

**Arizona State Board for Charter Schools**

**April 9, 2012**

**1616 West Adams Street**

**Phoenix, Arizona 85007**

**Suite 170**

**SUMMARY**

<p><b>Members Present-</b>                  Jake Logan- President                  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</p> <p>Meeting began at 1:07 p.m.</p>	<p><b>Members Absent</b>                  Rep. Yee- Advisory 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. Call to the Public</b></p> <p><b>Agenda Item E. Arizona Charter Schools Association Update</b></p> <p><b>Agenda Item F. Superintendent's Report</b></p> <p><b>Agenda Item G. Executive Director's Report</b></p>	<p>The following individual(s) addressed the Board. Heidi Taveras, Anita Mendoza, and Charlene Mendoza. Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p><b>Agenda Item H. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Ball Charter Schools (Eastside) – Change is status of charter holder</li> <li>2. Archway Classical Academy Arete – Change in status of charter holder</li> <li>3. Arete Preparatory Academy – Change in status of charter holder</li> <li>4. Imagine Middle at Surprise, Inc. – Adding grade level</li> <li>5. La Tierra Community School, Inc. – USFRCS exception</li> <li>6. LEAD Charter Schools (Entity 79967) – Change in program of instruction</li> <li>7. LEAD Charter Schools (Entity 79967) – Arizona Online Instruction</li> <li>8. Pima Prevention Partnership (Entity 89864) – Adding</li> </ol>	<p align="center"><b>MOTION</b></p> <p>Norm Butler made the following motion: Motion to approve the Consent Agenda item H 1-10. Stacey Morley seconded the motion.</p> <p align="center"><b>Motion passed unanimously</b>                  (Recused: Bezanson)</p>



<p>3. Westwind Children's Services</p>	<p>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.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>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.</p> <p style="text-align: center;"><b>Motion passed through majority vote (9-2)</b> (No: Juhl, Logan)</p>
<p><b>Agenda Item K. Good Cause Extension-</b> Caliber College Prep High School (Central), Inc.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>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.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>



<p>2. Founding Fathers Academies, Inc.</p> <p>3. Old Pueblo Children’s Academy</p>	<p>monthly State aid apportionment until the fiscal year 2011 single audit reporting package is submitted.</p> <p>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.</p> <p>-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;</p> <p>-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</p> <p>-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.</p> <p>Janna Day seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p><b>No action taken on this item.</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>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.</p> <p>Kathy Senseman seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item N. Board Comments and Future Meeting Dates</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item O. Adjournment</b> The meeting adjourned at approximately 4:02 p.m.</p>	