

**Arizona State Board for Charter Schools**  
**April 8, 2019**  
**1535 West Jefferson Street**  
**Phoenix, Arizona 85007**  
**State Board of Education Board Room**  
**SUMMARY**

<p><b>Members Present-</b>  Mary Ellen Lee - Vice President  Carol Crockett - Public Member  Hans-Dieter Klose - Reservation Resident Member  Matthew Mason - Business Member  Freddy Mendoza - Public Member  Justan Rice - Public Member (telephonic)  James Swanson - Business Member (telephonic)  Erik Twist - Charter School Operator (joined during item D)</p> <p>Meeting began at 9:04 a.m.</p>	<p><b>Members Absent-</b>  Kathy Senseman - President  Kathy Hoffman – Superintendent  Rachel Yanof – Public 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. Playworks Arizona</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item E. Arizona Charter Schools Association Update</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. Arizona Alternative Education Consortium</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item G. A for Arizona</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Executive Director’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item I. Call to the Public</b></p>	<p>The following individual(s) addressed the Board: John Todd and Jim Hall addressed the Board.</p>
<p><b>Agenda Item J. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. 1.Academy of Mathematics and Science, Inc. (Entity ID: 79961)—New School and Enrollment Cap Increase</li> <li>2. 2.Academy of Mathematics and Science, Inc. (Entity ID: 79961)—New School</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move to approve the consent agenda as presented.  Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b>  <b>(Aye: Crockett, Klose, Mason, Mendoza, Rice, Swanson, Twist, Lee)</b></p>

<p><b>Agenda Item K. Charter Amendments</b></p> <ol style="list-style-type: none"> <li>1. Khalsa Montessori Elementary Schools—Grade Level Change</li> <li>2. San Tan Montessori School, Inc.—Enrollment Cap Increase</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza 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 grade levels served by Khalsa Montessori Elementary to K-8. Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b> <b>(Aye: Crockett, Klose, Mason, Mendoza, Rice, Swanson, Twist, Lee)</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Matthew Mason 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 San Tan Montessori School, Inc. from 1100 to 1200. Erik Twist seconded the motion.</p> <p style="text-align: center;"><b>Motion passed through majority vote</b> <b>(Aye: Crockett, Klose, Mason, Mendoza, Rice, Twist, Lee)</b> <b>(Nay: Swanson)</b></p>
<p><b>Agenda Item L. Compliance Matters</b></p> <ol style="list-style-type: none"> <li>1. Vision Charter School, Inc.</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Erik Twist made the following motion: I move to issue a Notice of Intent to Revoke the charter contract of Vision Charter School, Inc. for failure to meet the operational performance expectations set forth in the Board’s operational performance framework and violation of its charter and state and federal law. Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b> <b>(Aye: Crockett, Klose, Mason, Mendoza, Rice, Swanson, Twist, Lee)</b></p>
<p><b>Agenda Item M. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	
<p><b>Agenda Item N. Adjournment</b> The meeting adjourned at approximately 10:42 a.m.</p>	