

Arizona State Board for Charter Schools
February 25, 2016
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170

SUMMARY

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| <p>Members Present- Kathy Senseman – President Freddy Mendoza - Vice President Carol Crockett - Public Member Greta Mayans - Public Member</p> <p>Meeting began at 1:28 p.m.</p> | <p>Members Absent- Diane Douglas - Superintendent Aracely Espinoza - Charter School Teacher</p> |
| <p>Agenda Item A. Roll Call</p> | <p>Bianca Ulibarri called the roll and confirmed a quorum.</p> |
| <p>Agenda Item B. Academic Performance Framework - Presentation, discussion and possible action on revisions to the Board’s Academic Performance Framework and Guidance document with consideration of the following:</p> <ol style="list-style-type: none"> 1. Calculation of the Overall Ratings and Academic Performance Dashboards for FY 2016 2. Revisions to the Framework and Guidance for FY 2017 and beyond | <p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move that staff move forward with the FY17 recommendations to bring back to the Board and that they begin working on the FY18 ongoing recommendations to bring back to the subcommittee as stated in the presentation we saw today. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |
| <p>Agenda Item C. Call to the Public</p> | <p>The following individual(s) addressed the Board. Ildi Laczko-Kerr, Binky Jones, Anita Mendoza, Charlene Mendoza, Brian Winsor, Ronald Alexander, Armando Villorreal, Amy Schlessman, and Mary Berg. Recorded comments are available.</p> |
| <p>Agenda Item D. Adjournment The meeting adjourned at approximately 2:21 p.m.</p> | |