

**Arizona State Board for Charter Schools
February 12, 2018
1535 West Jefferson Street
Phoenix, Arizona 85007
State Board of Education Board Room
SUMMARY**

<p>Members Present- Kathy Senseman - President Rachel Yanof - Vice President Charles Tack - Superintendent’s Designee Carol Crockett - Public Member Hans-Dieter Klose - Reservation Resident Member (joined during item E) Mary Ellen Lee - Charter School Teacher Matthew Mason - Business Member (telephonically, joined during item E) Freddy Mendoza - Public Member Justan Rice - Public Member James Swanson - Business Member Erik Twist - Charter School Operator (telephonically, joined in person during item E, left for the day during item M)</p> <p>Meeting began at 9:00 a.m.</p>	<p>Members Absent-</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 Gonzalez called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Executive Director’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item E. Call to the Public</p>	<p>The following individual(s) addressed the Board: Ellen Siminoff, Jim Hall, Priscilla Carranco, Samara Van Dijk, Jacqueline Salomon, Saul Solis, Janelle Woods, Melanie Young, Anabel Maldonado, Alejandra, Nieland, and Thameenah Muhammad addressed the Board.</p> <p>James Green addressed the Board after item G.</p>
<p>Agenda Item F. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. Arizona Alternative Education Consortium</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. A for Arizona</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item J. Charter Amendment</p> <p>1. Arizona Montessori Charter School at Anthem – Grade level change and increase enrollment cap</p>	<p style="text-align: center;">MOTION</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:</p>

<p>2. Flagstaff Arts and Leadership Academy, Inc. – Grade level change and increase enrollment cap</p> <p>3. Scottsdale Country Day School – School specific grade change and increase enrollment cap</p>	<p>1. To increase the grade levels served by Arizona Montessori Charter Schools at Anthem to K-10; and</p> <p>2. To increase the enrollment cap of Arizona Montessori Charter Schools at Anthem from 480 to 730.</p> <p>Freddy Mendoza seconded the motion. Motion passed unanimously</p> <p>Item tabled until March agenda.</p> <p>MOTION</p> <p>Rachel Yanof made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request:</p> <p>1. To allow the school, Scottsdale Country Day School, to serve grades K-8 effective FY19;</p> <p>2. To increase the enrollment cap of Scottsdale Country Day School from 220 to 260.</p> <p>Mary Ellen Lee seconded the motion. Motion passed unanimously</p>
<p>Agenda Item K. Charter Renewal - CITY Center Collaborative Learning</p>	<p>MOTION</p> <p>Freddy Mendoza made the following motion: I move to approve the charter renewal application package and grant a renewal contract to CITY Center for Collaborative Learning.</p> <p>James Swanson seconded the motion. Motion passed unanimously</p>
<p>Agenda Item L. Revisions to the Amendment Process</p> <p>1. Charter Holder Status Request</p> <p>2. Staff recommendation criteria used for expansion amendment requests</p>	<p>MOTION</p> <p>Rachel Yanof made the following motion: I move that the Board adopt the revisions to the Charter Holder Status Request 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.</p> <p>Hans-Dieter Klose seconded the motion. Motion passed unanimously</p> <p>MOTION</p> <p>Rachel Yanof made the following motion: I move that the Board adopt the revisions to the Staff Recommendation Criteria for expansion amendment requests 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.</p> <p>Hans-Dieter Klose seconded the motion. Motion passed unanimously</p>

