

**Arizona State Board for Charter Schools  
February 11, 2019  
1535 West Jefferson Street  
Phoenix, Arizona 85007  
State Board of Education Board Room  
SUMMARY**

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| <p><b>Members Present-</b><br/>Kathy Senseman - President<br/>Mary Ellen Lee - Vice President<br/>Kathy Hoffman – Superintendent<br/>Carol Crockett - Public Member<br/>Hans-Dieter Klose - Reservation Resident Member<br/>Matthew Mason - Business Member (joined during item E.)<br/>Freddy Mendoza - Public Member<br/>Justan Rice - Public Member<br/>James Swanson - Business Member<br/>Erik Twist - Charter School Operator (joined telephonically during item J(2), joined in person during item L.)<br/>Rachel Yanof – Public Member</p> <p>Meeting began at 9:01 a.m.</p> | <p><b>Members Absent-</b></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. Superintendent’s Report</b></p>   | <p>Recorded comments are available.</p>   |
| <p><b>Agenda Item E. Arizona Alternative Education Consortium</b></p>  | <p>Recorded comments are available.</p>   |
| <p><b>Agenda Item F. A for Arizona</b></p>   | <p>Recorded comments are available.</p>   |
| <p><b>Agenda Item G. Executive Director’s Report</b></p>   | <p>Recorded comments are available.</p>   |
| <p><b>Agenda Item H. Call to the Public</b></p>  | <p>The following individual(s) addressed the Board: Nicole Schultz and Mary Ellen Halvorson addressed the Board.</p>  |
| <p><b>Agenda Item I. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Consideration to approve the proposed Voluntary Surrender and Charter Termination Agreement for the following: <ol style="list-style-type: none"> <li>a. Desert Springs Academy</li> <li>b. Sonoran Desert School</li> </ol> </li> <li>2. Heritage Academy Queen Creek, Inc.—Grade Level Change and Enrollment Cap Increase</li> <li>3. Mary Ellen Halvorson Educational Foundation—Grade Level Change and Enrollment Cap Increase</li> </ol>  | <p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.<br/>Freddy Mendoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously<br/>(Aye: Lee, Hoffman, Crockett, Klose, Mason, Mendoza, Rice, Swanson, Yanof, Senseman)</b></p> |

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| <p>4. Pan-American Elementary Charter School—School Location Notification and Enrollment Cap Increase</p>   |  |
| <p><b>Agenda Item J. Charter Amendments</b></p> <p>1. Incito Schools - New School and Enrollment Cap Increase</p> <p>2. Lemman Academy of Excellence, Inc. - Enrollment Cap Increase</p> <p>3. Lemman Academy of Excellence, Inc. - New School</p> <p>4. Vista College Preparatory, Inc. - New School and Enrollment Cap Increase</p> | <p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to add a new school to the charter contract of Incito Schools and increase the enrollment cap from 480 to 800.</p> <p>Rachel Yanof seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b><br/><b>(Aye: Lee, Hoffman, Crockett, Klose, Mason, Mendoza, Rice, Swanson, Yanof, Senseman)</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee 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 Lemman Academy of Excellence, Inc. from 3172 to 5395 and to add a new school to the charter contract of Lemman Academy of Excellence, Inc.</p> <p>Freddy Mendoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b><br/><b>(Aye: Lee, Hoffman, Crockett, Klose, Mason, Mendoza, Rice, Swanson, Twist, Yanof, Senseman)</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>James Swanson made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to add a new school to the charter contract of Vista College Preparatory, Inc. and increase the enrollment cap from 936 to 1377.</p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b><br/><b>(Aye: Lee, Hoffman, Crockett, Klose, Mason, Mendoza, Rice, Swanson, Twist, Yanof</b><br/><b>(Recused: Senseman)</b></p> |
| <p><b>Agenda Item K. School-Specific Academic Goals</b></p>   | <p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move to approve the eligibility criteria as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to update the Academic Performance Framework and Guidance, and any related documents, to reflect the Board’s action at this meeting.</p> <p>Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>  |

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|  | <b>(Aye: Lee, Hoffman, Crockett, Klose, Mason, Mendoza, Rice, Swanson, Twist, Yanof, Senseman)</b>  |
| <b>Agenda Item L. New Charter Application for 2020-2021</b>  | <p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move that the Board adopt the revisions to the New Charter Application for the 2020-2021 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.<br/>         Freddy Mendoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b><br/> <b>(Aye: Lee, Hoffman, Crockett, Klose, Mason, Mendoza, Rice, Swanson, Twist, Yanof, Senseman)</b></p>  |
| <b>Agenda Item M. Compliance Matters</b>   |   |
| 1. Vision Charter School, Inc.   | No action taken. Board direct staff to place the charter holder on the April agenda for an update.  |
| 2. <del>PLC Arts Academy at Scottsdale, Inc.</del>   | Item removed  |
| <b>Agenda Item N. School-Specific Academic Goals- Arizona Autism Charter Schools, Inc.</b>         | <p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move to approve the school-specific academic goals proposed by Arizona Autism Charter Schools, Inc. as presented and direct staff to incorporate these goals into the contract and use them for the schools Arizona Autism Charter School and Arizona Autism Charter School, Upper Campus as measures on the school's Academic Performance Dashboard in place of the A-F Letter Grade Accountability measure.<br/>         Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b><br/> <b>(Aye: Lee, Hoffman, Crockett, Klose, Mason, Mendoza, Rice, Swanson, Twist, Yanof, Senseman)</b></p> |
| <b>Agenda Item O. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b> |   |
| <b>Agenda Item P. Adjournment</b><br>The meeting adjourned at approximately 10:51 a.m.             |   |