Arizona State Board for Charter Schools April 9, 2012 1616 West Adams Street Phoenix, Arizona 85007 Suite 170

SUMMARY

Members Present-	Members Absent
Jake Logan- President	Rep. Yee- Advisory Member
Peter Bezanson- Vice President	
Stacey Morley- Superintendent's Designee	
Ruby Alvarado-Hernandez- Public Member (telephonically until	
3:51p.m.)	
Mark Anderson- Business Member	
Norm Butler- Public Member	
Janna Day- Public Member	
Tim Eyerman- Charter School Teacher	
Royce Jenkins- Reservation Resident Member	
Todd Juhl- Public Member	
Kathy Senseman- Public Member	
Meeting began at 1:07 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	The following individual(s) addressed the Board.
5	Heidi Taveras, Anita Mendoza, and Charlene
	Mendoza. Recorded comments are available.
Agenda Item E. Arizona Charter Schools Association Update	
	Recorded comments are available.
Agenda Item F. Superintendent's Report	
	Recorded comments are available.
Agenda Item G. Executive Director's Report	
-	Recorded comments are available.
Agenda Item H. Consent Agenda	
1. Ball Charter Schools (Eastside) – Change is status of	MOTION
charter holder	Norm Butler made the following motion: Motion to
2. Archway Classical Academy Arete – Change in status of	approve the Consent Agenda item H 1-10.
charter holder	Stacey Morley seconded the motion.
3. Arete Preparatory Academy – Change in status of charter	Motion passed unanimously
holder	(Recused: Bezanson)
4. Imagine Middle at Surprise, Inc. – Adding grade level	
5. La Tierra Community School, Inc. – USFRCS exception	
6. LEAD Charter Schools (Entity 79967) – Change in program	
of instruction	
7. LEAD Charter Schools (Entity 79967) – Arizona Online	
Instruction	
8. Pima Prevention Partnership (Entity 89864) – Adding	

grade level 9. Rosefield Charter Elementary School, Inc. – Decrease in grade levels 10. The Charter Foundation, Inc. – Change in mission	
Agenda Item I. Charter Amendment – La Tierra Community School, Inc. to add grade levels.	MOTION Norm Butler made the following motion: I move to table agenda item I until the Board meeting in May. With that I also instruct staff to gain whatever academic information that provides better information on student achievement at the school and that information provided by the school specifically include any test scores related to NWEA. Janna Day seconded the motion. Motion passed through majority vote (9-2) (No: Bezanson, Eyerman)
Agenda Item J. Renewal Application 1. Accelerated Elementary and Secondary Schools	MOTION Norm Butler made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, there is a record of academic performance that meets the Board's level of adequate academic performance. There is also 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 Accelerated Elementary and Secondary Schools. Janna Day seconded the motion. Motion passed unanimously
2. Gem Charter School, Inc.	MOTION Mark Anderson made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, there is a record of academic performance below the Board's level of adequate academic performance, which has been addressed by the charter holder through the inclusion of a performance management plan as part of the renewal application package and can be incorporated in the charter contract. There is also 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

