

**Arizona State Board for Charter Schools**

**August 12, 2013**

**1616 West Adams Street**

**Phoenix, Arizona 85007**

**Suite 170**

**SUMMARY**

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| <p><b>Members Present-</b><br/>                 Jake Logan- President (Left after item L)<br/>                 Peter Bezanson- Vice President<br/>                 Mark Anderson- Business Member<br/>                 Norm Butler- Public Member<br/>                 Janna Day- Public Member<br/>                 Tim Eyerman- Charter School Teacher<br/>                 Royce Jenkins- Reservation Resident Member (Joined telephonically during item J (2))<br/>                 Todd Juhl- Public Member<br/>                 Kathy Senseman- Public Member</p> <p>Meeting began at 1:01 p.m.</p>   | <p><b>Members Absent-</b><br/>                 Stacey Morley- Superintendent's Designee<br/>                 Cassandra Larsen - Public Member<br/>                 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. Carolyn Sawyer. John Kelly, John Todd, Eileen Sigmund and Jody Johnson commented during item G (4). Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>No report update</p> <p>Recorded comments are available.</p> |
| <p><b>Agenda Item H. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Academy of Mathematics and Science South, Inc. – Increase in Instructional Days</li> <li>2. Arizona School for Integrated Academics and Technologies, Inc. – Decrease in Instructional Days</li> <li>3. Ball Charter Schools (Val Vista) – Procurement Laws Exception</li> <li>4. Legacy Traditional Charter School ( Casa Grande) – Procurement Laws and USFRCS Exception</li> <li>5. Partnership with Parents, Inc. – Procurement Laws Exception</li> <li>6. Phoenix Collegiate Academy, Inc. – Adding Grade Level</li> <li>7. Vista College Preparatory, Inc. – Procurement Laws and USFRCS Exception</li> </ol> | <p align="center"><b>MOTION</b></p> <p>Norm Butler made the following motion: I move to approve consent agenda items H (1-7). Peter Bezanson seconded the motion.</p> <p align="center"><b>Motion passed unanimously</b><br/>                 (Recused: Eyerman)</p>                                 |



pertaining to student attendance reporting of the 2013-2014 school year, the Board gives its Executive Director the authority to execute an agreement on its behalf and then approve the increase in the enrollment cap. Kathy Senseman seconded the motion.

**Motion failed (3-6)**

(No: Bezanson, Day, Eyerman, Juhl, Jenkins, Logan)

**MOTION**

Peter Bezanson made the following motion: I move to deny the request to increase the enrollment cap of the charter contract of American Leadership Academy, Inc. for the reason that the charter holder has failed to comply with statutory and contractual responsibilities regarding student attendance reporting at its current sites as evidenced by the information contained in this report and the report prepared for the July 8, 2013 meeting. If, however, a third party independent auditor, paid for by the school but assigned by the Executive Director, determines that previous enrollment issues were predicated on honest mistakes with no ill-intent or remaining institutional incompetence and if the American Leadership Academy and the Board, through its Executive Director, reach an agreement, in writing, designed to address and correct the charter holder's student attendance issues identified by the Board's staff to the satisfaction of the Executive Director and that includes a provision that the charter holder use the same independent auditor approved by the Executive Director to monitor the charter holder's compliance with state law pertaining to student attendance reporting for the 2013-2014 school year, the Board gives its Executive Director the authority to execute an agreement on its behalf and then approve the increase in the enrollment cap. Norm Butler seconded the motion.

**Motion failed (2-7)**

(No: Anderson, Day, Eyerman, Jenkins, Juhl, Senseman, Logan)

**MOTION**

Peter Bezanson made the following motion: I move to deny the request to increase the enrollment cap of the charter contract of American Leadership Academy, Inc. for the reason that the charter holder has failed to comply with statutory and contractual responsibilities regarding student attendance reporting at its current sites as evidenced by the information contained in this report and the report prepared for the July 8, 2013 meeting.

Janna Day seconded the motion.

**Motion passed through majority vote (5-4)**

(No: Anderson, Butler, Eyerman, Senseman)

**MOTION**

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|  | <p>Janna Day made the following motion: I move to deny the request to add a new site to the charter contract of American Leadership Academy, Inc. for the reason that the charter holder has failed to comply with statutory and contractual responsibilities regarding student attendance reporting at its current sites as evidenced by the information contained in this report and the report prepared for the July 8, 2013 meeting.<br/>Peter Bezanson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed through majority vote (6-3)</b><br/>(No: Butler, Eyerman, Senseman)</p>   |
| <p><b>Agenda Item K. Settlement Agreement - New World Educational Center</b></p>               | <p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson 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 did not meet the academic performance expectations set forth in the Board’s performance framework and was not able to demonstrate sufficient progress toward the Board’s expectations. However, the new information presented and the terms of the proposed settlement agreement demonstrate that the charter holder is taking action. Additionally, the Board has adopted an academic performance framework that allows for additional consideration of the charter holder throughout the next contract period. 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 settlement agreement and during its discussion with representatives of the charter holder, I move to accept the terms of the settlement agreement which includes approval of the request of New World Educational Center for the renewal of its charter for grades kindergarten through 8.<br/>Todd Juh seconded the motion.</p> <p style="text-align: center;"><b>Motion passed through majority vote (8-1)</b><br/>(Abstain: Butler)</p> |
| <p><b>Agenda Item L. Consent Agreement - Sunnyside Charter and Montessori School</b></p>       | <p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson made the following motion:<br/>I move to approve the Voluntary Surrender and Termination of the Charter Contract for Sunnyside Charter and Montessori School as presented.<br/>Peter Bezanson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b><br/>(Break: Juhl)</p>   |
| <p>Jake Logan left the meeting</p> <p><b>Agenda Item M. Academic Performance Framework</b></p> | <p style="text-align: center;"><b>MOTION</b></p>   |

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|  | <p>Norm Butler made the following motion: I move to accept the recommendation as presented for the methodology and the definition for the calculations of the Academic Framework Dashboards.<br/> Todd Juhl seconded the motion.<br/> <b>Motion passed unanimously</b></p>  |
| <p><b>Items taken out of order</b><br/> <b>Agenda Item O. Site Visits &amp; Reviews Policy Statement</b></p> | <p><b>MOTION</b><br/> Todd Juhl made the following motion: I move to accept as presented the Academic Intervention schedule which is appendix C in the Academic Performance Framework and the Academic Intervention Policy Statement.<br/> Janna Day seconded the motion.<br/> <b>Motion passed unanimously</b></p>   |
| <p><b>Agenda Item N. Grade Level Expansion Amendment Request</b></p>   | <p><b>MOTION</b><br/> Janna Day made the following motion: To approve the changes to the grade level expansion request as approved by the subcommittee and presented today with the incorporation of Option 3, the blended model, for determining academic performance eligibility and submission requirements.<br/> Mark Anderson seconded the motion.<br/> <b>Motion passed unanimously</b></p> |
| <p><b>Agenda Item P. Board Comments and Future Meeting Dates</b></p>   | <p>Recorded comments are available.</p>   |
| <p><b>Agenda Item Q. Adjournment</b><br/> The meeting adjourned at approximately 4:19 p.m.</p>               |   |