

Arizona State Board for Charter Schools

April 9, 2014

1616 West Adams Street

Phoenix, Arizona 85007

Suite 170

SUMMARY

<p>Members Present- Janna Day- President Kathy Senseman - Vice President (Telephonically) Stacey Morley - Superintendent's Designee (Telephonically) Peter Bezanson - Charter School Operator (Telephonically) Tim Eyerman - Charter School Teacher (Telephonically) Todd Juhl - Public Member (Telephonically) Jake Logan - Business Member (Telephonically)</p> <p>Meeting began at 3:03 p.m.</p>	<p>Members Absent- Mark Anderson - Business Member Royce Jenkins - Reservation Resident Member Cassandra Larsen - Public Member Rep. Yee- Advisory Member</p>
<p>Agenda Item A. Roll Call</p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Settlement Agreement- Mountain Oak School, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move that the Board adopt the Settlement Agreement of Mountain Oak School, Inc. as presented and vacate the scheduled hearing. Jake Logan seconded the motion. Motion passed unanimously</p>
<p>Agenda Item C. Adjournment The meeting adjourned at approximately 3:09 p.m.</p>	