

**Arizona State Board for Charter Schools  
February 10, 2014  
1616 West Adams Street  
Phoenix, Arizona 85007  
Suite 170**

**SUMMARY**

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| <p><b>Members Present-</b><br/>Janna Day- President<br/>Kathy Senseman - Vice President<br/>Stacey Morley - Superintendent's Designee<br/>Mark Anderson - Business Member<br/>Peter Bezanson - Charter School Operator<br/>Tim Eyerman - Charter School Teacher<br/>Royce Jenkins - Reservation Resident Member (Telephonically)<br/>Todd Juhl - Public Member<br/>Cassandra Larsen - Public Member<br/>Jake Logan - Business Member</p> <p>Meeting began at 9:33 a.m.</p> | <p><b>Members Absent-</b><br/>Rep. Yee- Advisory Member</p>  |
| <p><b>Agenda Item A. Pledge of Allegiance</b></p> <p><b>Agenda Item B. Moment of Silence</b></p> <p><b>Agenda Item C. Roll Call</b></p>  | <p>Bianca Ulibarri called the roll and confirmed a quorum.</p>   |
| <p><b>Agenda Item D. Call to the Public</b></p> <p><b>Agenda Item E. Recognition of Board Member Service</b></p> <p><b>Agenda Item F. Arizona Charter Schools Association Update</b></p> <p><b>Agenda Item G. Superintendent’s Report</b></p> <p><b>Agenda Item H. Executive Director’s Report</b></p>   | <p>No call to the public</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>   |
| <p><b>Agenda Item I. Consent Agenda</b></p> <ul style="list-style-type: none"> <li>a. Ball Charter Schools (Val Vista) – Increase in Grade Levels Served Request</li> <li>b. Rising Schools, Inc. – Procurement Laws &amp; USFRCS Exception Amendment Requests</li> </ul>  | <p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move to approve consent agenda I (a) Ball Charter Schools (Val Vista) and I (b) Rising Schools, Inc.<br/>Mark Anderson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>  |
| <p><b>Agenda Item J. Charter Amendments and Notifications</b></p> <ul style="list-style-type: none"> <li>1. Starshine Academy – Increase in Enrollment Cap</li> </ul>  | <p style="text-align: center;"><b>MOTION</b></p> <p>Jake Logan made the following motion: I move based on the information contained in the Board materials and presented today, to deny the request to increase the enrollment cap of the charter contract of StarShine Academy, for the reasons that the charter holder has failed to meet or to demonstrate sufficient progress towards the Board’s academic performance</p> |

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| <p>2. The Odyssey Preparatory Academy, Inc. – Increase in Enrollment Cap</p>                    | <p>expectations.<br/>Kathy Senseman seconded the motion.<br/><b>Motion passed unanimously</b></p> <p><b>MOTION</b><br/>Kathy Senseman made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to increase the enrollment cap of the charter contract of The Odyssey Preparatory Academy, Inc. from 2000 to 2100.<br/>Mark Anderson seconded the motion.<br/><b>Motion passed through majority vote (7-3)</b><br/>(No: Bezanson, Eyerman, Logan)</p>  |
| <p><b>Agenda Item K. Charter Renewal Application-</b> Country Gardens Charter Schools</p>       | <p><b>MOTION</b><br/>Kathy Senseman made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, the charter holder meets the academic performance expectations set forth in the Board’s performance framework. There is a record of past contractual noncompliance which has been reviewed. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the charter holder, I move to approve the request for charter renewal and grant a renewal contract to Country Gardens Charter Schools.<br/>Peter Bezanson seconded the motion.<br/><b>Motion passed unanimously</b><br/>(Break: Larsen)</p>  |
| <p><b>Agenda Item L. Good Cause Extensions</b><br/>1. Seneca Preparatory Academy Foundation</p> | <p><b>MOTION</b><br/>Jake Logan made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve a one-time Good Cause Extension to the execution of the charter contract for Seneca Preparatory Academy Foundation such that the contract is executed in time to begin providing instruction to students in the fall of the 2015-2016 school year. Further that, as a condition of signing, the approved applicant shall, submit any documentation necessary to bring the new charter application package current with policy, rule, state or federal law at least 90 days prior to the signing of the contract. Should the approved applicant not meet the new charter application requirements at the time set for the execution of the contract, the matter must be brought back to the Board prior to the execution of a charter contract.<br/>Mark Anderson seconded the motion.<br/><b>Motion passed unanimously</b></p> |

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| <p>2. StrengthBuilding Partners</p>   | <p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve a one-time Good Cause Extension to the execution of the charter contract for StrengthBuilding Partners, such that the contract is executed in time to begin providing instruction to students in the fall of the 2014-15 school year. Further that, as a condition of signing, the approved applicant shall submit any documentation necessary to bring the new charter application package current with policy, rule, state or federal law at least 90 days prior to the signing of the contract. Should the approved applicant not meet the new charter application requirements at the time set for the execution of the contract, the matter must be brought back to the Board prior to the execution of a charter contract.</p> <p>Kathy Senseman seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> |
| <p><b>Agenda Item M. Compliance Matters – Employ-Ability Unlimited, Inc.</b></p>                          | <p>No action taken</p>   |
| <p><b>Agenda Item N. New Charter School Application for 2015-2016</b></p>                                 | <p style="text-align: center;"><b>MOTION</b></p> <p>Peter Bezanson made the following motion: I move to approve the 2015-2016 new charter application as presented.</p> <p>Kathy Senseman seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>   |
| <p><b>Agenda Item O. Dropout Recovery Program Amendment</b></p>   | <p>Recorded comments are available.</p>  |
| <p><b>Agenda Item P. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p> | <p>Recorded comments are available.</p>  |
| <p><b>Agenda Item Q. Adjournment</b><br/>The meeting adjourned at approximately 11:53 a.m.</p>            |  |