

**Arizona State Board for Charter Schools
February 13, 2017
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

<p>Members Present- Kathy Senseman - President Freddy Mendoza - Vice President Diane Douglas - Superintendent Carol Crockett - Public Member Matthew Mason - Business Member (Telephonically) Greta Mayans - Public Member Erik Twist - Charter School Operator</p> <p>Meeting began at 9:14 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>Items take out of order Agenda Item I (1.) Recognition of Jake Logan for his service as a Board member.</p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p> <p>Recorded comments are available.</p>
<p>Agenda Item D. Call to the Public</p>	<p>The following individual(s) addressed the Board: Hasan Nooradeen addressed the Board. Amy Schlessman addressed the Board during item E. Recorded comments are available.</p>
<p>Agenda Item E. State Board of Education</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. A for Arizona</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Superintendent's Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Executive Director's Report</p> <p>2. Status of charters with previous and/or on-going board actions: Bradley Academy of Excellence, Inc., Global Renaissance Academy of Distinguished Education, Hillcrest Academy, Inc., StarShine Academy, StrengthBuilding Partners</p> <p>3. Board Member Retreat</p>	<p>Recorded comments are available.</p>
<p>Agenda Item J. Consent Agenda</p> <p>1. Consideration to approve charter holder amendment requests for the following:</p>	

<ul style="list-style-type: none"> a. American Leadership Academy, Inc. - change program of instruction b. Phoenix Collegiate Academy Elementary, LLC - increase instructional days c. Phoenix Collegiate Academy High, LLC - increase instructional days <p>2. Consideration to approve the voluntary surrender agreement for Global Renaissance Academy of Distinguished Education</p>	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move that we accept the consent agenda item J (1 and 2). Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item K. Charter Amendment - Grade Levels Change to Charter Amendment Request submitted by Scottsdale Country Day School.</p>	<p style="text-align: center;">MOTION</p> <p>Erik Twist made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to add grades 7 and 8 to the charter contract of Scottsdale Country Day School beginning in fiscal year 2018. Diane Douglas seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item L. Compliance Matters - StarShine Academy</p>	<p>Item was removed from agenda.</p>
<p>Agenda Item M. New Charter Application for 2018-2019</p>	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to approve the revisions to the New Charter Application for the 2018-2019 cycle as recommended by the New Charter Application Subcommittee and included in this staff report. Erik Twist seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item N. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item O. Adjournment The meeting adjourned at approximately 10:36 a.m.</p>	