Arizona State Board for Charter Schools April 14, 2014 1616 West Adams Street Phoenix, Arizona 85007 Suite 170

SUMMARY

Membe	ers Present-	Members Absent-
Janna D	ay- President	Stacey Morley - Superintendent's Designee
Kathy Se	enseman - Vice President	Peter Bezanson - Charter School Operator
Mark Ar	nderson - Business Member	Royce Jenkins - Reservation Resident Member
Tim Eye	rman - Charter School Teacher	Rep. Yee- Advisory Member
Todd Ju	hl - Public Member (Telephonically)	
	dra Larsen - Public Member	
	gan - Business Member	
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Meeting	g began at 1:00 p.m.	
Agenda	Item A. Pledge of Allegiance	
Agenda	Item B. Moment of Silence	
Agenda	Item C. Roll Call	Bianca Ulibarri called the roll and confirmed a quorum.
Agenda	Item D. Call to the Public	No call to the public
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Agenda Item E. Arizona Charter Schools Association Update		Recorded comments are available.
Agenda	Item F. Superintendent's Report	No report update
Agenda	Item G. Executive Director's Report	Recorded comments are available.
Agenda	Item H. Consent Agenda	
1.	AZ Compass Schools, Inc. – Change in charter mission	MOTION
	and change in program of instruction	Jake Logan made the following motion: I move to
2.	Challenge Foundation Academies of Arizona, Inc. –	approve the consent agenda item H, items 1-4 and 6-9.
	Decrease in grade levels served	Mark Anderson seconded the motion.
3.	Desert Mirage Preparatory Academy Public Charter	Motion passed unanimously
	Elementary School – Change in charter holder status	·
4.	Kestrel Schools, Incorporated – Increase in	MOTION
	instructional days, change in charter mission, and	Mark Anderson made the following motion: I move to
	change in program of instruction	approve item H (5).
5.	Montessori Charter School of Flagstaff, Inc. – Change	Cassandra Larsen seconded the motion.
<u> </u>	in charter holder status	Motion passed unanimously
	Paragon Education Corporation – Change in charter	,, p
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	holder status	
6. 7.	holder status Sonoran Science Academy-Davis Monthan – Change	
7.	holder status Sonoran Science Academy-Davis Monthan – Change in charter holder status	
	holder status Sonoran Science Academy-Davis Monthan – Change in charter holder status Sonoran Science Academy-Phoenix Metro – Change in	
7. 8.	holder status Sonoran Science Academy-Davis Monthan – Change in charter holder status Sonoran Science Academy-Phoenix Metro – Change in charter holder status	
7.	holder status Sonoran Science Academy-Davis Monthan – Change in charter holder status Sonoran Science Academy-Phoenix Metro – Change in	

Agenda Item I. Charter Amendments and Notifications-Kaizen Education Foundation dba Vista Grove MOTION Preparatory Academy Elementary School Kathy Senseman 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 of Kaizen Education Foundation dba Vista Grove Preparatory Academy Elementary School to 425. Mark Anderson seconded the motion. Motion passed through majority vote (5-2) (No: Eyerman, Juhl) 2. Twenty First Century Charter Schools, Inc. MOTION Jake Logan 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 of Twenty First Century Charter Schools, Inc. to 418. Kathy Senseman seconded the motion. Motion passed unanimously Agenda Item J. Charter Renewal Application- American Basic **MOTION** Schools LLC. Jake Logan made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, the charter holder meets the academic performance expectations set forth in the Board's performance framework. There is a record of past contractual noncompliance which has been reviewed. With that taken into consideration as well as all information provided to the Board for consideration of the renewal application package and during its discussion with representatives of the charter holder. I move to approve the request for charter renewal and grant a renewal contract to American Basic School LLC. Mark Anderson seconded the motion. Motion passed through majority vote (6-1) (No: Juhl) Agenda Item K. Compliance Matters -1. Friendly House, Inc. MOTION Jake Logan made the following motion: I move to find Friendly House, Inc. 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. Tim Eyerman seconded the motion. Motion passed unanimously

2. Shonto Governing Board of Education, Inc.	MOTION 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. Motion passed unanimously
Agenda Item L. Surrender Agreement- Presidio School Inc.	MOTION 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. Motion passed unanimously
Agenda Item M. Proposed Early Renewal Policy	MOTION 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. Motion passed unanimously
Agenda Item N. Summary of Current Events, Future Meeting Dates and Items for Future Agendas	Recorded comments are available.
Agenda Item O. Adjournment The meeting adjourned at approximately 3:00 p.m.	