

**Arizona State Board for Charter Schools
August 12, 2019
1535 West Jefferson Street
Phoenix, Arizona 85007
State Board of Education Board Room
SUMMARY**

<p>Members Present- Kathy Senseman - President Kathy Hoffman – Superintendent Mary Ellen Lee - Vice President Carol Crockett - Public Member (telephonic) Hans-Dieter Klose - Reservation Resident Member Matthew Mason - Business Member James Swanson - Business Member (telephonic)</p> <p>Meeting began at 9:00 a.m.</p>	<p>Members Absent- Justan Rice - Public Member Erik Twist - Charter School Operator Rachel Yanof – Public 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>Alexis Rico 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 Update</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. Office of the Attorney General</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Executive Director’s Report</p>	<p>Recorded comments are available.</p>
<p>Item taken out of order Agenda Item I. Call to the Public</p>	<p>The following individual(s) addressed the Board: Jim Hall, Sue Durkin, Jeff Cohen, Michael Curd, and Mary Berg addressed the Board.</p> <p>Mary Berg, Brian Winsor and Jake Logan addressed the Board during item L.</p>
<p>Agenda Item J. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve the proposed Voluntary Surrender and Charter Termination Agreement for East Valley Educational Services, L.P. 2. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation. <ol style="list-style-type: none"> a. Mary Ellen Halvorson Educational Foundation 	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to approve consent agenda items J1 through J2c. Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Hoffman, Lee, Crockett, Klose, Mason, Swanson, Senseman)</p>

<p>b. Academy of Mathematics and Science South, Inc. - New School and Enrollment Cap Increase</p> <p>c. Academy of Mathematics and Science South, Inc. - New School</p>	
<p>Agenda Item K. Charter Amendments</p> <p>1. CASA Academy - Grade Level Change</p>	<p style="text-align: center;">MOTION</p> <p>Matthew Mason 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 CASA Academy to K-8.</p> <p>Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;">Motion through majority vote (Aye: Hoffman, Crockett, Klose, Mason, Swanson, Senseman) (Nay: Lee)</p>
<p>Agenda Item L. Academic Eligibility Criteria</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move that the Board adopt the revisions to the academic eligibility criteria used for expansion requests in fiscal year 2020 as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to update the relevant documents to reflect the Board’s action at this meeting.</p> <p>Matthew Mason seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Hoffman, Lee, Crockett, Klose, Mason, Swanson, Senseman)</p>
<p>Agenda Item M. Compliance Matters</p> <p>The Board will receive information to determine whether evidence exists that Vision Charter School, Inc. is in breach of one or more provisions of its charter contract, federal, state, or local laws regarding its failure to meet the timeframes established for the timely submission of the fiscal year 2020 adopted budget in accordance with A.R.S. § 15-183(E)(6).</p>	<p>Recorded comments are available.</p>
<p>Agenda Item N. Discussion and possible action regarding Vision Charter School, Inc.’s Notice of Intent to Revoke</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to enter into executive session for the purpose of receiving legal advice from the Board’s attorney concerning this item and for discussion or consultation with its attorney in order to consider the Board’s position and instruct its attorneys regarding pending or contemplated litigation or settlement discussions.</p> <p>Matthew Mason seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Hoffman, Lee, Crockett, Klose, Mason, Swanson, Senseman)</p>

	<p>Board entered into Executive Session at 11:00am Board returned from Executive Session at 11:28 a.m.</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 11:36 a.m.</p>	