

Arizona State Board for Charter Schools

August 30, 2012

1616 West Adams Street

Phoenix, Arizona 85007

Suite 170

SUMMARY

<p>Members Present- Jake Logan- President (telephonically) Peter Bezanson- Vice President (telephonically) Stacey Morley- Superintendent's Designee (telephonically) Mark Anderson- Business Member (telephonically) Janna Day- Public Member (telephonically) Tim Eyerman- Charter School Teacher (telephonically) Royce Jenkins- Reservation Resident Member Todd Juhl- Public Member (telephonically) Kathy Senseman- Public Member (telephonically)</p> <p>Meeting began at 3:05 p.m.</p>	<p>Members Absent- Ruby Alvarado-Hernandez- Public Member Norm Butler- Public Member Rep. Yee- Advisory Member</p>
<p>Agenda Item A. Roll Call</p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Charter Renewal Application Reconsideration- StarShine Academy.</p>	<p>Motion Janna Day made the following motion: I move to grant a renewal for StarShine Academy with a corresponding performance management plan. Royce Jenkins seconded the motion. Motion passed through majority vote (5-4) (Abstain: Bezanson, Eyerman, Juhl) (No: Senseman)</p>
<p>Agenda Item C. Adjournment The meeting adjourned at approximately 3:14 p.m.</p>	