

**Arizona State Board for Charter Schools
December 9, 2019
1535 West Jefferson Street
Phoenix, Arizona 85007
State Board of Education Board Room
SUMMARY**

<p>Members Present- Kathy Senseman - President Mary Ellen Lee - Vice President Carol Crockett - Public Member Hans-Dieter Klose - Reservation Resident Member Matthew Mason - Business Member (joined during item F1) Justan Rice - Public Member James Swanson - Business Member Erik Twist - Charter School Operator (joined during item E) Rachel Yanof – Public Member (joined during item D) (telephonic)</p> <p>Meeting began at 9:00 a.m.</p>	<p>Members Absent- Kathy Hoffman – Superintendent</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>Alexis Rico 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: Eric Lambert, Jeremy Solem, Jesus Cardenas, Nestor Castillo, Melinda Newman, Ailyn Melendez, and Arly Melendez addressed the Board.</p>
<p>Agenda Item E. Charter Amendments Discussion and possible action on amendment requests from the following charter holders:</p> <ol style="list-style-type: none"> 1. Vista College Preparatory, Inc. - New School and Enrollment Cap Increase 2. Vista College Preparatory, Inc. – New School 	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move, based on the information contained in the materials and presented today, to approve the request: 1. To add Vista College Preparatory-ES#4 and Vista College Preparatory-Middle School#5 to the contract of Vista College Preparatory, Inc.; and 2. To increase the enrollment cap of Vista College Preparatory, Inc. from 730 to 998.</p> <p>James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Crockett, Klose, Rice, Swanson, Twist, Yanof, Senseman)</p>
<p>Agenda Item F. New Charter Applications Discussion and possible action on the following application packages and requests for a charter:</p> <ol style="list-style-type: none"> 1. Breakthrough Virtual Learning Solutions 	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: Based upon a review of Breakthrough Virtual Learning Solutions’ portfolio and the information provided by its representatives, and given it is within the Board’s discretion to approve or deny a charter, I move to approve the application package and grant a charter to Breakthrough Virtual Learning Solutions to establish the</p>

	<p>Breakthrough Virtual Learning Solutions school to serve grades 9 through 12 using Arizona Online Instruction, with an enrollment cap of 200 in Year 1, 500 in year 2, and 800 each year, beginning in year 3. Hans-Dieter Klose seconded the motion. Motion denied through majority vote (Aye: Lee, Klose, Rice, Senseman) (Nay: Crockett, Mason, Swanson, Yanof) (Abstain: Twist)</p>
<p>2. BridgePrep Academy, Inc.</p>	<p>MOTION Mary Ellen Lee made the following motion: Based upon a review of BridgePrep Academy, Inc.’s portfolio and the information provided by its representatives, and given it is within the Board’s discretion to approve or deny a charter, I move to reject the application package and deny BridgePrep Academy, Inc.’s request for a charter for the reason that Academic Performance data demonstrates low academic performance of the ESP’s currently operating schools. Justan Rice seconded the motion. Motion passed unanimously (Aye: Lee, Crockett, Klose, Mason, Rice, Swanson, Yanof, Senseman) (Recuse: Twist)</p>
<p>3. C.O.R.E. Academy of Excellence, Inc.</p>	<p>MOTION James Swanson made the following motion: Based upon a review of C.O.R.E. Academy of Excellence, Inc.’s portfolio and the information provided by its representatives, and given it is within the Board’s discretion to approve or deny a charter, I move to reject the application package and deny C.O.R.E. Academy of Excellence, Inc.’s request for a charter for the reasons that the applicant did not submit and Educational Plan that meets the Board’s criteria, specifically due to its failure to provide an Academic Systems Plan that provides a framework for accountability and implementation of academic systems. Mary Ellen Lee seconded the motion. Motion passed unanimously (Aye: Lee, Crockett, Klose, Mason, Rice, Swanson, Twist, Yanof, Senseman)</p>
<p>4. Copper State Academy</p>	<p>MOTION Mary Ellen Lee made the following motion: Based upon a review of Copper State Academy’s portfolio and the information provided by its representatives, and given it is within the Board’s discretion to approve or deny a</p>

	<p>charter, I move to approve the application package and grant a charter to Copper State Academy to establish the Copper State Academy school to serve grades 9 through 12 with an enrollment cap of 150 in Year 1, 200 in year 2, 250 in year 3, and 500 each year, beginning in year 4.</p> <p>Hans-Dieter Klose seconded the motion.</p> <p>Motion passed through majority vote (Aye: Crockett, Klose, Mason, Rice, Swanson, Twist, Yanof, Senseman) (Nay: Lee)</p>
<p>5. Freedom Prep Academy – Mesa</p>	<p>MOTION</p> <p>Mary Ellen Lee made the following motion: Based upon a review of Freedom Prep Academy – Mesa’s portfolio and the information provided by its representatives, and given it is within the Board’s discretion to approve or deny a charter, I move to approve the application package and grant a charter to Freedom Prep Academy – Mesa to establish the Freedom Prep Academy – Mesa school to serve grades K through 12 using Arizona Online Instruction with an enrollment cap of 60 in Year 1, 300 in year 2, 540 in year 3, and 720 each year, beginning in year 4.</p> <p>Carol Crockett seconded the motion.</p> <p>Motion passed unanimously (Aye: Lee, Crockett, Klose, Mason, Rice, Swanson, Twist, Yanof, Senseman)</p>
<p>6. Glen Canyon Outdoor Academy</p>	<p>MOTION</p> <p>Mary Ellen Lee made the following motion: Based upon a review of Glen Canyon Outdoor Academy’s portfolio and the information provided by its representatives, and given it is within the Board’s discretion to approve or deny a charter, I move to approve the application package and grant a charter to Glen Canyon Outdoor Academy to establish the Glen Canyon Outdoor Academy school to serve grades K through 8 with an enrollment cap of 132 in Year 1, 170 in year 2, and 192 each year, beginning in year 3.</p> <p>Hans-Dieter Klose seconded the motion.</p> <p>Motion passed unanimously (Aye: Lee, Crockett, Klose, Mason, Rice, Swanson, Twist, Yanof, Senseman)</p>
<p>7. Liberty Leadership Academy</p>	<p>MOTION</p> <p>Mary Ellen Lee made the following motion: Based upon a review of Liberty Leadership Academy’s portfolio and the information provided by its representatives, and given it is within the Board’s discretion to approve or</p>

Agenda Item H. Adjournment The meeting adjourned at approximately 12:35 p.m.	