

**Arizona State Board for Charter Schools
August 13, 2012
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

<p>Members Present- Jake Logan- President Peter Bezanson- Vice President Stacey Morley- Superintendent's Designee Ruby Alvarado-Hernandez- Public Member Mark Anderson- Business Member Norm Butler- Public Member Janna Day- Public Member Tim Eyerman- Charter School Teacher Royce Jenkins- Reservation Resident Member Todd Juhl- Public Member Kathy Senseman- Public Member</p> <p>Meeting began at 1:18 p.m.</p>	<p>Members Absent 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. Superintendent's Report</p> <p>Agenda Item F. Executive Director's Report</p>	<p>The following individual(s) addressed the Board. Eileen Sigmund, Ken Jackson and Sandra Reid Recorded comments are available. Stephen McCarty, Regina Saldana, Frank Dawson, Cinoa Firestone, and Rand Blunck commented during item I (2).</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p>Agenda Item G. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder amendment requests. <ol style="list-style-type: none"> a. Boys & Girls Clubs of the East Valley– Procurement Laws Exception b. Edkey, Inc. - Pathfinder Academy – Change in Charter Holder Status c. Edkey, Inc. - Sequoia Ranch School – Change in Charter Holder Status d. Graysmark Schools Corporation – Procurement Laws Exception e. Legacy Traditional Charter School (Entity 91763) – Procurement Laws and USFRCS Exceptions 	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move to approve the Consent Agenda G (1) items A-H and G (2). Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<ul style="list-style-type: none"> f. Pima Prevention Partnership (Entity 90536) – USFRCS Exception g. Sunnyside Charter and Montessori School – Change in Instructional Days h. Westwind Children's Services – Change in Charter Mission <p>2. Consideration to approve the request for charter renewal and grant a renewal contract to Metropolitan Arts Institute.</p>	
<p>Items taken out of order</p> <p>Agenda Item M. Surrender Agreement</p> <ul style="list-style-type: none"> 1. Arizona Academy of Leadership, Inc. 2. Caliber College Prep High School (South), Inc. 3. Career Success High School – Mesa 4. E.Q. Scholars, Inc. 5. Twenty First Century Charter Schools, Inc. (Entity 79682) 6. Vicki A. Romero High School 	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move to accept the surrender agreements indicated in item M (1-6).</p> <p>Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item H. Renewal Application- Sequoia Choice Schools, LLLP.</p>	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move that, based upon a review of the information provided by the representatives of the charter holder and the contents of the application package which includes the academic performance, the fiscal compliance, and legal and contractual compliance of the charter holder over the charter term, the Board has sufficient basis to deny the request of Sequoia Choice Schools, LLLP for the renewal of its charter on the following grounds:</p> <p>1. Failed to provide a learning environment that improves pupil achievement in accordance with A.R.S. §15-181;</p> <p>All that taken into consideration, the Board will grant a renewal contract that includes a performance management plan that, when reviewed by staff using the evaluation instrument, demonstrates a well described plan with a timeline that includes implementation beginning in the fall of the 2012-2013 school year. If Sequoia Choice Schools, LLLP is unwilling to agree to these provisions and a performance management plan as described is not received within 20 business days of today's date, then it is the Board's decision that Sequoia Choice Schools, LLLP's request for renewal of its charter be denied for the reasons already specified.</p> <p>Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

Agenda Item I. Charter Renewal Application Reconsideration

1. Integrity Education Incorporated

MOTION

Peter Bezanson made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, there is a record of academic performance below the Board’s level of adequate academic performance, which has been addressed by the charter holder through the inclusion of a performance management plan as part of the renewal application package and can be incorporated in the charter contract. There is also a record of past contractual noncompliance which has been reviewed. With that taken into consideration, as well as the information provided to the Board on June 11 and today for consideration of this renewal application package, and during its discussion with representatives of the charter holder, I move to reverse the previous decision and approve the request for charter renewal and grant a renewal contract to Integrity Education Incorporated that incorporates the performance management plan.

Ruby Alvarado-Hernandez seconded the motion.

Motion passed unanimously

2. StarShine Academy

Continue of Call to the Public

MOTION

Ruby Alvarado-Hernandez made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, there is a record of academic performance below the Board’s level of adequate academic performance, which has been addressed by the charter holder through the inclusion of a performance management plan as part of the renewal application package and can be incorporated in the charter contract. There is also a record of past contractual noncompliance which has been reviewed. With that taken into consideration, as well as the information provided to the Board on May 14 and today for consideration of this renewal application package, and during its discussion with representatives of the charter holder, I move to reverse the previous decision and approve the request for charter renewal and grant a renewal contract to StarShine Academy that incorporates the performance management plan.

Mark Anderson seconded the motion.

Motion not passed through majority vote (7-4)

(No: Bezanson, Butler, Day, Eyeran, Juhl, Senseman, Logan)

<p>Items taken out of order Agenda Item L. Compliance Matters- Founding Fathers Academies, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Todd Juhl made the following motion: I move, based upon new information contained in the staff report and provided today, that the Board proceed in issuing a Notice of Intent to Revoke the charter contract of Founding Fathers Academies, Inc. on the basis of its failure to comply with its charter contract and state law when it failed to provide a learning environment that improves pupil achievement in accordance with A.R.S. § 15-181(A). I further move that the remainder of the Board’s July 9, 2012 motion regarding the withholding of 10% of Founding Fathers Academies, Inc.’s monthly State aid apportionment until its demonstration of compliance be affirmed.</p> <p>Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (9-2) (No: Morley, Alvarado-Hernandez)</p>
<p>Agenda Item J. Financial Performance Framework</p>	<p style="text-align: center;">MOTION</p> <p>Stacey Morley made the following motion: I move to approve the Financial Performance Framework and the Financial Performance Framework and Guidance documents as presented.</p> <p>Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item K. Charter Renewal Application Instructions Modifications</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move to approve the Renewal Application Instructions as presented at the meeting for implementation beginning with those charter holders that will be notified of their eligibility to apply for renewal in October 2012.</p> <p>Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Items taken out of order Agenda Item N. Board Comments and Future Meeting Dates</p>	<p>Recorded comments are available.</p>
<p>Agenda Item O. Adjournment The meeting adjourned at approximately 4:21 p.m.</p>	