

**Arizona State Board for Charter Schools  
 April 17, 2018  
 1535 West Jefferson Street  
 Phoenix, Arizona 85007  
 State Board of Education Board Room  
 SUMMARY**

<p><b>Members Present-</b>          Kathy Senseman - President          Rachel Yanof - Vice President (telephonically, joined during item B)          Carol Crockett - Public Member (telephonically)          Hans-Dieter Klose - Reservation Resident Member (telephonically, left during item B)          Mary Ellen Lee - Charter School Teacher (telephonically)          Matthew Mason - Business Member (telephonically)          Freddy Mendoza - Public Member (telephonically)          James Swanson - Business Member          Erik Twist - Charter School Operator (telephonically)</p> <p>Meeting began at 2:03 p.m.</p>	<p><b>Members Absent-</b>          Diane Douglas – Superintendent          Justan Rice - Public Member</p>
<p><b>Agenda Item A. Roll Call</b></p>	<p>Alexis Gonzalez called the roll and confirmed a quorum.</p>
<p><b>Agenda Item B. Discussion and possible action regarding teacher pay</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Erik Twist made the following motion: I move to support the drafting and release of a letter supporting Governor Ducey’s education funding efforts. Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item C. Call to the Public</b></p>	<p>None</p>
<p><b>Agenda Item D. Adjournment</b>          The meeting adjourned at approximately 2:20 p.m.</p>	