

Arizona State Board for Charter Schools
January 10, 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 (Telephonically) Janna Day - Public Member Aracely Espinoza - Charter School Teacher Matthew Mason - Business Member Greta Mayans - Public Member (Telephonically)</p> <p>Meeting began at 9:05 a.m.</p>	<p>Members Absent- Jake Logan - Business Member Erik Twist - Charter School Operator</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>The following individual(s) addressed the Board: Glen Tackett and Ericka Ciganek addressed the Board. Recorded comments are available.</p>
<p>Agenda Item E. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Arizona Alternative Education Consortium</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> <ol style="list-style-type: none"> 1. Status of charters with previous and/or on-going board actions: Bradley Academy of Excellence, Inc., Founding Fathers Academies, Inc., Global Renaissance Academy of Distinguished Education, Graysmark Schools Corporation, Hillcrest Academy, Inc., StarShine Academy, StrengthBuilding Partners 2. Update on School Improvement Plan Reviews 	<p>Recorded comments are available.</p>
<p>Agenda Item J. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder amendment requests for the following: <ol style="list-style-type: none"> a. Archway Classical Academy Cicero – change in mission b. Arete Preparatory Academy – change in mission 	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to accept the consent agenda items J (1) a, b, and c. Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Mason)</p>

<p>c. Cicero Preparatory Academy – change in mission and increase enrollment cap</p> <p>d. Paragon Management, Inc. – change in mission</p>	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to accept the consent agenda item J (1) d. Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item K. Discussion and possible action regarding John Doe, et al. vs. Heritage Academy, Inc. et al. (CV16-03001-PHX-SPL)</p>	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to convene in executive session for discussion and possible action, consultation for legal advice with the Board’s attorneys concerning this item and discussion in order to consider our position and instruct attorneys on where we going. Diane Douglas seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p>Board went into Executive Session at 9:57 a.m. Board returned from Executive Session at 10:25 a.m.</p>
<p>Agenda Item L. Charter Amendment- Canyon Rose Academy, Inc.: New School and Enrollment Cap Increase Amendment Requests.</p>	<p style="text-align: center;">MOTION</p> <p>Matthew Mason made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to add a new school to the charter contract of Canyon Rose Academy, Inc. to establish Canyon Rose Academy East to serve grades 9-12 in fiscal year 2018. As a separate motion in conjunction with the motion above, I move to approve the Enrollment Cap of Canyon Rose Academy, Inc. from 549 to 800 students for implementation in fiscal year 2018. Aracely Espinoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item M. Final Rulemaking</p>	<p style="text-align: center;">MOTION</p> <p>Janna Day made the following motion: I move that we authorize the filing of the Notice of Final Rulemaking with the Governor’s Regulatory Review Council as presented today. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Break: Mayans)</p>
<p>Agenda Item N. Compliance Matters-</p> <ol style="list-style-type: none"> 1. Bradley Academy of Excellence, Inc. 2. Graysmark Schools Corporation - REMOVED 3. StarShine Academy 4. StrengthBuilding Partners 	<p>No further action at this time and direct staff to bring this matter back to the Board at its February 2017 meeting for further consideration should the charter holders still not have submitted their fiscal year 2016 audits.</p>
<p>Agenda Item O. Election of Officers</p>	<p style="text-align: center;">MOTION</p> <p>Matthew Mason made the following motion: I move that Kathy Senseman be nominated as President and Freddy Mendoza be nominated as Vice President Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>Agenda Item P. Approval of Minutes - Consideration to approve meeting minutes for:</p> <ol style="list-style-type: none"> 1. Executive Director Search Subcommittee - December 8, 2016 2. Executive Director Search Subcommittee - December 8, 2016 Executive Session 3. Regular Session - December 12, 2016 Executive Session 	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to approve the minutes in agenda item P 1, 2, and 3. Matthew Mason seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (7-1) (Abstain: Douglas)</p>
<p>Agenda Item Q. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item R. Adjournment The meeting adjourned at approximately 10:56 a.m.</p>	