

**Arizona State Board for Charter Schools
 April 9, 2018
 1535 West Jefferson Street
 Phoenix, Arizona 85007
 State Board of Education Board Room
 SUMMARY**

<p>Members Present- Kathy Senseman - President Rachel Yanof - Vice President Charles Tack - Superintendent's Designee Carol Crockett - Public Member Hans-Dieter Klose - Reservation Resident Member (joined during item E) Mary Ellen Lee - Charter School Teacher (telephonically) Matthew Mason - Business Member (telephonically, joined during item G) Freddy Mendoza - Public Member James Swanson - Business Member</p> <p>Meeting began at 9:01 a.m.</p>	<p>Members Absent- Justan Rice - Public Member Erik Twist - Charter School Operator</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>Alexis Gonzalez called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Superintendent's Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item E. Arizona Charter Schools Association</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Arizona Alternative Education Consortium</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. A for Arizona</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Presentation by Schola Solutions</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Executive Director's Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item J. Call to the Public</p>	<p>The following individual(s) addressed the Board: Brian Barabe, Jim Hall, Dave Wells, Robert Chevaleau, Luis Avila, Laura Hudson, Melanie Young, Monica Nowakowski, Laurelann Porter, Yara Vargas, Erin Sweeten, Jacque Salomon, Janelle Wood, Afia Purvis, Tanisha Reid, and Debbie Nez Manuel addressed the Board.</p>

<p>Agenda Item K. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve the proposed Voluntary Surrender and Charter Termination Agreement for the following: <ol style="list-style-type: none"> a. Academy of Excellence, Inc. b. Imagine Elementary at Tempe, Inc. c. New America School-Phoenix 2. Consideration to approve an enrollment cap increase for Arizona Agribusiness & Equine Center, Inc. (85816), a charter holder that has received a staff recommendation. 3. Consideration to approve an enrollment cap increase for Ball Charter Schools (Hearn), a charter holder that has received a staff recommendation. 	<p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move to approve the consent agenda as presented. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item L. Charter Amendment - Discussion and possible action on the grade level change amendment request for Happy Valley School, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Rachel Yanof 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 Happy Valley School, Inc. to K-8. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item M. Charter Renewal - Discussion and possible action on the renewal application for Academy of Building Industries, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Rachel Yanof made the following motion: I move to approve the charter renewal application package and grant a renewal contract to the Academy of Building Industries, Inc. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item N. Compliance Matters - Bradley Academy of Excellence, Inc. - Discussion and possible action on the proposed Agreement to the Revocation and Termination of the Charter Contract (No. 18F-RV-002-BCS).</p>	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to approve the Agreement to the Revocation and Termination of the Charter Contract for Bradley Academy of Excellence, Inc. James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item O. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item P. Adjournment The meeting adjourned at approximately 11:14 p.m.</p>	