

Arizona State Board for Charter Schools
August 2, 2018
1616 West Adams Street
Phoenix, Arizona 85007
Arizona State Board for Charter Schools Board Room
SUMMARY

<p>Members Present- Kathy Senseman - President Diane Douglas – Superintendent (telephonically, joined during A) Carol Crockett - Public Member (telephonically) Hans-Dieter Klose - Reservation Resident Member (telephonically) Mary Ellen Lee - Charter School Teacher (telephonically) Freddy Mendoza - Public Member (telephonically) Justan Rice - Public Member (telephonically) James Swanson - Business Member (telephonically, joined during B, left during B) Erik Twist - Charter School Operator (telephonically, joined during B, left during B)</p> <p>Meeting began at 7:31 a.m.</p>	<p>Members Absent- Rachel Yanof - Vice President Matthew Mason - Business Member</p>
<p>Agenda Item A. Roll Call</p>	<p>Alexis Rico called the roll and confirmed a quorum.</p>
<p>Items taken out of order - Agenda Item C. Call to the Public</p>	<p>None</p>
<p>Items taken out of order - Agenda Item B. 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>Diane Douglas made the following motion: Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board will vote to convene in executive session, which will not be open to the public, for discussion and consultation of legal advice with the Board’s attorneys concerning this agenda item Legacy Education Group v. Arizona State Board for Charter Schools in order to consult for discussion and consultation with the Board’s attorneys for consideration of its position and instruct its attorneys regarding the Board’s position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in this agenda item.</p> <p>Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">(Aye: Senseman, Douglas, Crockett, Klose, Lee, Mendoza, Rice, Swanson)</p> <p style="text-align: center;">Board went into Executive Session at 7:36 a.m. Board returned from Executive Session at 8:12 a.m.</p>

	<p style="text-align: center;">MOTION</p> <p>Diane Douglas made the following motion: I move that we direct council to proceed as discussed in Executive Session.</p> <p>Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Senseman, Douglas, Crockett, Klose, Lee, Mendoza, Rice)</p>
<p>Agenda Item D. Adjournment The meeting adjourned at approximately 8:16 a.m.</p>	