

**Arizona State Board for Charter Schools
December 8, 2014
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

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| <p>Members Present- Janna Day- President Kathy Senseman - Vice President Stacey Morley - Superintendent's Designee (Joined during Item D) Mark Anderson - Business Member Michael Bailey - Public Member (Joined during Item D) Peter Bezanson - Charter School Operator Royce Jenkins - Reservation Resident Member Todd Juhl - Public Member Cassandra Larsen - Public Member</p> <p>Meeting began at 9:03 a.m.</p> | <p>Members Absent- Jake Logan - Business 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 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. Laurie Courtemanche, Julianne Borden, and Jim Hall. 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. Superintendent's Report</p> | <p>Recorded comments are available.</p> |
| <p>Agenda Item G. Executive Director's Report</p> | <p>Recorded comments are available.</p> |
| <p>Agenda Item H. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder amendment requests for the following: <ol style="list-style-type: none"> a. Ed Ahead- Decreasing Instructional Days b. Innovative Humanities Education Corporation- Procurement Laws and USFRCS Exception c. LEAD Charter Schools (79967)- Decreasing Instructional Days 2. Consideration to approve the request for charter renewal and grant a renewal contract to the following: <ol style="list-style-type: none"> a. Acorn Montessori Charter School, Inc. b. Pointe Educational Services c. Success School | <p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move to approved consent agenda items H 1 (a-c) and 2 (a-c). Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |

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| <p>Agenda Item I. Replication Applications</p> <ol style="list-style-type: none"> 1. Legacy Traditional School – Surprise for the operation of Legacy Traditional School – Surprise 2. Legacy Traditional School – West Gilbert for the operation of Legacy Traditional School – West Gilbert | <p style="text-align: center;">MOTION</p> <p>Kathy Senseman 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 Legacy Traditional School- Surprise charter school to serve grades K-8 and Legacy Traditional School- West Gilbert to establish Legacy Traditional School- West Gilbert charter school to serve grades K-8. Cassandra Larsen seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Break: Morley)</p> |
| <p>Agenda Item J. Settlement Agreement -The Shelby School</p> | <p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move to adopt the Settlement Agreement for The Shelby School as presented in the materials provided for consideration today. Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |
| <p>Agenda Item K. Charter Amendment and Notification – American Leadership Academy</p> | <p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: Charter expansion is based on consideration of academic and contractual compliance of the Charter Holder. In this case, the Charter Holder did not meet the academic performance expectations set forth in the Board’s performance framework but was able to demonstrate sufficient progress toward the Board’s expectations. With that taken into consideration, as well as having considered the statements of the representatives of the Charter Holder today and the contents of the expansion portfolio which includes the Demonstration of Sufficient Progress, I move that the Board approve the requests to add a school site and increase the enrollment cap of the charter of American Leadership Academy, Inc. from 4500 to 7000. Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |
| <p>Agenda Item L. Surrender Agreement- Pinnacle Education – Mesa, Inc.</p> | <p style="text-align: center;">MOTION</p> <p>Mark Anderson made the following motion: I move that the Board adopt the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Pinnacle Education – Mesa, Inc. Cassandra Larsen seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |
| <p>Agenda Item M. New Charter School Applications</p> <ol style="list-style-type: none"> 1. BASIS Schools, Inc. (Ahwatukee K-6) 2. BASIS Schools, Inc. (Chandler K-6) 3. BASIS Schools, Inc. (Flagstaff K-6) 4. BASIS Schools, Inc. (Mesa K-6) 5. BASIS Schools, Inc. (Peoria K-6) | <p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: Based upon review of the contents of the portfolio provided for this Applicant and the information provided by the representatives of the Applicant during consideration,</p> |

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| <p>6. BASIS Schools, Inc. (Scottsdale K-6)</p> | <p>and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to BASIS School, Inc. to establish BASIS Ahwatukee K-6 charter school to serve grades K through 6, BASIS School, Inc. to establish BASIS Chandler K-6 charter school to serve grades K through 6, BASIS Flagstaff K-6, BASIS Mesa K-6, BASIS Peoria K-6 and BASIS Scottsdale K-6. Royce Jenkins seconded the motion. Motion passed unanimously (Recused: Bezanson)</p> |
| <p>7. Create Academy</p> | <p>MOTION Kathy Senseman made the following motion: Based upon review of the contents of the portfolio provided for this Applicant and the information provided by the representatives of the Applicant during consideration, and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Create Academy to establish Create Academy charter school to serve grades K through 12. Peter Bezanson seconded the motion. Motion passed unanimously</p> |
| <p>8. ECA - Arizona, Inc.</p> | <p>MOTION Mark Anderson made the following motion: Based upon review of the contents of the portfolio provided for this Applicant and the information provided by the representatives of the Applicant during consideration, and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to ECA – Arizona, Inc. to establish The Early Career Academy charter school to serve grades 11 and 12. Michael Bailey seconded the motion. Motion passed unanimously</p> |
| <p>9. Ethos Academy: A Challenge Foundation Academy</p> | <p>MOTION Kathy Senseman made the following motion: Based upon review of the contents of the portfolio provided for this Applicant and the information provided by the representatives of the Applicant during consideration, and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Ethos Academy: A Challenge Foundation Academy, Inc. to establish Ethos Academy: A Challenge Foundation Academy charter school to serve grades K-8. Cassandra Larsen seconded the motion. Motion passed unanimously</p> |

