

**Arizona State Board for Charter Schools  
February 8, 2016  
1616 West Adams Street  
Phoenix, Arizona 85007  
Suite 170**

**SUMMARY**

<p><b>Members Present-</b> Kathy Senseman – President Freddy Mendoza - Vice President Diane Douglas - Superintendent Carol Crockett - Public Member Janna Day - Public Member (Telephonically) Aracely Espinoza - Charter School Teacher Matthew Mason - Business Member (Telephonically)</p> <p>Meeting began at 9:05 a.m.</p>	<p><b>Members Absent-</b> Peter Bezanson - Charter School Operator Jake Logan - Business Member Greta Mayans - Public Member</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. Call to the Public</b></p>	<p>The following individual(s) addressed the Board: Eileen Sigmund addressed the Board during item K. Recorded comments are available.</p>
<p><b>Agenda Item E. Arizona Charter Schools Association Update</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. Arizona Alternative Education Consortium Update</b></p>	<p>No update given.</p>
<p><b>Agenda Item G. Presentation by A for Arizona ‘A’ School Leaders about Academy of Math and Science</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Superintendent’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item I. Executive Director’s Report</b></p> <ol style="list-style-type: none"> <li>1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc.; El Centro for the Study of Primary and Secondary Education; Luz Academy of Tucson, Inc.; StrengthBuilding Partners</li> <li>2. Legislative and Budget Update</li> <li>3. Board Member Update</li> </ol>	<p>Recorded comments are available.</p>
<p><b>Agenda Item J. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Consideration to approve charter holder amendment requests for the following: <ol style="list-style-type: none"> <li>a. BASIS School, Inc. (91339) - Adding grade levels</li> <li>b. Edkey, Inc. dba Sequoia Pathway Academy - Procurement Laws and USFRCS Exceptions</li> <li>c. Legacy Traditional School - West Gilbert – Change</li> </ol> </li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Carol Crockett made the following motion: I move to approve consent agenda items J (1) a, c, &amp; d. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>



<p><b>Agenda Item N. Proposed Rulemaking</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Diane Douglas made the following motion: Pursuant to A.R.S. §38-431.03(A)(3)and (A)(4), I move the Board to go into Executive Session, which will not be open to the public, for legal advice and/or for discussion or consultation with the Board’s attorneys in order to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on this agenda item. Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p><b>Board went into Executive Session at 10:18 am</b> <b>Board returned from Executive Session at 11:19 am</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move that the board initiate rulemaking concerning charter monitoring and oversight and direct staff to use the Notice of Rulemaking Docket Opening. We are also authorizing our attorney to act as instructed during executive session. Aracely Espinoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item O. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item P. Adjournment</b> The meeting adjourned at approximately 11:21 p.m.</p>	