	I
	representatives of the charter holder, I move to
	approve the request for charter renewal and grant
	a renewal contract to GEM Charter School, Inc. that
	incorporates the performance management plan.
	Stacey Morley seconded the motion.
	Motion passed unanimously
3. Westwind Children's Services	ΜΟΤΙΟΝ
	Peter Bezanson made the following motion:
	Renewal is based on consideration of academic,
	fiscal and contractual compliance of the charter
	holder. In this case, there is a record of academic
	performance below the Board's level of adequate
	academic performance, which has been addressed
	by the charter holder through the inclusion of a
	performance management plan as part of the
	renewal application package and can be
	incorporated in the charter contract. There is also 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 Westwind Children's Services
	that incorporates the performance management
	plan. Stacey Morley seconded the motion.
	Motion passed through majority vote (9-2)
	(No: Juhl, Logan)
	(10. 3011, 20gall)
Agenda Item K. Good Cause Extension- Caliber College Prep High	MOTION
School (Central), Inc.	Norm Butler made the following motion: I move,
	based on the information contained in the Board
	materials and presented today, that the Board
	approve the one time Good Cause Extension to the
	signing and execution of the charter contract for
	Caliber College Prep High School (Central), Inc. such
	that the contract is executed in time for the 2013-
	14 school year. Further that, as a condition of
	signing, the approved applicant shall submit any
	documentation necessary to bring the new
	application package current with policy, rule, state
	or federal law at least 90 days prior to the signing
	of the contract. Should the approved applicant not
	meet the new application requirements at the time
	set for the signing of the contract, the matter must
	be brought back to the Board prior to the
	execution of a charter contract.
	Royce Jenkins seconded the motion.
	Motion passed unanimously

Agenda Item L. Transfer of Existing School Site to a Separate Charter Contract- The Charter Foundation, Inc. to transfer AmeriSchools College Preparatory Academy-Tucson to its own charter contract.	MOTION Norm Butler made the following motion: I move to approve the site transfer application of The Charter Foundation, Inc. and grant a separate charter to The Charter Foundation, Inc. for the purpose of operating AmeriSchools College Preparatory Academy – Tucson. Peter Bezanson seconded the motion. Motion passed unanimously
Agenda Item M. Compliance Matters Ruby Alvarado-Hernandez left the meeting	
1. a. El Centro for the Study of Primary and Secondary Education	MOTION Peter Bezanson made the following motion: I move to find El Centro for the Study of Primary and Secondary Educationare 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 the fiscal year 2011 single audit reporting package is submitted. Further, I move to issue a Notice of Intent to Revoke the charter contract of El Centro for the Study of Primary and Secondary Education for failing to timely submit their fiscal year 2011 single audit reporting packages as required by state law and their charter contracts. Within 48 hours of receipt of the Notice each charter operator shall notify staff and parents/guardians of registered students of the Notice of Intent to Revoke and the Notice of Hearing and provide a school location where the copy may be reviewed; Within 20 days of receipt of the Notice each charter operator shall provide copies of all correspondence and communications used to comply with the preceding provision; and Within 20 days of receipt of the Notice each charter operator shall provide the Board with the names and mailing addresses of parents/guardians of all students registered with the school. Janna Day seconded the motion.
b. Luz Academy of Tucson, Inc.	MOTION Peter Bezanson made the following motion: I move to find Luz Academy of Tucson, Inc. is 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 the fiscal year 2011 single audit reporting package is submitted. Further, I move to issue a Notice of Intent to Revoke the charter contract of Luz Academy of Tucson, Inc. for failing to timely submit their fiscal year 2011 single audit reporting packages as required by state law and their charter contracts. -Within 48 hours of receipt of the Notice each charter operator shall notify staff and parents/guardians of registered students of the Notice of Intent to Revoke and the Notice of Hearing and provide a school location where the copy may be reviewed; -Within 20 days of receipt of the Notice each charter operator shall provide copies of all correspondence and communications used to comply with the preceding provision; and -Within 20 days of receipt of the Notice each charter operator shall provide the Board with the names and mailing addresses of parents/guardians of all students registered with the school. Janna Day seconded the motion. Motion passed unanimously
2. Founding Fathers Academies, Inc.	No action taken on this item.
3. Old Pueblo Children's Academy	MOTION Peter Bezanson made the following motion: I move to issue a notice of intent to revoke the charter of Old Pueblo Children's Academy for failing to comply with its charter contract and A.R.S. § 15- 183 (E)(3) when it ceased providing educational services to students. Kathy Senseman seconded the motion. Motion passed unanimously
Agenda Item N. Board Comments and Future Meeting Dates	Recorded comments are available.
Agenda Item O. Adjournment The meeting adjourned at approximately 4:02 p.m.	