

Arizona State Board for Charter Schools

April 8, 2013

1616 West Adams Street

Phoenix, Arizona 85007

Suite 170

SUMMARY

<p>Members Present- Jake Logan- President Peter Bezanson- Vice President Stacey Morley- Superintendent's Designee Norm Butler- Public Member Tim Eyerman- Charter School Teacher (Joined during the Call to the Public (Item E)) Todd Juhl- Public Member (Telephonically) Kathy Senseman- Public Member</p> <p>Meeting began at 1:05 p.m.</p>	<p>Members Absent- Ruby Alvarado-Hernandez- Public Member Mark Anderson- Business Member Janna Day- Public Member Royce Jenkins- Reservation Resident Member Rep. Yee- Advisory Member</p>
<p>Agenda Item A. Pledge of Allegiance</p> <p>Agenda Item B. Moment of Silence</p> <p>Agenda Item C. Roll Call</p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Excel Preparatory Academy, Inc. (No. 13F-RV-001-BCS)</p> <p>Agenda Item E. Call to the Public</p> <p>Agenda Item F. Arizona Charter Schools Association Update</p> <p>Agenda Item G. Superintendent's Report</p> <p>Agenda Item H. Executive Director's Report</p>	<p align="center">MOTION</p> <p>Peter Bezanson made the following motion: I move that the Arizona State Board for Charter Schools accept the recommended decision of the Administrative Law Judge in the Matter before us as Follows:</p> <ol style="list-style-type: none"> 1. Adopt Finding of Fact Nos. 1-26 in their entirety. 2. Adopt Conclusions of Law Nos. 1-4 in their entirety. 3. Adopt the recommended Order and revoke the charter between Excel Preparatory Academy, Inc. and the Board. <p>Norm Butler seconded the motion.</p> <p align="center">Motion passed unanimously</p> <p>The following individual(s) addressed the Board. Mike Barragen, Aaron Hale, and Jody Johnson. Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p>Agenda Item I. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder amendment requests. <ol style="list-style-type: none"> a. Camino Montessori – Procurement Laws and USFRCS Exception 	<p align="center">MOTION</p> <p>Norm Butler made the following motion: I motion to adopt the items on the Consent Agenda items I (1 & 2). Peter Bezanson seconded the motion.</p> <p align="center">Motion passed unanimously</p>

<p>4. Stepping Stones Academy</p>	<p>performance expectations set forth in the Board’s performance framework but was able to demonstrate sufficient progress toward the Board’s expectations. 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 this 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 Park View School, Inc.</p> <p>Norm Butler seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Break Taken: Morley)</p> <p style="text-align: center;">MOTION</p> <p>Norm Butler 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 this 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 Stepping Stones Academy. Kathy Senseman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item L. Surrender Agreement- Nazlini Community School, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move to accept the consent agreement for Voluntary Surrender and Termination of the Charter Contract for Nazlini Community School, Inc. as it was presented. Tim Eyerman seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (6-1) (Abstain: Butler)</p>
<p>Agenda Item M. Transfer Application- Partnership with Parents, Inc.</p>	<p>No action taken at this time.</p>
<p>Agenda Item N. Compliance Matters</p> <ol style="list-style-type: none"> 1. a. Harvest Power Community Development Group, Inc. - REMOVED b. Omega Schools, Inc. c. Yuma Private Industry Council, Inc. -REMOVED 	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move to find Omega Schools, 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 2012 single audit reporting package is submitted. Tim Eyerman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

2. a. El Centro for the Study of Primary and Secondary Education b. Luz Academy of Tucson, Inc.	No action taken at this time.
Agenda Item O. Replication Application	This item was tabled
Agenda Item P. Board Comments and Future Meeting Dates	Recorded comments are available.
Agenda Item Q. Adjournment The meeting adjourned at approximately 4:12 p.m.	