

Arizona State Board for Charter Schools
February 12, 2024
https://www.youtube.com/channel/UckPbhlJyH-7N_Pw1hpl3nSA
In-Person Meeting

SUMMARY

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| <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 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) Stephanie Bahr – Teacher Member</p> <p>Meeting began at 10:04 a.m.</p> | <p><u>Members Absent-</u> Timothy Stratton – Business Member James Swanson – Business Member</p> |
| <p>Agenda Item A. Pledge of Allegiance (14:00)</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 (14:25)</p> | <p>Recorded comments are available.</p> |
| <p>Agenda Item D. Election of Officers (16:20)</p> | <p style="text-align: center;">Agenda Item H.</p> <p>Carol Crockett made the following motion: <i>I move that the current president and the current vice president of the Board recuse themselves from the nomination of officers. I would like to renominate Hans-Dieter Klose and Jessica Montierth for president and vice president.</i></p> |

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| | <p>Wendy Miller seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Miller, Crockett, Foster, Ruiz, Bahr) (Recused: Montierth, Klose)</p> |
| <p>Agenda Item E. Superintendent's Report (18:49)- Update on current events and/or activities of the Arizona Department of Education</p> | <p>Recorded comments are available.</p> |
| <p>Agenda Item F. Executive Director's Report (22:42)-</p> <ul style="list-style-type: none"> a. Update on approved amendments and termination agreements b. Introduction of new Board Staff | <p>Recorded comments are available.</p> |
| <p>Agenda Item G. Call to the Public (27:23)- 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 matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</p> | <p>Verbal Comment made by Chris Barton.</p> |
| <p>Agenda Item H. Consent Agenda (35:53)- All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.</p> <ul style="list-style-type: none"> a. Approval of Meeting Minutes from the Board's meeting on December 14, 2023. | <p style="text-align: center;">Agenda Item H.</p> <p>Jessica Montierth made the following motion: <i>I move to approve the consent agenda as presented.</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, Crockett, Foster, Ruiz, Bahr, Klose)</p> |
| <p>Agenda Item I. Charter Amendment (36:57)- Discussion and possible action on a Grade Level Change Amendment Request from Desert Star Academy, Inc.</p> <ul style="list-style-type: none"> a. Executive Summary b. Amendment Request and Support Materials | <p style="text-align: center;">Agenda Item I.</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 request to increase the grade levels served for the contract of Desert Star Academy, Inc. from grades K-8 to grades K-12, specifically grades K-10</i></p> |

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| <p>c. Financial and Operational Performance Dashboards</p> <p>d. ADE School Report Card Data</p> | <p><i>in FY 2025, K-11 in FY 2026, and K-12 in FY2027 and beyond.</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, Crockett, Foster, Ruiz, Bahr, Klose)</p> <p>Christina Foster made a comment.</p> |
| <p>Agenda Item J. Financial Performance Framework (1:11:30)- Discussion, possible action and the second opportunity for public comment on the Financial Framework Subcommittee’s recommendation to the Board regarding changes to the Board’s Financial Performance Framework, including its measures, measure targets and measure calculations, and the audit cycle(s) the changes will take effect.</p> | <p style="text-align: center;">Agenda Item J.</p> <p><i>Jessica Montierth made the following motion: I move to adopt the Financial Framework Subcommittee’s recommended changes to the Board’s Financial Performance Framework measures, measure targets and measure ratings and the recommended implementation schedule, as found in the Board materials and presented today. I further move to direct staff to make any necessary changes to other relevant documents to reflect the Board’s action at this meeting.</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, Crockett, Foster, Ruiz, Bahr, Klose)</p> <p>Carlos Ruiz made a comment. Hans-Dieter Klose made a comment.</p> |
| <p>Agenda Item K. New Charter Application for Schools Opening in 2025-2026 (1:18:12)- Discussion, consideration of modifications, and consideration of approval of the New Charter Application for the 2024 application cycle.</p> | <p style="text-align: center;">Agenda Item K.</p> <p><i>Jessica Montierth made the following motion: I move that the Board adopt the revisions to the New Charter Application for the 2024 application cycle for charters opening in FY 2026 and beyond as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to make necessary technical or formatting changes to documentation to reflect the Board’s action at this meeting.</i></p> <p>Carol Crockett seconded the motion.</p> |

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| | <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Crockett, Foster, Ruiz, Bahr, Klose)</p> <p>Recorded comments are available.</p> |
| <p>Agenda Item L. Summary of Current Events, Future Meeting Dates and Items for Future Agendas (1:20:54)- 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;">Agenda Item H.</p> <p>Recorded comments are available.</p> |
| <p>Agenda Item M. Adjournment</p> | |
| <p>The meeting adjourned at approximately 11:13 am.</p> | |