

**Arizona State Board for Charter Schools**

**April 10, 2017**

**1616 West Adams Street**

**Phoenix, Arizona 85007**

**Suite 170**

**SUMMARY**

<p><b>Members Present-</b>                  Kathy Senseman - President                  Freddy Mendoza - Vice President                  Diane Douglas - Superintendent                  Carol Crockett - Public Member                  Mary Ellen Lee - Charter School Teacher                  Matthew Mason - Business Member                  James Swanson - Business Member                  Erik Twist - Charter School Operator                  Rachel Yanof - Public Member (left the for the day after item M(4))</p> <p>Meeting began at 9:03 a.m.</p>	<p><b>Members Absent-</b>                  Greta Mayans - Public Member</p>
<p><b>Agenda Item A. Pledge of Allegiance</b></p> <p><b>Agenda Item B. Moment of Silence</b></p> <p><b>Agenda Item C. Roll Call</b></p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p><b>Agenda Item D. Introduction of New Board Members</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item E. Executive Director’s Report</b></p> <ol style="list-style-type: none"> <li>1. Recognition of Janna Day for her service as a Board member.</li> <li>2. Recognition of Aracely Espinoza for her service as a Board member.</li> <li>3. Status of charters with previous and/or on-going board actions: Hillcrest Academy, Inc.</li> </ol>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. Call to the Public</b></p>	<p>The following individual(s) addressed the Board: Doug Pike addressed the Board during item M (3). Recorded comments are available.</p>
<p><b>Agenda Item G. Arizona Charter Schools Association Update</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Arizona Alternative Education Consortium</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item I. Superintendent’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item J. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Consideration to approve charter holder amendment requests for the following:                         <ol style="list-style-type: none"> <li>a. Arizona Autism Charter Schools, Inc. - Increase instructional days</li> <li>b. Colegio Petite Phoenix - Change in ownership of</li> </ol> </li> </ol>	<p align="center"><b>MOTION</b></p> <p>Matthew Mason made the following motion: I move to approve consent agenda items J (1) letter a, b, d, e, f, h, i, j, k, and l.                  Erik Twist seconded the motion.</p> <p align="center"><b>Motion passed unanimously</b></p>

<p>the charter holder</p> <ul style="list-style-type: none"> <li>c. Collaborative Pathways, Inc. - Charter mission</li> <li>d. Edkey, Inc. dba Sequoia School for the Deaf and Hard of Hearing - Charter mission and program of instruction</li> <li>e. EDUPRIZE SCHOOLS, LLC - Charter mission</li> <li>f. New Horizon School for the Performing Arts - Charter mission</li> <li>g. Painted Desert Montessori, LLC - Procurement laws &amp; USFRCS exceptions</li> <li>h. Sage Academy, Inc. - Program of instruction</li> <li>i. Self Development Academy - Phoenix - USFRCS exception</li> <li>j. Shonto Governing Board of Education, Inc. - Charter mission</li> <li>k. StrengthBuilding Partners - Charter mission</li> <li>l. Success School - Decrease grade levels</li> </ul> <p>2. Consideration to approve the proposed Voluntary Surrender and Termination of the Charter Contract for Seneca Preparatory Academy Foundation</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Matthew Mason made the following motion: I move to approve consent agenda item J (1) c. Erik Twist seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b> (Recused: Mendoza)</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move to approve consent agenda item J (1) g. Rachel Yanof seconded the motion.</p> <p style="text-align: center;"><b>Motion passed through majority vote (8-1)</b> (No: Douglas)</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Diane Douglas made the following motion: I move that the Board adopted the Voluntary Surrender and Charter Termination Contract for Seneca Preparatory Academy Foundation. James Swanson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item K. Discussion and possible action regarding John Doe, et al. vs. Heritage Academy, Inc. et al. (CV16-03001-PHX-SPL).</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move, pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board convene into executive session, which will not be open to the public, for discussion and consultation for legal advice with the Board’s attorneys and for discussion or consultation with the Board’s attorneys in order to consider its position and instruct its attorneys regarding the Board’s position in pending or contemplated litigation concerning this item. Erik Twist seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p><b>Board went into Executive Session at 9:35 a.m.</b> <b>Board returned from Executive Session at 10:44 a.m.</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move to have Board’s attorneys and staff move forward in the way that was discussed and they were advised to in executive session regarding item K. James Swanson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>

<p><b>Agenda Item L. Hillcrest Academy, Inc.</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Erik Twist made the following motion: I move to accept the Findings of Fact, Conclusions of Law and Recommended Order of the Administrative Law Judge in regarding the Notice of Intent to Revoke as presented Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item M. Charter Amendment and Notification -</b></p> <ol style="list-style-type: none"> <li>1. Arizona Montessori Charter School at Anthem - Enrollment cap</li>   <li>2. James Madison Preparatory School - Grade level change</li>   <li>3. Lemman Academy of Excellence, Inc. - New school and enrollment cap</li>   <li>4. Vista College Preparatory, Inc. - Enrollment cap</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Carol Crockett made the following motion: 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 charter contract of Arizona Montessori Charter School at Anthem from 365 to 480 students beginning in FY 2018. Diane Douglas seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to add grade 6 to the charter contract of James Madison Preparatory School beginning in FY 2018. Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Erik Twist made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to add a new school to the charter contract of Lemman Academy of Excellence, Inc. to establish Lemman Academy of Excellence-Sierra Vista to serve grades K-8 in fiscal year 2018.</p> <p>As a separate motion in conjunction with the motion above, I move to approve the Enrollment Cap of Lemman Academy of Excellence, Inc. from 1165 to 2858 for implementation in fiscal year 2018. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Carol Crockett made the following motion: 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 charter contract of Vista College Preparatory, Inc. from 349 to 687 beginning in FY 2018. Erik Twist seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>

<p><b>Agenda Item N. Charter Renewal -</b></p> <ol style="list-style-type: none"> <li>1. American Charter Schools Foundation d.b.a. Alta Vista High School</li> <li>2. American Charter Schools Foundation d.b.a. South Pointe High School</li> <li>3. American Charter Schools Foundation d.b.a. South Ridge High School</li>   <li>4. Daisy Education Corporation dba Sonoran Science Academy – Phoenix</li>   <li>5. New School for the Arts Middle School</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>James Swanson made the following motion: I move to approve the request for charter renewal and grant a renewal contract to American Charter Schools Foundation d.b.a. Alta Vista High School, South Pointe High School, and South Ridge High School. Diane Douglas seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move to approve the request for charter renewal and grant a renewal contract to Daisy Education Corporation doing business as Sonoran Science Academy - Phoenix. Erik Twist seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move to approve the request for charter renewal and grant a renewal contract to New School for the Arts Middle School. Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item O. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item P. Adjournment</b> The meeting adjourned at approximately 11:38 a.m.</p>	