

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

**SUMMARY**

<p><b>Members Present-</b>          Jake Logan- President          Peter Bezanson- Vice President          Stacey Morley- Superintendent's Designee          Ruby Alvarado-Hernandez- Public Member (Left during New 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</p> <p>Meeting began at 12:02p.m.</p>	<p><b>Members Absent-</b>          Mark Anderson- Business Member          Norm Butler- Public Member          Kathy Senseman- Public Member          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. Office of the Auditor General – Sunset Audit</b></p> <p>Board went into Executive Session at 12:05 p.m.          Board returned from Executive Session at 12:31 p.m.</p> <p><b>Agenda Item E. Call to the Public</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 style="text-align: center;"><b>MOTION</b></p> <p>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.          Todd Juhl seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p>The following individual(s) addressed the Board.          Ann-Marie Champion, Janet Hecht, and Karen Haveman commented during item M (1). Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p style="text-align: center;"><b>MOTION</b></p> <p>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</p>





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

<p>3. John Hancock Academy, Inc.</p> <p><b>Ruby Alvarado-Hernandez left the meeting</b></p> <p>4. P.V. Montessori School, Inc.</p>	<p>state standards as stated in the scoring rubric. Janna Day seconded the motion.</p> <p><b>Motion passed through majority vote (5-3)</b> (No: Morley, Alvarado-Hernandez, Juhl)</p> <p><b>MOTION</b></p> <p>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:</p> <ul style="list-style-type: none"> <li>-Lack of an Education Plan that includes a program of 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,</li> <li>-Lack of a Writing curriculum aligned to state standards as stated in the scoring rubric, and</li> <li>-Lack of a Business Plan that meets the Board’s criteria as stated in the scoring rubric</li> </ul> <p>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:</p> <ul style="list-style-type: none"> <li>-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.</li> </ul> <p>Janna Day seconded the motion.</p> <p><b>Motion passed unanimously</b></p> <p><b>MOTION</b></p> <p>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.</p>
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	<p>Montessori Schools, Inc. to establish P. V. Montessori School charter school to serve grades K-3.  Todd Juhl seconded the motion.  <b>Motion passed through majority vote (4-3)</b>  (No: Day, Eyerman, Logan)</p>
<b>Agenda Item N. New Charter School Application for 2014-2015</b>	This item was tabled
<b>Agenda Item O. Board Comments and Future Meeting Dates</b>	Recorded comments are available.
<b>Agenda Item P. Adjournment</b> The meeting adjourned at approximately 5:02 p.m.	