

Arizona State Board for Charter Schools
August 12, 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 Designee Carol Crockett – Public Member Resides in a Neighborhood that Qualifies for National School Lunch Program (Virtual) Carlos Ruiz – Public Member (Virtual) Christina Foster – Public Member (Virtual) James Swanson – Business 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</p>
<p>Agenda Item A. Pledge of Allegiance (13:47)</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. Superintendent’s Report (16:20)- 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 (17:40)-</p>	

<ul style="list-style-type: none"> a. Update on approved amendments and term agreements b. Status of Board actions and legal matters 	<p>Recorded comments are available.</p>
<p>Agenda Item F. Call to the Public (19:31)- 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>No public comments were made.</p>
<p>Agenda Item G. Consent Agenda (19:40)- 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 May 13, 2024. b. Consideration and possible action to approve a one-time modification for the fiscal year 2024 audit cycle to how certain “No” answers in the Board’s compliance questionnaires, related to the submission of the Annual Financial Report to the Arizona Department of Education, are viewed under the Board’s audit review and follow-up processes. c. Report required by A.A.C. R7-5-402(M) indicating the probation risk level assigned to each charter holder identified as “On Probation” after having received two or more consecutive “Intervention” ratings under the Board’s Financial Performance Framework based on the fiscal years 2022 and 2023 audits. d. *Consideration and possible action to approve the School-Specific Academic Goals 	<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>Stephanie Bahr 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>for the following schools operated by Arizona Autism Charter Schools, Inc. i. Arizona Autism Charter School-Online K-8 ii. Arizona Autism Charter-Online High School iii. iv. AZACS- Tucson Upper School Campus Arizona Autism Charter School, West Valley Campus</p> <p>e. Arizona State Board for Charter Schools 2025 Calendar and Meeting Schedule</p>	
<p>Agenda Item H. Charter Amendment (20:30)- Discussion and possible action on an Amendment Request from Leading Edge Academy Maricopa for an Enrollment Cap Increase.</p> <ul 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.</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 Leading Edge Academy Maricopa from 850 to 1000, beginning in FY 2025.</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>James Swanson made a comment. Hans Dieter-Klose made a comment.</p> <p>Recorded comments are available.</p>
<p>Agenda Item I. Charter Renewal (26:30)- Discussion and possible action on the renewal application packages from George Gervin Youth Center, Inc.</p> <ul style="list-style-type: none"> a. Executive Summary b. Renewal Application Package c. Charter Holder Dashboards d. ADE School Report Card Data e. Renewal Final Report 	<p style="text-align: center;">Agenda Item I.</p> <p>Jessica Montierth made the following motion: <i>I move, based on a review of the information provided by the representatives of the Charter Holder and the contents of the application package, to approve the charter renewal application package and grant a renewal contract to George Gervin Youth Center, Inc., effective July 1, 2026.</i></p>

	<p>Stephanie Bahr 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>Recorded comments are available.</p>
<p>Agenda Item J. Annual Audit Compliance Trends (30:05)- Presentation and discussion on the compliance trends of the Board’s portfolio of charter holders based on the annual audits, including the fiscal year 2023 audits.</p>	<p>Recorded comments are available.</p>
<p>Agenda Item K. Financial Framework Annual Review (36:36)—Discussion and possible action on the review of the Financial Performance Framework conducted for the fiscal year 2024 cycle pursuant to the Policy and Procedures for Revising the Board’s Performance Frameworks.</p>	<p style="text-align: center;">Agenda Item K.</p> <p>Jessica Montierth made the following motion: <i>I move to direct staff to solicit public comment in accordance with the Board’s Procedures for Rule and Policy Adoption on the proposed changes to the Financial Performance Framework’s Average Daily Membership measure and Adjusted Net Income measure found in the Board materials and presented today.</i></p> <p>Wendy Miller 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>Recorded comments are available.</p>
<p>Agenda Item L. FY25 Audit Compliance Questionnaires (41:38)—Discussion, possible action and the second opportunity for public comment on the adoption of proposed changes to the “Special Education” section of the Board’s Legal Compliance Questionnaire and USFRCS Compliance Questionnaire for the fiscal year 2025 audit cycle.</p>	<p style="text-align: center;">Agenda Item L.</p> <p>Jessica Montierth made the following motion:</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>Recorded comments are available.</p>

<p>Agenda Item M. Summary of Current Events, Future Meeting Dates and Items for Future Agendas (44:07)- 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 N. Adjournment</p>	
<p>The meeting adjourned at approximately 10:36 am.</p>	