

Arizona State Board for Charter Schools
August 8, 2016
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170

SUMMARY

<p>Members Present - Kathy Senseman – President Freddy Mendoza - Vice President Diane Douglas - Superintendent Carol Crockett - Public Member Janna Day - Public Member (Telephonically) Aracely Espinoza - Charter School Teacher Jake Logan - Business Member Matthew Mason - Business Member Greta Mayans - Public Member Erik Twist - Charter School Operator</p> <p>Meeting began at 9:03 a.m.</p>	<p>Members Absent -</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>The following individual(s) addressed the Board: Roger Hall, Doug Pike, Diane Bishop, and Mary Berg addressed the Board during item M. 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 Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc. 2. Update on FY 2018 Budget Request, 5-Year Strategic Plan and Master List submission 3. Update on FY 2017 pilot of the Academic Systems Review 	<p>Recorded comments are available.</p>
<p>Agenda Item I. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve the request for charter renewal and grant a renewal contract to Veritas Preparatory Academy. 	<p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: I move to approve consent agenda items I (2) a-c, h-i & 3. Matthew Mason seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>2. Consideration to approve charter holder amendment requests for the following:</p> <ul style="list-style-type: none"> a. Athlos Traditional Academy - Change in entity name b. Eastpointe High School, Inc. – Program of Instruction c. GAR, LLC. – Program of Instruction d. Legacy Traditional School - Glendale - Procurement Laws & USFRCS Exceptions e. Legacy Traditional School - North Chandler - Procurement Laws & USFRCS Exceptions f. Legacy Traditional School - Peoria - Procurement Laws & USFRCS Exceptions g. Pensar Academy - Procurement Laws & USFRCS Exceptions h. Phoenix Advantage Charter School, Inc. – Instructional Days i. StrengthBuilding Partners – Instructional Days <p>3. Consideration to approve the voluntary surrender agreements for the following:</p> <ul style="list-style-type: none"> a. Ahwatukee Foothills Prep, Inc. b. El Pueblo Integral – Teaching and Learning Collaborative (Entity ID 87440) c. El Pueblo Integral – Teaching and Learning Collaborative (Entity ID 91959) d. Ombudsman Educational Services, Ltd., a subsidiary of Educational Services of America (90326) e. Tempe Preparatory Junior Academy 	<p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: I move to approve consent agenda items I (1). Greta Mayans seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Mason, Twist)</p> <p style="text-align: center;">MOTION</p> <p>Carol Crockett made the following motion: I move to approved items I (2) d-g on the consent agenda. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (9-1) (No: Douglas)</p>
<p>Agenda Item J. Charter Renewal – Blueprint Education, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Diane Douglas made the following motion: Renewal is based on consideration of academic and financial contractual compliance of the Charter Holder. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to Blueprint Education, Inc. Aracely Espinoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item K. Replication Application – Arizona Agribusiness & Equine Center, Inc. (85816)</p>	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to Arizona Agribusiness & Equine Center, Inc. to establish Agribusiness & Equine Center Mesa to serve grades 9-12 pursuant to the requirements of A.R.S. §15-901.07 beginning in school year 2018.</p>

	Aracely Espinoza seconded the motion. Motion passed unanimously
Agenda Item L. Proposed Revisions	MOTION Carol Crockett made the following motion: I move that the Board adopt revisions to the academic eligibility requirements for FY 2017 as presented to the Board today and found in the staff report for today's Board meeting. Freddy Mendoza seconded the motion. Motion passed unanimously
Agenda Item M. Revisions to Amendment and Notification Requests	MOTION Matthew Mason made the following motion: I motion to approve agenda items M 1, 2, & 3 as presented. Erik Twist seconded the motion. Motion passed through majority vote (9-1) (No: Logan)
Agenda Item N. School Improvement Plan Review	MOTION Freddy Mendoza made the following motion: I move to approve the Administrative Completeness Review Process for Improvement Plans recommended by the Academic Performance Framework Subcommittee and included in this staff report. Greta Mayans seconded the motion. Motion passed unanimously (Break Taken: Day)
Agenda Item O. Annual Audit Trends	Recorded comments are available.
Agenda Item P. Discussion and possible action regarding Legacy Education Group et al. vs. Arizona State Board for Charter Schools (CV2016-051845).	MOTION Aracely Espinoza made the following motion: I motion to go into executive session for discussion and possible action regarding Legacy Education Group vs. Arizona State Board for Charter Schools 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 conducted in order to avoid or resolve litigation concerning this item. Carol Crockett seconded the motion. Motion passed unanimously Board went into Executive Session at 11:12 am Board returned from Executive Session at 11:29 am
Agenda Item Q. Summary of Current Events, Future Meeting Dates and Items for Future Agendas	Whitney informed the Board the next upcoming meeting is September 12 th .
Agenda Item R. Adjournment The meeting adjourned at approximately 11:29 a.m.	

