

Arizona State Board for Charter Schools  
December 14, 2023  
[https://www.youtube.com/channel/UckPbhJyH-7N\\_Pw1hpl3nSA](https://www.youtube.com/channel/UckPbhJyH-7N_Pw1hpl3nSA)  
In-Person Meeting

**SUMMARY**

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| <p><b><u>Members Present-</u></b><br/> <b>Hans-Dieter Klose</b> – President, and Public Member who is a Resident of an Indian Reservation<br/> <b>Jessica Montierth</b> – Vice President, and Charter Operator Member<br/> <b>Wendy Miller</b> - Superintendent of Public Instruction<br/> <b>Carol Crockett</b> – Public Member Resides in a Neighborhood that Qualifies for National School Lunch Program<br/> <b>Carlos Ruiz</b> – Public Member (Virtual)<br/> <b>Christina Foster</b> – Public Member<br/> <b>James Swanson</b> – Business Member<br/> <b>Timothy Stratton</b> – Business Member</p> <p>Meeting began at 10:09 a.m.</p> | <p><b><u>Members Absent-</u></b><br/> <b>Stephanie Bahr</b> – Teacher Member<br/> <b>Timothy Stratton</b> – Business Member</p> |
| <p><b>Agenda Item A. Pledge of Allegiance (17:12)</b></p>  | <p>Ashley Berg called the roll and confirmed a quorum.</p>  |
| <p><b>Agenda Item B. Moment of Silence</b></p>   |   |
| <p><b>Agenda Item C. Roll Call (17:47)</b></p>   | <p>Recorded comments are available.</p>   |
| <p><b>Agenda Item D. Superintendent's Report (19:43)</b></p>   | <p>Recorded comments are available.</p>   |
| <p><b>Agenda Item E. Executive Director's Report (25:16)</b><br/> 1. Update on approved amendments and termination agreements</p>  | <p>Recorded comments are available.</p>   |
| <p><b>Agenda Item F. Call to the Public (26:25)</b>- 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. §</p>  | <p>No comments were made.</p>   |

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| <p>38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</p> <p><a href="#">View Public Comment Received</a></p>   |   |
| <p><b>Agenda Item G. Consent Agenda (26:51)- All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.</b></p> <ol style="list-style-type: none"> <li>1. Approval of Meeting Minutes from the Board’s meeting on <a href="#">November 20, 2023</a>.</li> </ol>   | <p style="text-align: center;"><b>Agenda Item G.</b></p> <p>Jessica Montierth made the following motion: <i>I move to approve the consent agenda as presented.</i></p> <p>James Swanson seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Crockett, Foster, Ruiz, Swanson, Klose)</b></p>   |
| <p><b>Agenda Item H. Charter Amendments (27:53)-</b><br/>Discussion and possible action on a Charter Holder Status Change in Ownership Amendment Request from Phoenix Education Management, LLC</p> <ol style="list-style-type: none"> <li>a. Executive Summary</li> <li>b. Amendment Request and Support Materials</li> <li>c. Financial and Operational Performance Dashboards</li> <li>d. ADE School Report Card Data</li> </ol> | <p style="text-align: center;"><b>Agenda Item H.</b></p> <p>Jessica Montierth made the following motion: <i>I move, based on the information contained in the Board materials and presented today, to approve the Charter Holder Status Amendment Request to change the ownership of the contract held by Phoenix Education Management, LLC to the non-profit entity, Pioneer Technology &amp; Arts Academy of Arizona.</i></p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Crockett, Foster, Ruiz, Swanson, Klose)</b></p>   |
| <p><b>Agenda Item I. New Charter Application(30:45)-</b><br/>Discussion and possible action on a new charter application package for Arizona for Online Instruction, Inc.</p> <ol style="list-style-type: none"> <li>a. Executive Summary</li> <li>b. Recommendation Report &amp; Scoring Rubric</li> <li>c. Submitted Application Package</li> <li>d. ESP Additional Information</li> <li>e. Interview Recording</li> </ol>        | <p style="text-align: center;"><b>Agenda Item I.</b></p> <p>Jessica Montierth made the following motion: <i>Based upon a review of the contents of the portfolio provided for Arizona for Online Instruction, Inc. and the information provided by representatives of Arizona for Online Instruction, Inc. during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Arizona for Online Instruction, Inc. to establish the school Arizona Career Connections Academy to serve grades 6 through 12, specifically grades 6-10 with an enrollment cap of 300 in Year 1, grades 6-11 with an enrollment cap of 500 in Year 2, and grades 6-12 with an enrollment cap of 1100 in Year 3 and beyond. The reason I am recommending</i></p> |

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|   | <p><i>this is because I really want to see this take off, I really want it to be super successful, and then I want us to reevaluate the K-5.</i></p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Crockett, Foster, Ruiz, Swanson, Klose)</b></p> <p>Recorded comments are available.</p>  |
| <p><b>Agenda Item J. <u>Change in Net Assets Used for Financial Framework</u></b>—Discussion, possible action and the second opportunity for public comment on the Subcommittee’s recommendation that the Board’s Financial Performance Framework consider the change in net assets without donor restrictions, instead of the current practice of using the total change in net assets, and that the Board implement this change with Board staff’s review of the fiscal year 2023 audits for those charter holders that would be positively affected. <a href="#">(1:31:26)</a></p> | <p style="text-align: center;"><b>Agenda Item J.</b></p> <p><i>Jessica Montierth made the following motion: I move to adopt the revision recommended by the Board’s Financial Framework Subcommittee to change the Financial Framework to consider the charter holder’s change in net assets without donor restrictions instead of the current practice of using the total change in net assets for the fiscal year 2023 audits and to implement this change for those charter holders that would be positively affected. This change will not be implemented with the fiscal year 2023 audits for those charter holders that would be negatively affected. I further direct Board staff to gather data on how this change impacted performance based on the fiscal year 2023 audits and to bring this information back to the Board at a later date.</i></p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Crockett, Foster, Ruiz, Swanson, Klose)</b></p> |
| <p><b>Agenda Item K. Summary of Current Events, Future Meeting Dates and Items for Future Agendas- <a href="#">(1:36:17)</a></b><br/>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.</p>  | <p style="text-align: center;"><b>Agenda Item K.</b></p> <p>Recorded comments are available.</p>  |
| <p><b>Agenda Item L. Adjournment</b></p>  |   |
| <p>The meeting adjourned at approximately 11:29 am.</p>   |   |