

**Arizona State Board for Charter Schools  
January 12, 2016  
1616 West Adams Street  
Phoenix, Arizona 85007  
Suite 170**

**SUMMARY**

<p><b>Members Present-</b> Janna Day – President (Joined during item D.) Kathy Senseman - Vice President Diane Douglas - Superintendent Peter Bezanson - Charter School Operator Carol Crockett - Public Member Aracely Espinoza - Charter School Teacher Matthew Mason - Business Member Greta Mayans - Public Member Freddy Mendoza - Public Member</p> <p>Meeting began at 9:09 a.m.</p>	<p><b>Members Absent-</b> Jake Logan - Business 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: Sylvia Herrera and Eileen Sigmund addressed the Board. Recorded comments are available.</p> <p>Eileen Sigmund, Heidi Mitchell, Damon Nurris, Aaron Hale, Doug Pike, John Todd, and David Taylor 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>Recorded comments are available.</p>
<p><b>Agenda Item G. Superintendent’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. 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.; Ahwatukee Foothills Prep, Inc.; El Centro for the Study of Primary and Secondary Education; Flagstaff Montessori, L.L.C.; Incito Schools; Luz Academy of Tucson, Inc.; StrengthBuilding Partners</li> </ol>	<p>Recorded comments are available.</p>
<p>Items taken out of order <b>Agenda Item J. Presentation by A for Arizona ‘A’ School Leaders about Espiritu Schools – Adrian Ruiz</b></p>	<p>Recorded comments are available.</p>

<p><b>Agenda Item K. Presentation and Discussion</b> –Regarding charter school exceptions to school district procurement requirements.</p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item I. 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 Schools, Inc. (Chandler Primary- North Campus) - Procurement Laws and USFRCS Exceptions</li> <li>b. BASIS Schools, Inc. (91949) - Adding grade levels</li> <li>c. Franklin Phonetic Primary School, Inc. (4495) - Charter mission</li> <li>d. Pima Prevention Partnership (90536) - Decrease in instructional days</li> <li>e. Seneca Preparatory Academy Foundation - Decrease in instructional days</li> <li>f. Vista College Preparatory, Inc. - Decrease in instructional days</li> </ol> </li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move to approve consent agenda items I (1b-f). Aracely Espinoza seconded the motion. <b>Motion passed unanimously</b> (Recused: Bezanson, Mayans)</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move to approve item I (1a) for BASIS Schools Procurement Laws and USFRCS Exceptions Freddy Mendoza seconded the motion. <b>Motion passed through majority vote (7-1)</b> (No: Douglas) (Recused: Bezanson)</p>
<p><b>Agenda Item L. Compliance Matters</b></p> <ol style="list-style-type: none"> <li>1. <ol style="list-style-type: none"> <li>a. <del>Flagstaff Montessori, L.L.C.</del> <b>ITEM REMOVED</b></li> <li>b. StrengthBuilding Partners</li> </ol> </li> <li>2. <ol style="list-style-type: none"> <li>a. El Centro for the Study of Primary and Secondary Education</li> <li>b. Luz Academy of Tucson, Inc.</li> </ol> </li> </ol>	<p>No further action at this time</p> <p>No further action at this time</p>
<p><b>Agenda Item M. Charter Amendment and Notification –</b></p> <ol style="list-style-type: none"> <li>1. Arizona Autism Charter Schools, Inc. – Adding grade levels</li> <li>2. Mohave Accelerated Elementary School, Inc. – Enrollment cap increase</li> </ol>	<p style="text-align: center;"><b>MOTION</b></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 grade levels 7 and 8 for the charter contract of Arizona Autism Charter School. Diane Douglas seconded the motion. <b>Motion passed through majority vote (7-2)</b> (Abstain: Bezanson, Mayans)</p> <p style="text-align: center;"><b>MOTION</b></p> <p>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 for the charter contract of Mohave Accelerated Elementary School, Inc. from 450 to 550 students. Freddy Mendoza seconded the motion. <b>Motion passed unanimously</b></p>

<p><b>Agenda Item N. Reconsideration of Charter Amendment - The Paideia Academies, Inc.</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Peter Bezanson made the following motion: I move to go into executive session for legal advice regarding item N. Aracely Espinoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p><b>Board went into Executive Session at 11:47 am</b> <b>Board returned from Executive Session at 12:08 pm</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Peter Bezanson made the following motion: I move, based on the information contained in the Board materials, to approve the request to add grade 8<sup>th</sup> to the charter contract of The Paideia Academies. Diane Douglas seconded the motion.</p> <p style="text-align: center;"><b>Motion passed through majority vote (7-2)</b> (No: Senseman, Mendoza)</p>
<p><b>Agenda Item O. Good Cause Extension -</b></p> <ol style="list-style-type: none"> <li>1. BASIS Schools, Inc. operating BASIS Ahwatukee K-6</li> <li>2. BASIS Schools, Inc. operating BASIS Mesa K-6</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Senseman 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 BASIS Schools, Inc. for the operation of BASIS Ahwatukee K-6 and BASIS Mesa K-6 such that the contract is executed in time to begin providing instruction to students in the fall of the 2017-2018 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. Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b> (Recused: Bezanson)</p>
<p><b>Agenda Item P. New Charter School Application for 2017-2018</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move to accept the New Charter School Application for 2017-2018 as presented. Greta Mayans seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p>Items taken out of order <b>Agenda Item R. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>

<p><b>Agenda Item Q. Election of Officers</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Peter Bezanson made the following motion: I move that Kathy be Board President and Freddy be appointed as Vice President. Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item S. Adjournment</b> The meeting adjourned at approximately 12:24 p.m.</p>	