

**Arizona State Board for Charter Schools
February 13, 2012
Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Room B56**

SUMMARY

<p>Members Present- Jake Logan – President Peter Bezanson – Vice President (telephonically) Norm Butler – Public Member Janna Day – Public Member Tim Eyerman – Charter School Teacher Ruby Alvarado-Hernandez- Public Member Royce Jenkins – Public Member</p> <p>Meeting began at 1:03 p.m.</p>	<p>Members Absent Doug Ducey – Business Member Stacey Morley – Superintendent Designee Rep. Yee - Advisory 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>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p> <p>Agenda Item E. Arizona Charter Schools Association Update</p> <p>Agenda Item F. Superintendent’s Report</p> <p>Agenda Item G. Executive Director’s Report</p>	<p>The following individual(s) addressed the Board. Amy Khan, Jamie Geer, Tory Anderson, Irene Arevalo, Patricia Cantun and Kimberly Roybal Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p>Agenda Item H. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder amendment requests. <ol style="list-style-type: none"> a. El Dorado Public Charter High School – Change in Charter Holder b. Gilbert Arts Academy Public Charter Elementary School – Change in Charter Holder c. Havasu Preparatory Academy Public Charter Elementary School – Change in Charter Holder d. Liberty Arts Academy Public Charter Elementary School – Change in Charter Holder e. Maya Public Charter High School – Change in Charter Holder f. Mission Heights Preparatory Public Charter High School – Change in Charter Holder g. Portable Practical Educational Preparation, Inc. (PPEP, 	<p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made the following motion: Motion to approve the Consent Agenda as provided. Janna Day seconded the motion. Motion passed through majority vote (6-1) (Abstain: Butler)</p>

<p>3. Seneca Preparatory Academy Foundation</p>	<p>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 and deny the request for a charter of P.V. Montessori School, Inc. to establish a charter school for the reasons that its application package failed to meet the requirements of Title 15, Article 8 due to:</p> <ol style="list-style-type: none"> 1. Lack of an Education plan as stated in the scoring rubric, 2. Lack of an organizational plan as stated in the scoring rubric, 3. Lack of a business plan as stated in the scoring rubric. <p>Janna Day seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Norm Butler 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 and deny the request for a charter of Seneca Preparatory Academy Foundation to establish a charter school for the reason(s) that its application package failed to meet the requirements of Title 15, Article 8 due to:</p> <ol style="list-style-type: none"> 1. Lack of an Education plan as stated in the scoring rubric, 2. Lack of an organizational plan as stated in the scoring rubric, 3. Lack of a business plan as stated in the scoring rubric. <p>Ruby Alvarado-Hernandez seconded the motion. Motion passed unanimously</p>
<p>Agenda Item L. Board Comments and Future Meeting Dates</p>	<p>Recorded comments are available.</p>
<p>Agenda Item M. Adjournment The meeting adjourned at approximately 2:22 p.m.</p>	