

**Arizona State Board for Charter Schools
February 10, 2020
1535 West Jefferson Street
Phoenix, Arizona 85007
State Board of Education Board Room
SUMMARY**

<p>Members Present- Mary Ellen Lee – President Hans-Dieter Klose - Vice President Kathy Hoffman – Superintendent Carol Crockett - Public Member (telephonic) Matthew Mason - Business Member Justan Rice - Public Member Erik Twist - Charter School Operator Rachel Yanof – Public Member</p> <p>Meeting began at 9:01 a.m.</p>	<p>Members Absent- James Swanson - 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>Alexis Rico called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Superintendent’s Report</p>	<p>Recorded comments available.</p>
<p>Agenda Item E. Executive Director’s Report</p>	<p>Recorded comments available.</p>
<p>Agenda Item F. Call to the Public</p>	<p>Tracy Von Aspen addressed the board.</p>
<p>Agenda items taken out of order Agenda Item I. Compliance Matters</p> <p>1. Victory High School, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move to have Item I. Compliance Matters placed for consideration after Item F Call to the Public. Rachel Yanof seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Mason, Rice, Twist, Yanof, Lee)</p> <p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move to find that Victory High School, Inc. has failed to meet the operational performance expectations set forth in the Board’s operational performance framework and has violated its charter contract and state and federal law. These failures provide a sufficient basis to issue a Notice of Intent to Revoke the charter contract of Victory High School, Inc. However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter, other obligations to the</p>

