

**Arizona State Board for Charter Schools
August 14, 2017
1535 West Jefferson Street
Phoenix, Arizona 85007
State Board of Education Board Room
SUMMARY**

<p>Members Present- Kathy Senseman - President Freddy Mendoza - Vice President (telephonically) Diane Douglas - Superintendent Carol Crockett - Public Member Greta de la Melena - Public Member Hans-Dieter Klose - Reservation Resident Member (joined during item G) Matthew Mason - Business Member James Swanson - Business Member Erik Twist - Charter School Operator Rachel Yanof - Public Member (telephonically, joined during item H and left for the day during item J(1))</p> <p>Meeting began at 9:05 a.m.</p>	<p>Members Absent- Mary Ellen Lee - Charter School Teacher</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>No call to the publics made.</p>
<p>Agenda Item E. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. Status of Board actions and legal matters 2. Update on school-specific academic goals 3. Update on changes to staff reports 4. Update on requests approved by Executive Director 	<p>Recorded comments are available.</p>
<p>Agenda Item G. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Arizona Alternative Education Consortium</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve a charter holder expansion amendment request, which has received a staff recommendation, to increase the enrollment cap for Maricopa County Community College District on behalf of Phoenix Preparatory Academy. 2. Consideration to approve the proposed Voluntary Surrender and Charter Termination Agreement for the following: 	<p style="text-align: center;">MOTION</p> <p>Greta de la Melena made the following motion: I move the accept all items on this consent agenda items I (1) and (2) a-b as presented. Erik Twist seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>a. Ambassador Academy b. Patriot Academy, Inc.</p>	
<p>Agenda Item J. Charter Amendment -</p> <p>1. Compass Points International, Inc. – Increase grade levels served</p> <p>2. Franklin Phonetic Primary School, Inc. (92596) – Increase grade levels served</p>	<p style="text-align: center;">MOTION</p> <p>Erik Twist 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 Compass Points International, Incorporated to 7-12. James Swanson seconded the motion. Motion passed through majority vote (5-4) (No: Crockett, de la Melena, Mason, Senseman)</p> <p style="text-align: center;">MOTION</p> <p>Carol Crockett 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 Franklin Phonetic Primary School, Inc. to K-6. Hans-Dieter Klose seconded the motion. Motion passed unanimously</p>
<p>Agenda Item K. Charter Replication - Legacy Traditional School - Phoenix.</p>	<p style="text-align: center;">MOTION</p> <p>Erik Twist made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to grant the replication charter to Legacy Traditional School-Avondale to establish Legacy Traditional School-Phoenix charter school to serve grades K–8. Greta de la Melena seconded the motion. Motion passed unanimously</p>
<p>Agenda Item L. Complaint Procedures</p>	<p style="text-align: center;">MOTION</p> <p>James Swanson made the following motion: I move that the Board adopt the revisions to the procedures for reviewing complaints. Freddy Mendoza seconded the motion. Motion passed unanimously</p>
<p>Agenda Item M. Discussion and possible action regarding John Doe, et al. vs. Heritage Academy, Inc. et al. (CV16-03001-PHX-SPL).</p>	<p>Recorded comments are available. No action taken</p>
<p>Agenda Item N. Discussion and possible action regarding Legacy Education Group, et al. v. Arizona State Board for Charter Schools (1 CA-CV 17-0023).</p>	<p style="text-align: center;">MOTION</p> <p>Matthew Mason made the following motion: I move, pursuant to A.R.S. section 38-431.03(A)(3) and (4), the Board convene into executive session, which will not be open to the public, for discussion and consultation for legal advice with the Board’s attorneys and for discussion or consultation with the Board’s attorneys in order to consider its position and instruct its attorneys regarding the Board’s position in pending or contemplated litigation or in settlement discussions</p>

	<p>conducted in order to avoid or resolve litigation concerning this item. Diane Douglas seconded the motion. Motion passed unanimously</p> <p>Board went into Executive Session at 10:31 a.m. Board returned from Executive Session at 10:48 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 10:49 a.m.</p>	