



<p><b>Agenda Item I. Charter Renewal Application Hermosa Montessori Charter School, Inc.</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Dana Krals made the motion based upon the academic performance, fiscal compliance, legal and contractual compliance, and the information in the renewal application package, I move to approve the request for charter renewal and grant a renewal contract to Hermosa Montessori Charter School, Inc. Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item J. Transfer/Assignment of Charter Contract – Friendly House, Inc.</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Ruby Alvarado-Hernandez made the motion based upon consideration of academic, fiscal and contractual compliance of the charter holder. In this case, there is a record of contractual noncompliance, which, if it had persisted beyond the minimal impact audit findings, could have led to a consideration of further disciplinary action. With that taken into consideration, and based upon the academic performance, fiscal compliance, and the information in the transfer application package, I move to approve Friendly House, Inc.'s request for transfer of its charter from the State Board of Education to the Arizona State Board for Charter Schools. Steve Parsons seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item K. Charter Replication Application</b></p> <ol style="list-style-type: none"> <li>1. Legacy Traditional Charter School for the operation of Legacy Traditional Charter School – Athlos Academy.</li>   <li>2. Legacy Traditional Charter School for the operation of Legacy Traditional Charter School – Avondale.</li>   <li>3. Legacy Traditional Charter School for the operation of Legacy Traditional Charter School – Marana.</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Ruby Alvarado-Hernandez made the motion to accept the replication application package and grant the charter for Legacy Traditional Charter School to operate Legacy Traditional Charter School - Athlos Academy. Steve Parsons 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>Ruby Alvarado-Hernandez made the motion to accept the replication application package and grant the charter for Legacy Traditional Charter School to operate Legacy Traditional Charter School - Avondale. Janna Day 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>Ruby Alvarado-Hernandez made the motion to accept the replication application package and grant the charter for Legacy Traditional Charter School to operate Legacy Traditional Charter School - Marana. Doug Ducey seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item L. Compliance Matters</b></p> <p>First Year Late</p> <ol style="list-style-type: none"> <li>a. Aprender Tucson</li> <li>b. Camelback Education, Inc.</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Janna Day made the motion to find the charter holders are in noncompliance for their failure to timely submit the annual financial single audit and compliance questionnaire and approve withholding</p>

<p>c. El Centro for the Study of Primary and Secondary Education  d. Harvest Power Community Development Group, Inc.  e. Legacy Schools</p> <p>Second Consecutive Year Late  a. Luz Academy of Tucson, Inc.</p> <p>Third Consecutive Year Late  a. Legacy Education Group</p>	<p>10% of each charter holder’s monthly State aid apportionment until the fiscal year 2010 annual financial single audit and compliance questionnaire are submitted as required by A.R.S. §15-183.E.6 and A.R.S. §15-914. Ruby Alvarado-Hernandez seconded the motion.</p> <p><b>Motion passed unanimously</b></p>
<p><b>Agenda Item L. Board Comments and Future Meeting Dates</b></p>	
<p><b>Agenda Item M: Adjournment</b>  The meeting adjourned at approximately 2:14 p.m.</p>	