<p>2. Lifelong Learning Research Institute, Inc. (Entity ID: 79926)</p> <p>3. North Star High School, Inc.</p>	<p>Board and state and federal law. In effort to bring Victory High School into compliance, I move to approve the consent agreement contained in the staff report provided for this agenda item. Justan Rice seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Mason, Rice, Twist, Yanof, Lee)</p> <p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move to issue a Notice of Intent to Revoke the charter contract of Lifelong Learning Research Institute, Inc. for failing to comply with state and federal law and its charter contract when it failed to comply with the requirements identified by the Arizona Department of Education and failure to amend its program of instruction as identified by the Board in fiscal year 2019. Lifelong Learning Research Institute shall comply with requirements set forth in administrative rule regarding notice to school, staff, parents and guardians of the Notice of Intent to Revoke and with required submissions to the Board. Justan Rice seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Mason, Rice, Twist, Yanof, Lee)</p> <p style="text-align: center;">MOTION</p> <p>Rachel Yanof made the following motion: I move to find that North Star High School, Inc. has failed to meet the operational performance expectations set forth in the Board’s operational performance handbook and has violated its charter contract and state and federal law. These failures provide a sufficient basis to issue a Notice of Intent to Revoke the charter contract of North Star High School, Inc. However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter, other obligations to the Board and state and federal law. In effort to ensure North Star High School, Inc. stays in compliance with the Board’s operational performance expectations, its charter, and state and federal law, the Board directs staff to implement additional oversight in fiscal years 2020, 2021, and 2022 and potentially beyond. Specifically, one, Board staff shall conduct an unscheduled site visit during the 2019-2020, 2020-2021, and 2021-2022 school years; two, Board staff shall conduct additional site visits as needed during the 2019-2020, 2020-2021, and 2021-2022 school years; and three, if required,</p>
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	<p>North Star High School, Inc. shall submit evidence of compliance, resulting from the FY 2020, 2021 and 2022 site visits, within the Board’s original timeframe. If North Star High School, Inc. does not submit evidence of compliance within the Board’s original timeframe, the Board further directs staff to report back to the Board at a subsequent board meeting for the Board to review the operational performance of North Star High School, Inc. and may impose disciplinary action at that time.</p> <p>Justan Rice seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Mason, Rice, Twist, Yanof, Lee)</p> <p style="text-align: center;">MOTION</p> <p>Rachel Yanof made the following motion: Also, I move to find that North Star High School, Inc. has failed to meet the operational performance expectations set forth in the Board’s operational performance framework and has violated its charter contract and state and federal law. These failures provide a sufficient basis to issue a Notice of Intent to Revoke the charter contract of North Star High School, Inc. However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter, other obligations to the Board, and state and federal law. In an effort to bring North Star High School, Inc. into compliance, the Board directs staff to work with legal counsel to develop a consent agreement that addresses the North Star High School, Inc.’s noncompliance with the Board’s operational performance expectations, its charter, and state and federal law. The Board further directs staff to bring the consent agreement back to the Board for consideration at a subsequent meeting or a special meeting scheduled by the Board. If the Charter Holder chooses not to accept the terms of the consent agreement developed by Board staff, then it is the Board’s decision that the Charter Holder will be placed on a future agenda for the Board to issue a Notice of Intent to Revoke North Star High School, Inc.’s charter contract for the reasons already specified.</p> <p>Justan Rice seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Mason, Rice, Twist, Yanof, Lee)</p>
<p>Agenda Item G. Consent Agenda</p> <ol style="list-style-type: none"> 1. Discussion and possible action on proposed revisions to the Letter Grade consent agreement used in the procedural steps for restoring or revoking charters that operate charter schools that have been assigned 	<p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move to approve consent agenda item 1.</p> <p>Erik Twist seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>an FY 2019 letter grade of “F” by the Arizona Department of Education.</p> <p>2. Charter Amendments – Discussion and possible action on amendment requests from the following charter holders:</p> <p>a. Eastpointe High School, Inc. – Charter Holder Governance Request</p> <p>b. Great Hearts Academies - Charter Holder Governance Request</p> <p>G.2.b.iv.1. Anthem Preparatory Academy</p> <p>G.2.b.iv.2. Archway Classical Academy Arete</p> <p>G.2.b.iv.3. Archway Classical Academy Chandler</p> <p>G.2.b.iv.4. Archway Classical Academy Cicero</p> <p>G.2.b.iv.5. Archway Classical Academy Glendale</p> <p>G.2.b.iv.6. Archway Classical Academy Lincoln</p> <p>G.2.b.iv.7. Archway Classical Academy North Phoenix</p> <p>G.2.b.iv.8. Archway Classical Academy Scottsdale</p> <p>G.2.b.iv.9. Archway Classical Academy Trivium East</p> <p>G.2.b.iv.10. Archway Classical Academy Trivium West</p> <p>G.2.b.iv.11. Archway Classical Academy Veritas</p> <p>G.2.b.iv.12. Arete Preparatory Academy</p> <p>G.2.b.iv.13. Chandler Preparatory Academy</p> <p>G.2.b.iv.14. Cicero Preparatory Academy</p> <p>G.2.b.iv.15. Glendale Preparatory Academy</p> <p>G.2.b.iv.16. Lincoln Preparatory Academy</p> <p>G.2.b.iv.17. Maryvale Preparatory Academy</p> <p>G.2.b.iv.18. North Phoenix Preparatory Academy</p> <p>G.2.b.iv.19. Scottsdale Preparatory Academy</p>	<p>(Aye: Klose, Hoffman, Crockett, Mason, Rice, Twist, Yanof, Lee)</p> <p>MOTION</p> <p>Hans-Dieter Klose made the following motion: I move, to approve consent agenda item 2a with the understanding that staff will monitor the school as if it is a new school, including conducting a first and second year site visits in its two years of operation, and working with the State Board of Education to ensure an appropriate letter grade is assigned to the school. Justan Rice seconded the motion.</p> <p>Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Mason, Rice, Twist, Yanof, Lee)</p> <p>MOTION</p> <p>Rachel Yanof made the following motion: I move, to approve consent agenda item 2b. Justan Rice seconded the motion.</p> <p>Motion passed through majority vote (Aye: Hoffman, Crockett, Rice, Yanof, Lee) (Recused: Mason, Twist) (Abstain: Klose)</p>
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<p>G.2.b.iv.20. Trivium Preparatory Academy G.2.b.iv.21. Veritas Preparatory Academy</p>	
<p>Agenda Item H. Charter Amendments Discussion and possible action on amendment requests from the following charter holders:</p> <ol style="list-style-type: none"> 1. BASIS Charter Schools, Inc. (Entity ID 549803) - Adding Grade Levels and Enrollment Cap Increase 2. Edkey, Inc. dba Sequoia Choice Schools - School Specific Change in Grades and School Location 	<p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose 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 grade levels served to K-5, and increase the enrollment cap to 540 for the contract held by BASIS Charter Schools, Inc. (Entity ID 549803). Justan Rice seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Mason, Rice, Twist, Lee) (Break: Yanof)</p> <p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to change the grade levels served at the school, Precision Learning Center, from 9–12 to K–8, and move the school location from Phoenix to Buckeye. Furthermore, direct staff to monitor the school as if it is a new school, including conducting a first and second year site visits in its two years of operation, and working with the State Board of Education to ensure an appropriate letter grade is assigned to the school. Justan Rice seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Mason, Rice, Twist, Yanof, Lee)</p>
<p>Agenda Item J. New Charter Application for 2021-2022</p> <ol style="list-style-type: none"> 1. Discussion and consideration of modifications to the New Charter Application for the 2021-2022 application cycle. 	<p style="text-align: center;">MOTION</p> <p>Erik Twist made the following motion: I move that the Board adopt the revisions to the New Charter Application for the 2021-2022 application cycle 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. Justan Rice seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Mason, Rice, Twist, Yanof, Lee)</p>
<p>Agenda Item K. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments available.</p>
<p>Agenda Item L. Adjournment</p>	

The meeting adjourned at approximately 11:00 a.m.	
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