

**Arizona State Board for Charter Schools
December 11, 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 (left for the day during item N(3)) Charles Tack - Superintendent’s Designee Carol Crockett - Public Member Hans-Dieter Klose - Reservation Resident Member Mary Ellen Lee - Charter School Teacher Matthew Mason - Business Member (joined during item D and left for the day during item N(3)) James Swanson - Business Member (left for the day during item N(3)) Rachel Yanof - Public Member</p> <p>Meeting began at 9:06 a.m.</p>	<p>Members Absent- Greta de la Melena - Public Member Erik Twist - Charter School Operator</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: Janna Wyler, Onida Perkl, Luis Avila, David Tom, David Tom on behalf of Lorna Hale, Tuula Hubbard, Monica Romero, and Sandy Ramirez addressed the Board.</p>
<p>Agenda Item E. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. A for Arizona - Teleos Preparatory Academy</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. Update on amendment requests approved by the Executive Director 2. Status of Board actions and legal matters 	<p>Recorded comments are available.</p>
<p>Agenda Item I. Enrollment Cap Amendment Request</p>	<p style="text-align: center;">MOTION</p> <p>Rachel Yanof made the following motion: I move that the Board adopt the revisions to the Enrollment Cap Amendment Request as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to make necessary changes to other documents to reflect the Board’s action at this meeting. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>Agenda Item J. Consent Agenda</p> <ol style="list-style-type: none"> 1. Compass High School, Inc. - Change in legal status 2. Academy of Mathematics and Science South, Inc. - New school and conditional enrollment cap increase. 	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to approve the consent agenda. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item K. Charter Amendment – Camino Montessori</p>	<p style="text-align: center;">MOTION</p> <p>James Swanson made the following motion: Based on the information contained in the Board materials and presented today, to deny the request to increase the enrollment cap of Camino Montessori for the reasons related to the financial performance and overall academic performance. Rachel Yanof seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (8-1) (No: Tack)</p>
<p>Agenda Item L. Charter Replication –</p> <ol style="list-style-type: none"> 1. RCB College Preparatory North 2. RCB College Preparatory Academy NE 	<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, to approve the request to grant 2 replication charters to AIBT Non-Profit Charter High School, Inc. to establish the following schools, each on its own separate charter:</p> <ul style="list-style-type: none"> • RCB College Preparatory North to serve grades 9-12 • RCB College Preparatory Academy NE to serve grades 9-12 <p>Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item M. Audit Status Update -</p> <ol style="list-style-type: none"> 1. Franklin Phonetic Primary School, Inc. (Entity ID 4495) 2. Franklin Phonetic Primary School, Inc. (Entity ID 92596) 	<p>No action taken</p>
<p>Agenda Item N. New Charter School Applications</p> <p>Items taken out of order</p> <ol style="list-style-type: none"> 5. Science Technology Engineering and Math Arizona 	<p style="text-align: center;">MOTION</p> <p>Rachel Yanof made the following motion: Based upon a review of the contents of the portfolio provided for Science Technology Engineering and Math Arizona and the information provided by representatives of Science Technology Engineering and Math Arizona during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Science Technology Engineering and Math Arizona to establish Da Vinci Tree Academy (DaVTA) to serve grades Kindergarten through 8. Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (8-1) (Abstain: Mason)</p>

<p>6. Think Through Academy</p>	<p style="text-align: center;">MOTION</p> <p>Carol Crockett made the following motion: Based upon a review of the contents of the portfolio provided for Think Through Academy and the information provided by representatives of Think Through Academy during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Think Through Academy to establish Think Through Academy charter school to serve grades 9 through 12. Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>2. Edison Project</p>	<p style="text-align: center;">MOTION</p> <p>Rachel Yanof made the following motion: Based upon a review of the contents of the portfolio provided for Edison Project and the information provided by representatives of Edison Project during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Edison Project to establish Edison School of Innovation to serve grades Kindergarten through 8. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>4. New Horizon High School, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: Based upon a review of the contents of the portfolio provided for New Horizon High School, Inc. and the information provided by representatives of New Horizon High School, Inc. during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to New Horizon High School, Inc. to establish New Horizon High School to serve grades 9 through 12. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>1. ARCHES Academy</p>	<p style="text-align: center;">MOTION</p> <p>Rachel Yanof made the following motion: Based upon a review of the contents of the portfolio provided for ARCHES Academy and the information provided by representatives of ARCHES Academy during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to reject the application package and deny the request for a charter of ARCHES Academy to establish a charter school for the reasons that its application package failed to meet the requirements of Title 15, Chapter 1, Article 8 due to:</p> <ul style="list-style-type: none"> • Lack of an Educational Plan that meets the

<p>3. The French American School of Arizona</p>	<p>Board’s criteria as stated in the scoring rubric and demonstrated through responses to interview questions, including a promotion policy that does not demonstrate alignment with the state level reporting mechanism at the Arizona Department of Education</p> <ul style="list-style-type: none"> • Lack of an Operational Plan that meets the Board’s criteria as stated in the scoring rubric and demonstrated through responses to interview questions, including a lack of capacity of the proposed governing body to operate a charter school; and • Lack of a Business Plan that meets the Board’s criteria as stated in the scoring rubric and demonstrated through responses to interview questions, including lack of a sufficient marketing plan to meet the stated enrollment target for the first year. <p>Mary Ellen Lee seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Carol Crockett made the following motion: Based upon a review of the contents of the portfolio provided for The French American School of Arizona and the information provided by representatives of The French American School of Arizona during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to The French American School of Arizona to establish The French American Academy of Arizona to serve grades Kindergarten through 5.</p> <p>Hans-Dieter Klose seconded the motion. Motion passed through majority vote (5-1) (No: Yanof)</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 1:16 p.m.</p>	