Arizona State Board for Charter Schools February 11, 2013 1616 West Adams Street Phoenix, Arizona 85007 Suite 170

SUMMARY

Members Present-	Members Absent-
Jake Logan- President	Mark Anderson- Business Member
Peter Bezanson- Vice President	Norm Butler- Public Member
Stacey Morley- Superintendent's Designee	Kathy Senseman- Public Member
Ruby Alvarado-Hernandez- Public Member (Left during New	Rep. Yee- Advisory Member
Charter School Applications (Item M (3))	
Janna Day- Public Member (Joined during Office of the Auditor	
General – Sunset Audit (Item D)	
Tim Eyerman- Charter School Teacher	
Royce Jenkins- Reservation Resident Member (Telephonically)	
Todd Juhl- Public Member	
Meeting began at 12:02p.m.	
Agenda Item A. Pledge of Allegiance	
Agenda Item B. Moment of Silence	
Agenda Item C. Roll Call	Bianca Ulibarri called the roll and confirmed a quorum.
Agenda Item D. Office of the Auditor General – Sunset Audit	MOTION
	Stacey Morley made the following motion: I move to
	go into Executive Session for the discussion or
	consideration of records exempt by law from public
	inspection, including the receipt and discussion of
	information that is specifically required to be
	maintained as confidential by state law.
Board went into Executive Session at 12:05 p.m.	Todd Juhl seconded the motion.
Board returned from Executive Session at 12:31 p.m.	Motion passed unanimously
Agenda Item E. Call to the Public	The following individual(s) addressed the Board.
	Ann-Marie Champion, Janet Hecht, and Karen
	Haveman commented during item M (1). Recorded
	comments are available.
Agenda Item F. Arizona Charter Schools Association Update	Recorded comments are available.
Agenda Item G. Superintendent's Report	Recorded comments are available.
Agenda Item H. Executive Director's Report	Recorded comments are available.
	MOTION
	Janna Day made the following motion: I move the
	Board withdrawal its approval and acceptance of the
	consent agreement for Founding Fathers Academies,
	Inc. and direct staff to conduct a complete compliance
	review of the charter. To evaluate the school's

Agenda Item I. Consent Agenda 1. Mary Ellen Halvorson Educational Foundation	operations and academic program and report back to the Board in March with a recommendation for moving forward. Ruby Alvarado-Hernandez seconded the motion. Motion passed unanimously MOTION Ruby Alvarado-Hernandez made the following motion: I move to approve Item I (1) from the Consent Agenda for Mary Ellen Halvorson Educational Foundation. Tim Eyerman seconded the motion. Motion passed unanimously
2. Pathfinder Charter School Foundation	MOTION Todd Juhl made the following motion: Based upon the charter holder meeting the academic performance expectations set forth in the Board's performance framework, completing the obligations of the contract, complying with applicable statutory requirements, and the information in the renewal application package and presented today, I move to approve the request for charter renewal and grant a renewal contract to Pathfinder Charter School Foundation. Ruby Alvarado-Hernandez seconded the motion. Motion passed unanimously
Agenda Item J. Surrender Agreement- BNE Ashur.	MOTION Ruby Alvarado-Hernandez made the following motion: I motion to approve the Surrender Agreement as provided by the charter holder BNE Ashur. Janna Day seconded the motion. Motion passed unanimously
Agenda Item K. Compliance Matters 1. New Destiny Leadership Charter School	MOTION Todd Juhl made the following motion: I move to issue a Notice of Intent to Revoke the charter contract of New Destiny Leadership Charter School for failing to comply with A.R.S. § 15-183(E)(3) and its charter contract when it failed to provide educational services to students, and for failing to comply with A.R.S. § 15- 183(E)(6) and its charter contract when it failed to timely submit its FY2012 annual financial audit and FY2012 annual financial report. Janna Day seconded the motion. Motion passed unanimously
2. DCS Partners, Inc.	MOTION Ruby Alvarado-Hernandez made the following motion: I move to find DCS Partners, Inc. in noncompliance with state law, federal law and its charter contract for failing to request an amendment of its charter to reflect its change in charter representative as required by A.R.S. §15-183(G) and its charter contract and for failing to comply with accountability and reporting

