

**Arizona State Board for Charter Schools
August 8, 2011
Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Room B56**

SUMMARY

<p>Members Present- Norm Butler – President Jake Logan– Vice President joined at 1:43PM Stacey Morley – Superintendent Designee Peter Bezanson– Charter School Operator Tim Eyerman – Charter School Teacher Steve Parsons- Public Member Janna Day – Public Member Ruby Alvarado-Hernandez- Public Member</p> <p>Meeting began at 1:07 PM</p>	<p>Members Absent- Doug Ducey – Business Member Dana Krals – Public Member Rep. Montenegro - 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 Martinez called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p> <p>Agenda Item E. Arizona Charter Schools Association Update</p> <p>Agenda Item F. Superintendent’s Report</p> <p>Agenda Item G. Executive Director’s Report</p>	<p>Eileen Sigmund and Andrew Collins</p>
<p>Agenda Item H. Consent Agenda</p> <ol style="list-style-type: none"> 1. Academy Del Sol, Inc. – Change in Mission 2. Ambassador Academy – Adding Grade Level 3. American Charter Schools Foundation d.b.a. Crestview College Preparatory High School– Adding Grade Levels 4. Athlos Tradition Academy – USFRCS and Procurement Exception 5. BASIS School, Inc. (BASIS Chandler) – Change in Mission 6. BASIS School, Inc. (BASIS Flagstaff) – Change in Mission 7. BASIS School, Inc. (BASIS Oro Valley) – Change in Mission 8. BASIS School, Inc. (BASIS Peoria) – Change in Mission 9. BASIS School, Inc. (BASIS Scottsdale) – Change in Mission 10. BASIS School, Inc. (BASIS Tucson) – Change in Mission 11. Legacy Traditional School-Avondale - USFRCS and Procurement Exception 12. Legacy Traditional School-Northwest Tucson – 	<p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made a motion to approve the Consent Agenda as provided. Steve Parsons seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Abstain: Butler)</p>

<p>USFRCS and Procurement Exception</p> <p>13. Life Skills Center of Arizona, Inc. – Decrease in Instructional Days</p> <p>14. Odyssey Preparatory Academy, Inc. – Adding Grade Levels</p> <p>15. Primavera Technical Learning Center – Change in Mission</p> <p>16. Vista Pointe Public Charter Elementary School – Adding Grade Levels</p>	
<p>Items taken out of order jumped to item K, then back to item I.</p> <p>Agenda Item I. Charter Renewal Application- Allen-Cochran Enterprises, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made a motion to approve the Renewal Application for Allen-Cochran Enterprises, Inc. Based upon the academic performance, fiscal compliance, legal and contractual compliance, and the information in the renewal application package, I move to approve the request for charter renewal and grant a renewal contract to Allen-Cochran Enterprises, Inc. Jake Logan seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item J. Transfer of Charter Contract- Academy of Excellence, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made a motion Transfer is based upon consideration of academic, fiscal, legal, and contractual compliance of the charter holder. In this case, there is a record of academic performance that does not currently meet or demonstrate sufficient progress toward the Board's level of adequate academic performance. With that taken into consideration, along with the information in the transfer application package, I move to approve Academy of Excellence's request for transfer of its charter from the State Board of Education to the Arizona State Board for Charter Schools effective July 1, 2011 for the operation of Academy of Excellence, Academy of Excellence – Central Arizona and Fay Landrum Academy with the understanding that continued or additional deficiencies in future performance may negatively impact the Board's decision with regard to any future action taken with this charter. Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item K. Transfer of Charter Contract- Omega Schools, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made a motion Pursuant to A.R.S. §15-183.C.2 and based upon a review of the information presented during the meeting and provided in the charter holder's portfolio, which includes the charter holder's academic performance, fiscal compliance and legal and contractual compliance as well as the application package submitted by the charter holder, I move to deny Omega Schools, Inc.'s request for transfer of its charter to the sponsorship of the Arizona State Board for Charter Schools for the following reasons: Failure to provide a learning environment that improves pupil achievement in accordance with A.R.S. §15-181; and Failure to comply with fingerprinting</p>

	requirements in accordance with A.R.S. §15-183.C.5. Steve Parsons seconded the motion. Motion passed (5-2) (Recused: Logan) (No: Morley & Alvarado-Hernandez)
Agenda Item L. Charter Renewal Application- Omega Schools, Inc.	No action taken
Agenda Item M. Board Comments and Future Meeting Dates	
Agenda Item N. Adjournment The meeting adjourned at approximately 2:53 PM	