

**Arizona State Board for Charter Schools
February 9, 2015
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

<p>Members Present- Janna Day- President Kathy Senseman - Vice President Charles Tack- Superintendent's Designee Peter Bezanson - Charter School Operator Royce Jenkins - Reservation Resident Member Todd Juhl - Public Member Jake Logan - Business Member (left for the day during item F.)</p> <p>Meeting began at 1:02 p.m.</p>	<p>Members Absent- Mark Anderson - Business Member Cassandra Larsen - Public 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><i>Items taken out of order</i></p> <p>Agenda Item H. Consent Agenda</p> <ol style="list-style-type: none"> 1. Archway Classical Academy Goodyear- Change in entity name 2. Archway Classical Academy South Gilbert- Change in entity name 3. Archway Classical Academy Trivium- Change in entity name 4. Center for Creative Education, Inc.- Adding grade levels 5. Glendale Preparatory Academy- Decrease in instructional days 6. James Sandoval Preparatory High School- Change in charter mission 7. Pima Prevention Partnership (79959)- Change in charter mission 8. South Gilbert Preparatory Academy- Change in entity name 	<p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: I move to approve the consent agenda item H (1-8) Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item I. International Charter School of Arizona, Inc. and Hillcrest Academy, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move that the Board not approve the Consent Agreement for the Merger of Hillcrest Academy Inc. and International Charter School of Arizona, Inc. I further move that the Board issue a Notice of Intent to Revoke the charter of International Charter School of Arizona, Inc. for its breach of its charter contract and state laws for failure</p>

	<p>to provide a comprehensive program of instruction for the requisite number of days and/or hours during fiscal year 2015. Kathy Senseman seconded the motion. Motion passed unanimously</p>
<p>Agenda Item J. Charter Amendment and Notification - The Odyssey Preparatory Academy, Inc.</p>	<p>MOTION Kathy Senseman made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to increase the enrollment cap of the charter contract of The Odyssey Preparatory Academy, Inc. from 2500 to 2700 and the approval of 12th grade. Royce Jenkins seconded the motion. Motion passed through majority vote (5-2) (No: Tack, Bezanson)</p>
<p>Agenda Item K. Good Cause Extension</p> <ol style="list-style-type: none"> 1. Colegio Petite Phoenix 2. Havasu Preparatory Academy High School 	<p>MOTION Todd Juhl made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve a one-time Good Cause Extension to the execution of the charter contract for Colegio Petite Phoenix and Havasu Preparatory Academy High School such that the contract is executed in time to begin providing instruction to students in the fall of the 2016-2017 school year. Further that, as a condition of signing, the approved applicant shall, submit any documentation necessary to bring the new charter application package current with policy, rule, state or federal law at least 90 days prior to the signing of the contract. Should the approved applicant not meet the new charter application requirements at the time set for the execution of the contract, the matter must be brought back to the Board prior to the execution of a charter contract. Kathy Senseman seconded the motion. Motion passed unanimously</p>
<p>Agenda Item E. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Superintendent's Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. Executive Director's Report</p> <ol style="list-style-type: none"> 1. Status of charters with previous and/or on-going board actions: Blueprint Education, Inc., Compass High School, Inc., Edkey, Inc. dba Sequoia Ranch School, Educational Impact, Inc., Founding Fathers Academies, Inc., Ha:san Educational Services, Tucson International Academy, Inc. 2. Report on first reviews of charter holders approved for Conditional Renewal 3. Report on the status of the consent agreements 	<p>Recorded comments are available.</p>

developed for the restoration of schools assigned a letter grade of F	
Agenda Item D. Call to the Public	The following individual(s) addressed the Board. Greg Miller. Recorded comments are available.
Agenda Item L. Summary of Current Events, Future Meeting Dates and Items for Future Agendas	Recorded comments are available.
Agenda Item M. Adjournment The meeting adjourned at approximately 2:09 p.m.	