	requirements for receipt of Elementary and Secondary Education Act grant funding as required by federal law and the charter contract. The withholding shall continue until compliance is demonstrated through: 1. The submission of an administratively complete and substantively complete Charter Representative Notification Request; and 2. The completion of the charter holder's ESEA Cycle 5 compliance and monitoring requirements. Stacey Morley seconded the motion. Motion passed unanimously
 3. a. Ahwatukee Foothills Prep, IncREMOVED b. Ahwatukee Foothills Prep Early College High School, Inc. -REMOVED 	
Agenda Item L. New Charter School Applications 1. Scottsdale Country Day School	MOTION Ruby Alvarado-Hernandez 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 Scottsdale Country Day School to establish Scottsdale Country Day School to serve grades K-6. Janna Day seconded the motion. Motion passed unanimously
2. Seneca Preparatory Academy Foundation	MOTION Ruby Alvarado-Hernandez 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 Seneca Preparatory Academy Foundation to establish Seneca Preparatory Academy charter school to serve grades K-6. Stacey Morley seconded the motion. Motion passed through majority vote (5-3) (No: Bezanson, Eyerman, Juhl)
Agenda Item M. New Charter School Applications 1. Arizona Language Preparatory	MOTION Ruby Alvarado-Hernandez made the following motion: Based upon a review of the contents of the portfolio
Continue of Call to the Public	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

2. Desert Star Academy, Inc.

move to reject the application package and deny the request for a charter of Arizona Language Preparatory to establish a charter school for the reasons that its application failed to meet the requirements of Title 15 (Inadvertently referred as Title 5), Chapter 1, Article 8 due to:

-Lack of an Education Plan that includes a Performance Management Plan that meets the Board's criteria as stated in the scoring rubric and demonstrated through responses to interview questions, and -Lack of a Reading and Writing curriculum aligned to

state standards as stated in the scoring rubric. Tim Eyerman seconded the motion.

> Motion passed through majority vote (7-1) (No: Morley)

MOTION

Ruby Alvarado-Hernandez 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 Desert Star Academy, Inc. to establish Desert Star Academy charter school to serve grades K-6.

Stacey Morley seconded the motion.

Motion not passed through majority vote (3-5) (No: Bezanson, Day, Eyerman, Jenkins, Logan)

MOTION

Peter Bezanson made the following motion: Based upon a 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 reject the application package and deny the request for a charter of Desert Star Academy, Inc. to establish a charter school for the reason(s) that its application failed to meet the requirements of Title 15, Chapter 1, Article 8 due to:

1. Lack of an Education Plan that presents a rationale for the selected approach including research that meets the Board's criteria as stated in the scoring rubric and demonstrated through responses to interview questions.

2. Lack of an Education Plan that includes a PMP with adequate resources to implement the action steps that support the described professional development for Math and Reading that meets the Board's criteria as stated in the scoring rubric, and

3. Lack of a Reading and Writing curriculum aligned to

	state standards as stated in the securing why is
	state standards as stated in the scoring rubric.
	Janna Day seconded the motion.
	Motion passed through majority vote (5-3)
	(No: Morley, Alvarado-Hernandez, Juhl)
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3. John Hancock Academy, Inc.	Todd Juhl made the following motion: Based upon a
	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 reject the
	application package and deny the request for a charter
	of John Hancock Academy, Inc. to establish a charter
	school for the reason(s) that its application failed to
	meet the requirements of Title 15, Chapter 1, Article 8
	due to:
	-Lack of an Education Plan that includes a program of
Ruby Alvarado-Hernandez left the meeting	instruction that improves pupil achievement in the
	target population that meets the Board's criteria as
	stated in the scoring rubric and demonstrated through
	responses to interview questions,
	-Lack of a Writing curriculum aligned to state
	standards as stated in the scoring rubric, and
	-Lack of a Business Plan that meets the Board's criteria
	as stated in the scoring rubric
	And I move to reject the application package and deny
	the request for a charter of John Hancock Academy,
	Inc. to establish a charter school for the reason(s) that:
	-The applicant is not sufficient qualified to operate a
	charter school due to Mr. Gaddie's prior operation of a
	charter school whose charter was revoked in March
	1998 by its sponsor, Window Rock Unified School
	District, for numerous significant and serious
	violations of its charter and state law. These violations
	evidence a lack of accountability and an unwillingness
	or inability to comply with state statutes and the
	charter contract in Mr. Gaddie's previous operation of
	a charter school. The violations also included the
	charter school's failure to comply with laws relating to
	health and safety, and failure to comply with Arizona's
	fingerprinting requirements. These violations in
	particular affect the safety and welfare of students.
	Janna Day seconded the motion.
	Motion passed unanimously
A RV Montossori School Inc	ΜΟΤΙΟΝ
4. P.V. Montessori School, Inc.	Stacey Morley 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 P. V.

	Montessori Schools, Inc. to establish P. V. Montessori School charter school to serve grades K-3. Todd Juhl seconded the motion. Motion passed through majority vote (4-3) (No: Day, Eyerman, Logan)
Agenda Item N. New Charter School Application for 2014-2015	This item was tabled
Agenda Item O. Board Comments and Future Meeting Dates	Recorded comments are available.
Agenda Item P. Adjournment The meeting adjourned at approximately 5:02 p.m.	