

**Arizona State Board for Charter Schools
Operational Framework Subcommittee
April 30, 2014
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY – SUBCOMMITTEE ACTIONS

Meeting began at 2:34 p.m.

Members Present-

Janna Day, Subcommittee Chair
Todd Juhl
Stacey Morley

Agenda Item A. Roll Call - Bianca Ulibarri confirmed all subcommittee members were present.

Agenda Item B. Call to the Public - The following individual addressed the Board: Gary Bae, Heidi Mitchell, Doug Pike, Timothy Smith and Rodney James.

Agenda Item C. Operational Performance Framework -

A unanimous Subcommittee:

1. Directed staff to incorporate the changes as discussed and to provide the Subcommittee a new revised draft to be posted online for the public's consideration.

2. Directed staff to schedule a second Subcommittee meeting.

Meeting ended at 4:06 p.m.

<p>Members Present- Janna Day, Subcommittee Chair Todd Juhl Stacey Morley</p> <p>Meeting began at 2:34 p.m.</p>	<p>Members Absent-</p>
<p>Agenda Item A. Roll Call</p>	<p>Bianca Ulibarri confirmed all subcommittee members were present.</p>
<p>Agenda Item B. Call to the Public</p>	<p>The following individual addressed the Board: Gary Bae, Heidi Mitchell, Doug Pike, Timothy Smith and Rodney James. Recorded comments are available.</p>
<p>Agenda Item C. Operational Performance Framework – Presentation, discussion and possible action on the development of the Board’s Operational Performance Framework and Guidance document including, but not limited to the identification of Indicators, Measures, Metrics, Targets and Ratings and the proposed use of the Operational Framework.</p>	