

Arizona State Board for Charter Schools
March 4, 2025
https://www.youtube.com/channel/UChPbhlJyH-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 Binky Michele Jones- Alternative Charter Operator Stephanie Bahr – Teacher Member Christina Foster – Public Member (Virtual)</p> <p>Meeting began at 10:08 a.m.</p>	<p><u>Members Absent-</u></p> <p>Timothy Stratton – Business Member James Swanson – Business Member</p>
<p>Agenda Item A. Pledge of Allegiance (15:01)</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 (15:40)</p>	<p>Ashley Berg called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Superintendent’s Report (17:40)- 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 (19:23)-</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 (23:24)- This is the time for the public to comment. Members of the Board may not discuss items that are not</p>	<p>Jaden Gwaltney made a verbal comment regarding 3D scanning in schools for safety and security.</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> <ol style="list-style-type: none"> 1. Written Public Comment Received 2. Written Public Comment Received 3. Written Public Comment Received 	<p>Cassandra Carpenter made a verbal comment regarding Agenda Item H.(1)(a)</p> <p>Recorded comments are available.</p>
<p>Agenda Item G. Consent Agenda (30:20)- 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 February 4, 2025. 2. Charter Amendments—Consideration to approve amendments from the following charter holders that met the staff recommendation criteria: <ol style="list-style-type: none"> a. Arizona Autism Charter Schools, Inc.—New School with Enrollment Cap Amendment Request <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. School Specific Academic Goals b. Arizona Autism Charter Schools, Inc.—New School Amendment Request <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 	<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>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 Jones, Ruiz, Klose)</p> <p>Recorded comments are available.</p>

<ul style="list-style-type: none"> v. School Specific Academic Goals c. Glen Canyon Outdoor Academy—Enrollment Cap Increase <ul 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 <p>3. Financial Performance Consent Agreement – Discussion and possible action to approve the proposed consent agreement for charter holders that do not meet the Board’s minimum financial performance expectations after having been identified as “On Probation” and assigned to Probation Risk Level One under the Board’s financial performance framework.</p>	
<p>Agenda Item H. Compliance Matters (31:44)- Discussion and possible action on an Amendment Request from the following Charter Holder:</p> <ol style="list-style-type: none"> 1. 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 local laws regarding their failure to meet the academic performance expectations set forth in the Board’s academic performance framework. <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</p>	<p style="text-align: center;">Executive Session</p> <p>Jessica Montierth made the following motion: <i>I move to enter into executive session for the purpose of receiving legal advice from the Board’s attorney concerning this agenda item.</i></p> <p><i>I move to enter into executive session for the purpose of receiving legal advice from the Board’s attorney concerning this item and for discussion or consultation with its attorney in order to consider the Board’s position and instruct its attorneys regarding pending or contemplated litigation or settlement discussions.</i></p> <p>Wendy Miller seconded the motion.</p>

<p>include issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(l)(3) and A.A.C. R7-5-401(D).</p> <p>a. American Virtual Academy</p> <p>Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in executive session, which will not be open to the public, for legal consultation and advice concerning this agenda item.</p>	<p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Bahr, Crockett, Foster, Jones, Ruiz, Klose)</p> <p>The Board entered into executive session.</p> <p>When the Board returned from executive session, Ashley Berg did a roll call and confirmed a quorum.</p> <p style="text-align: center;">Agenda Item H.(1.)(a)</p> <p>Hans-Dieter Klose made the following motion: <i>I move to issue a Notice of Intent to Revoke the charter contract of American Virtual Academy for failure to meet the academic performance expectations set forth in the Board’s Academic Performance Framework and the Arizona Administrative Code and violation of its charter and state law. American Virtual Academy is hereby 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, Bahr, Crockett Foster, Jones, Klose)</p> <p style="text-align: center;">(Nay: Ruiz)</p> <p style="text-align: center;">Motion Passed</p> <p>Hans-Dieter Klose made a comment</p>
<p>Agenda Item I. Staff Recommendation Criteria for Expansion Amendments and Applications Considered by the Board (2:16:02)–Discussion and possible action on revisions to the Board’s</p>	<p style="text-align: center;">Agenda Item I.</p> <p>Hans-Dieter Klose made the following motion: <i>I move that the Board adopt the revisions to the</i></p>

<p>approved Staff Recommendation Criteria for amendments, and adoption of Staff Recommendation Criteria for Replication and Renewal Applications.</p>	<p><i>Staff Recommendation Criteria for Expansion Amendments, Replication Applications, and Renewal Applications 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>Stephanie Bahr seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Bahr, Crockett, Jones, Ruiz, Klose)</p>
<p>Agenda Item J. 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. (2:19:27)</p>	<p style="text-align: center;">Agenda Item J.</p> <p>Recorded comments are available.</p>
<p>Agenda Item K. Adjournment</p>	<p>The meeting adjourned at approximately 12:17 pm.</p>