

Arizona State Board for Charter Schools
March 11, 2024
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 (Virtual) Carol Crockett – Public Member Resides in a Neighborhood that Qualifies for National School Lunch Program (Virtual) Carlos Ruiz – Public Member Christina Foster – Public Member (Virtual)</p> <p>Meeting began at 10:03 a.m.</p>	<p><u>Members Absent-</u> Timothy Stratton – Business Member James Swanson – Business Member Stephanie Bahr – Teacher Member</p>
<p>Agenda Item A. Pledge of Allegiance (10:07)</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 (11:12)</p>	<p>Recorded comments are available.</p>
<p>Agenda Item D. Superintendent’s Report (21:37)- Update on current events and/or activities of the Arizona Department of Education.</p>	<p>Recorded comments are available.</p>
<p>Agenda Item E. Executive Director’s Report (22:47)- a. Update on approved amendments and termination agreements</p>	

<p>b. Introduction of new Board Staff</p> <p>c. Presentation on Specialized Accountability</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Call to the Public (40:22)- 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 Teresa Mungai.</p>
<p>Agenda Item G. Consent Agenda (48:13)- All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.</p> <p>a. Approval of Meeting Minutes from the Board’s meeting on February 12, 2024.</p>	<p style="text-align: center;">Agenda Item G.</p> <p>Jessica Montierth made the following motion: <i>I move to approve the consent agenda as presented.</i></p> <p>Carlos Ruiz seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Crockett, Foster, Ruiz, Klose)</p>
<p>Agenda Item H. Charter Amendment (48:53)- Discussion and possible action on Amendment Requests from the following charter holders:</p> <p>a. CPLC Community Schools – Enrollment Cap Increase</p> <p>i. Executive Summary</p> <p>ii. Amendment Request and Support Materials</p> <p>iii. Financial and Operational Performance Dashboards</p> <p>iv. ADE School Report Card Data</p>	<p style="text-align: center;">Agenda Item H.</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 enrollment cap for the contract of CPLC Community Schools (Entity ID 90331) from 75 to 115, beginning in FY 2025.</i></p> <p>Carlos Ruiz seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Crockett, Foster, Ruiz, Klose)</p>
<p>Agenda Item I. Compliance Matters (56:33)- The Board will receive information to determine whether evidence exists that the charter holder listed below is in breach of one or more provisions of their charter contract, and/or federal, state, or</p>	<p style="text-align: center;">Agenda Item I.</p> <p>Jessica Montierth made the following motion: <i>I move to issue a Notice of Intent to Revoke the</i></p>

<p>local laws regarding their failure to meet the operational performance expectations set forth in the Board’s operational performance framework.</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 issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I)(3) and A.A.C. R7-5-403(F).</p> <p>i. ARCHES Academy</p>	<p><i>charter contract of ARCHES Academy for failure to meet the operational performance expectations set forth in the Board’s operational performance framework and violation of its charter and state and federal law. ARCHES Academy is given notice that it must comply with the requirements set forth in administrative rule regarding notice to the School, staff, parents and guardians of the Notice of Intent to Revoke and with required submissions 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, Crockett, Foster, Ruiz, Klose)</p> <p>Wendy Miller asked a clarifying question. Christina Foster made a comment. Carlos Ruiz made a comment. Hans-Dieter Klose made a comment.</p>
<p>Agenda Item J. FY23 Audits and A.A.C. R7-5-402(I)(1) (1:58:14)- Discussion and possible action on whether a charter holder assigned to Probation Risk Level One based on the Board’s Financial Performance Framework in place for the review of the fiscal year 2023 audits should be subject to the charter oversight specified in A.A.C. R7-5-402(I)(1) if the charter holder would not be assigned to Probation Risk Level One under the Financial Performance Framework approved by the Board on February 12, 2024.</p>	<p style="text-align: center;">Agenda Item J.</p> <p>Jessica Montierth made the following motion: <i>I move that the Board not subject to charter oversight under Arizona Administrative Code R7-5-402(I)(1) a charter holder assigned to Probation Risk Level One, based on the Board’s Financial Performance Framework in place for the review of the fiscal year 2023 audits, if the charter holder would not be assigned to Probation Risk Level One under the Financial Performance Framework approved by the Board on February 12, 2024. For a charter holder assigned to Probation Risk Level One under both financial frameworks, I move that the Board direct Staff to place the charter holder on a subsequent agenda for the Board to determine the appropriate action to take under Arizona Administrative Code R7-5-402(I)(1).</i></p> <p>Carlos Ruiz seconded the motion.</p>

	<p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Crockett, Foster, Ruiz, Klose)</p> <p>Recorded comments are available.</p>
<p>Agenda Item K. Summary of Current Events, Future Meeting Dates and Items for Future Agendas (2:01:57)- 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>Recorded comments are available.</p>
<p>Agenda Item L. Adjournment</p>	
<p>The meeting adjourned at approximately 11:55 am.</p>	