

**Arizona State Board for Charter Schools
December 9, 2013
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

<p>Members Present- Jake Logan- President Peter Bezanson- Vice President Stacey Morley- Superintendent's Designee Mark Anderson- Business Member Janna Day- Public Member Tim Eyerman- Charter School Teacher (Joined during Item D) Royce Jenkins- Reservation Resident Member (Telephonically) Todd Juhl- Public Member Kathy Senseman- Public Member</p> <p>Meeting began at 1:04 p.m.</p>	<p>Members Absent- Norm Butler- Public Member Cassandra Larsen - Public Member Rep. Yee- 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 Ulibarri 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>The following individual(s) addressed the Board. Steve Winn, Sharon Finell, Amy Hale, and Beth Farris. Greg Miller commented during item M.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p>Agenda Item H. Consent Agenda- Institute for Transformative Education- Procurement Laws Exception</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move to approve the consent agenda. Mark Anderson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item I. Charter Replication Applications</p> <ol style="list-style-type: none"> 1. Heritage Academy Laveen, Inc. for the operation of Heritage Academy Laveen 2. Heritage Academy Queen Creek, Inc. for the operation of Heritage Academy Queen Creek 	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson 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 Heritage Academy Laveen, Incorporated to establish Heritage Academy Laveen charter school to serve grades 7-12. As well as grant the replication charter to Heritage Academy Queen Creek, Incorporated to establish Heritage Academy Queen</p>

	<p>Creek charter school to serve grades 7-12. Mark Anderson seconded the motion. Motion passed unanimously</p>
<p>Agenda Item J. Charter Amendment and Notification- American Leadership Academy to Add a Site and Increase its Enrollment Cap</p>	<p>MOTION Peter Bezanson made the following motion: I move to approve the request to increase the enrollment cap of the charter contract of American Leadership Academies, Inc. from 3000 to 4500. I further move to approve the request to add a new site to the charter contract of American Leadership Academies, Inc. to begin operation in the 2014-2015 school year. Janna Day seconded the motion. Motion passed through majority vote (8-1) (No: Juhl)</p>
<p>Agenda Item K. F Schools- 1. Founding Fathers Academies, Inc.</p>	<p>MOTION Todd Juhl made the following motion: I move that the Board issue a Notice of Intent to Revoke the charter of Founding Fathers Academies, Inc. on the basis of its designation as an F school for FY 2013 and its failure to meet or demonstrate sufficient progress toward the Board’s academic expectations as set forth in the performance framework. The charter holder failed to provide evidence of a system to adopt, implement, evaluate, and revise curriculum aligned with Arizona College and Career Ready Standards, failed to provide a systematic process for monitoring and recording the implementation of the standards in instruction, failed to provide a comprehensive assessment system based upon clearly defined performance measures aligned with the curriculum, and failed to provide a comprehensive professional development plan that was aligned to teacher needs, provides for monitoring and follow-up strategies and is supported by data and analysis. I further move that: - Within 48 hours of receipt of the Notice the charter operator shall notify staff and parents/guardians of registered students of the Notice of Intent to Revoke and the Notice of Hearing and provide a school location where the copy may be reviewed; - Within 20 days of receipt of the Notice the charter operator shall provide copies of all correspondence and communications used to comply with the preceding provision; and - Within 20 days of receipt of the Notice the charter operator shall provide the Board with the names and mailing addresses of parents/guardians of all students registered with the school. Tim Eyerman seconded the motion. Motion passed unanimously</p>

<p>2. Kin Dah Lichii Olta</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move that the Board issue a Notice of Intent to Revoke the charter of Kin Dah Lichii Olta on the basis of its designation as an F school for FY 2013 and its failure to meet or demonstrate sufficient progress toward the Board’s academic expectations as set forth in the performance framework. The charter holder failed to provide evidence of a system to evaluate and revise curriculum aligned with Arizona College and Career Ready Standards, failed to provide a comprehensive assessment system based upon clearly defined performance measures aligned with the curriculum, and failed to provide a comprehensive professional development plan that was aligned to teacher needs, provides for monitoring and follow-up strategies and is supported by data and analysis. I further move that:</p> <ul style="list-style-type: none"> - Within 48 hours of receipt of the Notice the charter operator shall notify staff and parents/guardians of registered students of the Notice of Intent to Revoke and the Notice of Hearing and provide a school location where the copy may be reviewed; - Within 20 days of receipt of the Notice the charter operator shall provide copies of all correspondence and communications used to comply with the preceding provision; and - Within 20 days of receipt of the Notice the charter operator shall provide the Board with the names and mailing addresses of parents/guardians of all students registered with the school. <p>Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (7-2) (No: Morley, Senseman)</p>
<p>3. Omega Schools, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Janna Day made the following motion: I move that the Board issue a Notice of Intent to Revoke the charter of Omega Schools, Inc. on the basis of its designation as an F school for FY 2013 and its failure to meet or demonstrate sufficient progress toward the Board’s academic expectations as set forth in the performance framework. The charter holder failed to provide evidence of a system to adopt, implement, evaluate, and revise curriculum aligned with Arizona College and Career Ready Standards, failed to provide a systematic process for monitoring and recording the implementation of the standards in instruction, failed to provide a comprehensive assessment system based upon clearly defined performance measures aligned with the curriculum, and failed to provide a comprehensive professional development plan that was aligned to teacher needs, provides for monitoring and follow-up strategies and is supported by data and analysis. Additionally, Omega Schools, Inc.’s failure to</p>

	<p>meet the Board’s financial performance expectations reflects a lack of capacity to support improved performance. The charter holder has also failed to timely submit the fiscal year 2013 annual financial statement and compliance audit as required by A.R.S. §15-183(E)(6), A.R.S. §15-914 and the charter contract. I further move that:</p> <ul style="list-style-type: none"> - Within 48 hours of receipt of the Notice the charter operator shall notify staff and parents/guardians of registered students of the Notice of Intent to Revoke and the Notice of Hearing and provide a school location where the copy may be reviewed; - Within 20 days of receipt of the Notice the charter operator shall provide copies of all correspondence and communications used to comply with the preceding provision; and - Within 20 days of receipt of the Notice the charter operator shall provide the Board with the names and mailing addresses of parents/guardians of all students registered with the school. <p>Peter Bezanson seconded the motion. Motion passed unanimously</p>
<p>Agenda Item L. Policy Changes</p> <ol style="list-style-type: none"> 1. Proposed changes to the Good Cause Extension of a Charter Contract Policy to align with draft rules 2. Proposed changes to the Temporary Suspension of Charter School Operations Policy to align with draft rules 	<p style="text-align: center;">MOTION</p> <p>Stacey Morley made the following motion: I move that the board adopt the revisions to the policy statements concerning Good Cause Extension of a Charter Contract and Temporary Suspension of Charter School Operation presented.</p> <p>Peter Bezanson seconded the motion. Motion passed unanimously</p>
<p>Agenda Item M. Board Comments and Future Meeting Dates</p>	<p>Recorded comments are available.</p>
<p>Agenda Item N. Adjournment The meeting adjourned at approximately 3:13 p.m.</p>	