

**Arizona State Board for Charter Schools**

**April 14, 2014**

**1616 West Adams Street**

**Phoenix, Arizona 85007**

**Suite 170**

**SUMMARY**

<p><b>Members Present-</b>                  Janna Day- President                  Kathy Senseman - Vice President                  Mark Anderson - Business Member                  Tim Eyerman - Charter School Teacher                  Todd Juhl - Public Member (Telephonically)                  Cassandra Larsen - Public Member                  Jake Logan - Business Member</p> <p>Meeting began at 1:00 p.m.</p>	<p><b>Members Absent-</b>                  Stacey Morley - Superintendent's Designee                  Peter Bezanson - Charter School Operator                  Royce Jenkins - Reservation Resident Member                  Rep. Yee- Advisory 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. Call to the Public</b></p> <p><b>Agenda Item E. Arizona Charter Schools Association Update</b></p> <p><b>Agenda Item F. Superintendent's Report</b></p> <p><b>Agenda Item G. Executive Director's Report</b></p>	<p>No call to the public</p> <p>Recorded comments are available.</p> <p>No report update</p> <p>Recorded comments are available.</p>
<p><b>Agenda Item H. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. AZ Compass Schools, Inc. – Change in charter mission and change in program of instruction</li> <li>2. Challenge Foundation Academies of Arizona, Inc. – Decrease in grade levels served</li> <li>3. Desert Mirage Preparatory Academy Public Charter Elementary School – Change in charter holder status</li> <li>4. Kestrel Schools, Incorporated – Increase in instructional days, change in charter mission, and change in program of instruction</li> <li>5. Montessori Charter School of Flagstaff, Inc. – Change in charter holder status</li> <li>6. Paragon Education Corporation – Change in charter holder status</li> <li>7. Sonoran Science Academy-Davis Monthan – Change in charter holder status</li> <li>8. Sonoran Science Academy-Phoenix Metro – Change in charter holder status</li> <li>9. South Mountain Preparatory Academy Public Charter Elementary School – Change in charter holder status</li> </ol>	<p align="center"><b>MOTION</b></p> <p>Jake Logan made the following motion: I move to approve the consent agenda item H, items 1-4 and 6-9. Mark Anderson seconded the motion.</p> <p align="center"><b>Motion passed unanimously</b></p> <p align="center"><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move to approve item H (5). Cassandra Larsen seconded the motion.</p> <p align="center"><b>Motion passed unanimously</b></p>



<p>2. Shonto Governing Board of Education, Inc.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move to find Shonto Governing Board of Education, Inc. are in noncompliance with state law and their charter contracts for their failure to timely submit their annual single audit reporting packages and approve withholding 10% of each charter holder’s monthly State aid apportionment until a complete fiscal year 2013 single audit reporting package is submitted. Cassandra Larsen seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item L. Surrender Agreement-</b> Presidio School Inc.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Tim Eyerman made the following motion: I move that the Board adopt the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Presidio School Inc. for the operation of Presidio De Las Sierras as presented. Kathy Senseman seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item M. Proposed Early Renewal Policy</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move that the Board adopt the policy statement concerning eligibility to apply for early renewal of a charter contract as presented. Cassandra Larsen seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item N. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item O. Adjournment</b> The meeting adjourned at approximately 3:00 p.m.</p>	