

**Arizona State Board for Charter Schools
January 10, 2011
Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Room B56**

SUMMARY

<p>Members Present- Norm Butler – President Ruby Alvarado-Hernandez – Vice President Mary Gifford – Superintendent Designee Peter Bezanson– Charter School Operator Steve Parsons – Charter School Teacher Janna Day – Public Member Jake Logan – Business Member Doug Ducey – Business Member (left at 11:18am)</p> <p>Meeting began at 9:05 a.m.</p>	<p>Members Absent Rep. Montenegro - Advisory Member Dana Krals – 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 Martinez called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p> <p>Agenda Item E. Arizona Charter Schools Association Update</p> <p>Agenda Item F. Superintendent’s Report</p> <p>Agenda Item G. Executive Director’s Report</p>	
<p>Agenda Item H: Consent Agenda</p> <ol style="list-style-type: none"> 1. Arizona Agribusiness & Equine Center, Inc. (CTDS 075887000) – USFRCS and Procurement Law Exceptions. 2. Imagine Elementary at Avondale, LLC – Change in ownership of the Charter Holder answering opportunity 3. Imagine Elementary at Coolidge, LLC – Change in ownership of the Charter Holder. 4. Imagine Middle at Avondale, LLC – Change in ownership of the Charter Holder. 5. Imagine Middle at Camelback, LLC – Change in ownership of the Charter Holder. 6. Imagine Middle at Coolidge, LLC – Change in ownership of the Charter Holder. 7. Imagine Middle at Desert West, LLC – Change in ownership of the Charter Holder. 8. Imagine Middle at Superstition, LLC – Change in ownership of the Charter Holder. 9. Imagine Preparatory at Superstition, LLC – Change in ownership of the Charter Holder. 10. Imagine Preparatory High School at Surprise, LLC – Change in ownership of the Charter Holder. 11. New World Educational Center – Program of Instruction 	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made a motion to approve the Consent Agenda item H 1, 3-12. Mary Gifford seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Peter Bezanson made a motion to approve Change in ownership of the Charter holder for <u>Imagine Elementary at Avondale, LLC</u>. Steve Parsons seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>change.</p> <p>12. Northland Preparatory Academy – Increase in grade levels served.</p>	
<p>Agenda Item I. Charter Replication Application</p> <p>1. Academy of Mathematics and Science South, Inc. 2. Happy Valley School, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Mary Gifford made a motion to accept the application package and grant the replication charter for Academy of Mathematics and Science South. Jake Logan seconded the motion. Dr. Bezanson committed that he encourages the charter not to stop at the current plan and that more good schools are needed</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Mary Gifford made a motion to accept the application package and grant the replication charter for Happy Valley School, Inc. Steve Parsons seconded the motion. Dr. Bezanson committed that he encourages the charter not to stop at the current plan and that more good schools are needed.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item J. Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Academy of Arizona, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Mary Gifford moved to approve the Consent Agreement for Voluntary Surrender and Termination of the Charter Contract for Academy of Arizona. Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Parsons)</p>
<p>Agenda Item K. Transfer/Assignment of Charter Contract – Avondale Learning</p>	<p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez moved to approve the Transfer Application for Avondale Learning d.b.a. Precision Academy. Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item L. Charter Renewal- Lake Havasu Charter School, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Jake Logan moved to convene Executive Session for the purpose of seeking legal advice. Mary Gifford seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p>Board convened Executive Session at 9:49 to 10:08.</p> <p>No action was taken as it relates to Agenda item L.</p>

<p>4. George Gervin Youth Center, Inc.</p> <p>5. Graysmark Schools Corporation</p> <p>6. Greenhouse Montessori Charter School, Inc.</p> <p>7. Institute for Transformative Education</p> <p>8. International Charter School of Arizona</p> <p>9. La Tierra Community School, Inc.</p> <p>10. Pima Rose Academy, Inc.</p>	<p>stated in the Scoring Rubric and lack of an organizational structure as stated in the Scoring Rubric. Steve Parsons seconded the motion.</p> <p style="text-align: center;">Motion passed 6-1 (No: Gifford)</p> <p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez moved to approve the application and grant a charter to George Gervin Youth Center, Inc. to establish George Gervin Prep Academy. Jake Logan seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Jake Logan moved to approve the application and grant a charter to Graysmark Schools Corporation to establish Holsteiner Agricultural School. Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Mary Gifford moved to approve the application and grant a charter to Greenhouse Montessori School, Inc. to establish Greenhouse Montessori School. Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez moved to approve the application and grant a charter to Institute for Transformative Education to establish Western Institute for Leadership Development Charter School. Steve Parsons seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Gifford)</p> <p style="text-align: center;">MOTION</p> <p>Mary Gifford moved to approve the application and grant a charter to International Charter School of Arizona. Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Mary Gifford moved to approve the application and grant a charter to La Tierra Community School, Inc. to establish La Tierra Community School. Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez moved to approve the application and grant a charter to Pima Rose Academy, Inc. to establish Pima Rose Academy. Jana Day seconded the motion.</p> <p style="text-align: center;">Motion passed 6-1</p>
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	(No: Bezanson)
Agenda Item O. Election of Officers	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson nominated Norm Butler for President. Jake Logan seconded the nomination.</p> <p>Mr. Logan publicly thanked President Butler for doing a great job, Dr. Bezanson agreed.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Norm Butler nominated Jake Logan for Vice President. Peter Bezanson seconded the nomination.</p> <p style="text-align: center;">Motion passed unanimously</p>
Agenda Item P. Board Comments and Future Meeting Dates	
Agenda Item Q. Approval of Minutes <ol style="list-style-type: none"> 1. November 19, 2010 Regular Session 2. December 20, 2010 Special Session 	<p style="text-align: center;">MOTION</p> <p>Dana Krals made a motion to approve the November 19, 2010 minutes. Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p>Ms. Rowe stated that we did not get those to the Board timely</p>
Agenda Item R: Adjournment The meeting adjourned at approximately 1:10 p.m.	