

Arizona State Board for Charter Schools
 October 15, 2013
 1616 West Adams Street
 Phoenix, Arizona 85007
 Suite 170

SUMMARY

<p>Members Present - Peter Bezanson- Vice President Stacey Morley- Superintendent's Designee (Telephonically) Mark Anderson- Business Member Norm Butler- Public Member Janna Day- Public Member Tim Eyerman- Charter School Teacher Royce Jenkins- Reservation Resident Member (Telephonically) Cassandra Larsen - Public Member Kathy Senseman- Public Member (Left during item M)</p> <p>Meeting began at 1:04 p.m.</p>	<p>Members Absent - Jake Logan- President Todd Juhl- Public Member Rep. Yee- Advisory Member</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>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p> <p>Agenda Item E. Arizona Charter Schools Association Update</p> <p>Agenda Item F. Superintendent's Report</p> <p>Agenda Item G. Executive Director's Report</p>	<p>No call to the public</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p>Agenda Item H. Consent Agenda</p> <ol style="list-style-type: none"> 1. Archway Classical Academy Glendale - Procurement Laws and USFRCS Exceptions 2. Ball Charter Schools (Val Vista) - USFRCS Exception 3. BASIS School, Inc. (BASIS Tucson South) – Adding Grade Levels to Charter Amendment Request 4. EDUPRIZE SCHOOLS, LLC – Arizona Online Instruction Program of Instruction Amendment Request 5. Hirsch Academy: A Challenge Foundation Academy, Inc.- Procurement Laws and USFRCS Exceptions 6. Partnership with Parents, Inc. - USFRCS Exception 	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move to approve the consent agenda items H (1-6). Kathy Senseman seconded the motion. Motion passed unanimously (Recused: Eyerman, Bezanson)</p>
<p>Agenda Item I. Charter Renewal Applications</p> <ol style="list-style-type: none"> 1. Ball Charter Schools (Dobson) 	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, the charter holder meets the academic performance expectations set forth in the Board's</p>

<p>2. Happy Valley School, Inc.</p>	<p>performance framework. There is 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 Ball Charter Schools (Dobson). Tim Eyerman seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, the charter holder meets the academic performance expectations set forth in the Board's performance framework. There is 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 Happy Valley School, Inc. Mark Anderson seconded the motion. Motion passed unanimously</p>
<p>Agenda Item J. Surrender Agreement - Leona Advanced Virtual Academy</p>	<p style="text-align: center;">MOTION</p> <p>Janna Day made the following motion: I move to approve the Voluntary Surrender and Termination of the Charter Contract for Leona Advanced Virtual Academy as presented. Tim Eyerman seconded the motion. Motion passed unanimously</p>
<p>Agenda Item K. Financial Performance Framework</p>	<p style="text-align: center;">MOTION</p> <p>Mark Anderson made the following motion: I move to approve the Financial Performance Framework and Guidance as presented. Janna Day seconded the motion. Motion passed unanimously</p>
<p>Agenda Item L. Proposed Rulemaking</p>	<p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move that the board initiate rulemaking concerning new charters using the Notice of Proposed Rulemaking presented to the Board today and found in the materials for today's Board meeting. Janna Day seconded the motion. Motion passed unanimously</p>

<p>Agenda Item M. Revisions to Amendment and Notification Requests</p> <p>Kathy Senseman left the meeting</p>	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move to approve the changes to the eligibility and submission requirements for the Alternative Calendar Notification Request, Enrollment Cap Notification Request, Instructional Days Amendment Request, New School Site Notification Request, Program of Instruction Amendment Request, and Site Specific Change of Grades Served Notification Request as presented today (or with modifications discussed) and request staff to move forward with the development of the specific forms to be made available through ASBCS Online for implementation.</p> <p>Cassandra Larsen seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item N. Compliance Matters - Omega Schools, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move the Board approve withholding 10% of the charter holder's monthly state aid apportionment. Furthermore, I move to find Omega Schools, Inc. is in noncompliance with its charter contract for its failure to request an amendment of its charter to reflect its change in charter representative. The withholding shall continue until compliance is demonstrated through the submission of an administratively complete and substantively complete Charter Representative Notification Request.</p> <p>Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item O. Board Comments and Future Meeting Dates</p>	<p>Recorded comments are available.</p>
<p>Agenda Item P. Adjournment</p> <p>The meeting adjourned at approximately 2:29 p.m.</p>	