

Arizona State Board for Charter Schools
February 4, 2025
https://www.youtube.com/channel/UcKpbhJyH-7N_Pw1hpl3nSA
In-Person/Hybrid Meeting

<p><u>Members Present-</u></p> <p>Jessica Montierth – President, and Charter Operator Member Hans-Dieter Klose – Vice President, and Public Member who is a Resident of an Indian Reservation Wendy Miller - Superintendent of Public Instruction Designee Carlos Ruiz – Public Member Carol Crockett – Public Member Resides in a Neighborhood that Qualifies for National School Lunch Program James Swanson – Business Member Binky Michele Jones- Alternative Charter Operator Stephanie Bahr – Teacher Member</p> <p>Meeting began at 10:04 a.m.</p>	<p><u>Members Absent-</u></p> <p>Timothy Stratton – Business Member Christina Foster – Public Member</p>
<p>Agenda Item A. Pledge of Allegiance (12:52)</p>	<p>Recorded comments are available.</p>
<p>Agenda Item B. Moment of Silence</p>	<p>Recorded comments are available.</p>
<p>Agenda Item C. Roll Call (13:30)</p>	<p>Ashley Berg called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Superintendent’s Report (15:12)- Update on current events and/or activities of the Arizona Department of Education.</p>	
<p>Agenda Item E. Executive Director’s Report (18:04)-</p> <ol style="list-style-type: none"> 1. Introduction of new Board staff 2. Update on Approved Amendments and Termination Agreements 3. Update on Board Legal Actions 	<p>Recorded comments are available.</p>
<p>Agenda Item F. Call to the Public (21:14)- This is the time for the public to comment. Members of the Board may not discuss items that are not</p>	<p>Lynne Adams made a verbal comment regarding Agenda Item J.</p>

<p>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>Recorded comments are available.</p>
<p>Agenda Item G. Consent Agenda (25:24)- All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.</p> <ol style="list-style-type: none"> 1. Approval of Meeting Minutes from the Board’s meeting on January 7, 2025. 	<p style="text-align: center;">Agenda Item G.</p> <p>Hans-Dieter Klose 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;">Motion Passed</p> <p style="text-align: center;">(Aye: Klose, Miller, Bahr, Crockett, Jones, Ruiz, Swanson, Montierth)</p>
<p>Agenda Item H. Charter Amendments (26:04)- Discussion and possible action on an Amendment Request from the following Charter Holder:</p> <ol style="list-style-type: none"> 1. Kaizen Education Foundation dba Mission Heights Preparatory High School—Enrollment Cap Increase <ol style="list-style-type: none"> i. Executive Summary ii. Amendment Request and Support Materials iii. Financial and Operational Performance Dashboards iv. ADE School Report Card Data v. Associated Schools 	<p style="text-align: center;">Agenda Item H.(1.)</p> <p>Hans-Dieter Klose 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 Kaizen Education Foundation dba Mission Heights Preparatory High School from 800 to 1000, beginning in FY 2026.</i></p> <p>Stephanie Bahr seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Klose, Miller, Bahr, Jones, Ruiz, Swanson, Montierth) (Nay: Crockett)</p>
<p>Agenda Item I. FY2024 and FY2025 Audits and A.A.C. R7-5-402(J)(1) (32:07)—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 years 2022 and 2023 audits should be subject to the charter oversight specified in A.A.C. R7-5-402(J)(1) if the charter holder would not be assigned to</p>	<p style="text-align: center;">Agenda Item I.</p> <p>Hans-Dieter Klose made the following motion: <i>I move that, for the fiscal year 2024 and 2025 audit cycles, the Board not subject to charter oversight, under Arizona Administrative Code R7-5-402(J)(1), a charter holder assigned to Probation Risk Level One based, in part, on the Board’s Financial Performance Framework in place for the fiscal</i></p>

<p>Probation Risk Level One under the Financial Performance Framework approved by the Board in February 2024.</p>	<p><i>years 2022 and 2023 audit reviews, if the charter holder would not be assigned to Probation Risk Level One under the Financial Performance Framework approved by the Board at its February 2024 meeting and any amendments subsequently approved by the Board.</i></p> <p><i>For a charter holder assigned to Probation Risk Level One when the February 2024 framework, and any amendments subsequently approved by the Board, is used for fiscal years 2022 and 2023, 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 A.A.C. R7-5-402(J)(1).</i></p> <p>Binky Michele Jones seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Klose, Miller, Bahr, Crockett, Jones, Ruiz, Swanson, Montierth)</p> <p>James Swanson made a comment.</p>
<p>Agenda Item J. *New Charter Application for Schools Opening in 2026-2027 (44:09)—Discussion, second opportunity for public comment, and consideration of approval of the New Charter Application for the 2025 application cycle.</p>	<p style="text-align: center;">Agenda Item J.</p> <p>Hans-Dieter Klose made the following motion: <i>I move that the Board adopt the revisions to the New Charter Application for the 2025 application cycle for charters opening in FY 2027 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 necessary for clarity, consistency, or readability.</i></p> <p>Binky Michele Jones seconded the motion.</p> <p style="text-align: center;">Motion Passed</p>

	<p style="text-align: center;">(Aye: Klose, Bahr, Crockett, Jones, Ruiz, Swanson, Montierth) Nay: Miller)</p> <p>Wendy Miller made a comment. Jessica Montierth made a comment.</p>
<p>Agenda Item K. 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. (1:13:40)</p>	<p>Recorded comments are available.</p>
<p>Agenda Item L. Adjournment</p>	<p>The meeting adjourned at approximately 11:05 am.</p>