i>I move to approve the consent agenda as presented.</i></p> <p><i>Carol Crockett</i> seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Bahr, Crockett, Foster, Ruiz, Swanson, Klose)</p>
<p>Agenda Item H. Charter Amendments (17:55)- Discussion and possible action on an amendment request from the following charter holder:</p> <ol style="list-style-type: none"> 1. Camelback Education, Inc. - New School and Enrollment Cap Amendment Request <ol style="list-style-type: none"> a. Executive Summary b. Amendment Request and Support Materials c. Financial and Operational Performance Dashboards d. ADE School Report Card Data 	<p style="text-align: center;">Agenda Item H. (1.) a.</p> <p><i>Jessica Montierth</i> made the following motion: <i>I move, based on the information contained in the Board materials and presented today, to deny the request to add a new school and deny the increase in the enrollment cap for the contract for Camelback Education because I want to see what this year brings, I really want to see what the data looks like, I want to see how the EL, the ESS, and the iEXCELL programs that you brought in at the end of last school year and into this school year, what kind of impact they have had on the school in order to move forward.</i></p> <p><i>Stephanie Bahr</i> seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Bahr, Crockett, Foster, Ruiz, Swanson, Klose) (Nay: Miller)</p> <p>Wendy Miller, Christina Foster, Carlos Ruiz, and Hans-Dieter Klose explained their votes. Comments included in recording.</p>
<p>Agenda Item I. Compliance Matters (37:08)- Discussion and possible action.</p>	<p style="text-align: center;">Agenda Item I. (1.)</p>

<p>The Board will receive information to determine whether evidence exists that the charter holders listed below are in breach of one or more provisions of their charter contract and/or federal, state, or local laws regarding their failure to timely submit the fiscal year 2023 annual financial audit.</p> <p>If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include withholding up to 10% of the monthly apportionment of state aid and requiring a corrective action plan, issuing a notice of intent to revoke the charter or entering into a consent agreement to bring the charter holder into compliance. A.R.S. § 15-185(H), A.A.C. R7-5-601(D).</p> <p><u>First Year Late</u></p> <ol style="list-style-type: none"> 1. ARCHES Academy 2. Incito Schools 	<p><i>Jessica Montierth made the following motion: I move to find that ARCHES Academy is not in compliance with state law and its charter contract due to its failure to timely submit its fiscal year 2023 annual financial audit and to approve withholding 10% of ARCHES Academy's monthly state aid apportionment until a complete fiscal year 2023 annual financial audit is submitted to the Board.</i></p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Bahr, Crockett, Foster, Ruiz, Swanson, Klose)</p> <p style="text-align: center;">Agenda Item I. (2.)</p> <p><i>Jessica Montierth made the following motion: I move to find that Incito Schools is not in compliance with state law and its charter contract due to its failure to timely submit its fiscal year 2023 annual financial audit and to approve withholding 10% of Incito Schools' monthly state aid apportionment until a complete fiscal year 2023 annual financial audit is submitted to the Board.</i></p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Bahr, Crockett, Foster, Ruiz, Swanson, Klose)</p>
<p>Agenda Item J. Summary of Current Events, Future Meeting Dates and Items for Future Agendas- The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K) and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary. (48:56)</p>	<p>Recorded comments available.</p>
<p>Agenda Item N. Adjournment</p>	
<p>The meeting adjourned at approximately 10:39am.</p>	