

**Arizona State Board for Charter Schools
January 13, 2014
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

<p>Members Present- Jake Logan- President Peter Bezanson- Vice President Stacey Morley- Superintendent's Designee (Joined during Arizona Charter Schools Association Update (Item E)) Mark Anderson- Business Member Norm Butler- Public Member Janna Day- Public Member Tim Eyerman- Charter School Teacher Todd Juhl- Public Member Cassandra Larsen - Public Member Kathy Senseman- Public Member</p> <p>Meeting began at 9:09 a.m.</p>	<p>Members Absent- Royce Jenkins- Reservation Resident Member Rep. Yee- Advisory 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>Agenda Item D. Call to the Public</p> <p>Agenda Item E. Election of Officers</p> <p>Agenda Item F. Arizona Charter Schools Association Update</p> <p>Agenda Item G. Superintendent's Report</p> <p>Agenda Item H. Executive Director's Report</p>	<p>The following individual(s) addressed the Board. Mike Barragn, Andrew Collins and Mackenzie Woods. Recorded comments are available.</p> <p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move to nominate Janna Day for President and Kathy Senseman for Vice President. Tim Eyerman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p>Agenda Item I. Consent Agenda</p> <p>1. a. BASIS School, Inc. (BASIS Phoenix Central Primary) Adding Grade Levels to Charter, Procurement & USFRCS Exceptions b. BASIS School, Inc. (BASIS Scottsdale Primary) – Adding Grade Levels to Charter, Procurement & USFRCS Exceptions c. BASIS School, Inc. (BASIS Oro Valley Primary) –</p>	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move to approve the Consent Agenda Items I (1 and 2). Mark Anderson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Eyerman)</p>

<p>Procurement & USFRCS Exceptions d. BASIS School, Inc. (BASIS Prescott) – Procurement & USFRCS Exceptions e. Southern Arizona Community Academy, Inc. – Arizona Online Instruction Program of Instruction</p> <p>2. a. Cornerstone Charter School, Inc. b. Juniper Tree Academy</p>	
<p>Agenda Item J. Amendment and Notification- Adding Grade Levels to Charter Amendment Request and the Enrollment Cap Notification Request submitted by Phoenix Collegiate Academy, Inc.</p>	<p style="text-align: center;">MOTION</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 of the charter contract of Phoenix Collegiate Academy, Inc. from 385 to 750. Jake Logan seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (9-1) (Abstain: Eyerman)</p> <p style="text-align: center;">MOTION</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 add grades K-3 to the charter contract of Phoenix Collegiate Academy, Inc. Jake Logan seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (7-3) (Abstain: Eyerman) (No: Bezanson, Larsen)</p>
<p>Agenda Item K. Charter Renewal- Mountain Oak School, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: Based upon a review of the information provided by the representatives of the charter holder and the contents of the application package which includes the academic performance, the fiscal compliance, and legal and contractual compliance of the charter holder over the charter term, I move to deny the request for charter renewal and to not grant a renewal contract for Mountain Oak School, Inc. Specifically, the charter holder, during the term of the contract, failed to meet the obligations of the contract or failed to comply with state law when it failed to meet or demonstrate sufficient progress toward the Board’s academic performance expectations as set forth in the Academic Performance Framework and historic compliance with the charter’s failure to comply with State fingerprinting requirements. Kathy Senseman seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (9-1) (No: Morley)</p>
<p>Agenda Item L. Charter Transfer- New Visions Academy, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Todd Juhl made the following motion: I move to</p>

	<p>approve the request of New Visions Academy, Inc. for transfer of the charter from the Arizona State Board of Education to the Arizona State Board for Charter Schools.</p> <p>Mark Anderson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item M. Proposed Rulemaking</p> <p>Agenda Item N. Proposed Changes to the Board’s Academic Performance Framework and Guidance, and Intervention Schedule, and Academic Intervention Policy Statement</p>	<p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move to move forward with the ruling making process as presented and accept Item N, the Proposed Changes to the Board’s Academic Performance Framework and Guidance, and Intervention Schedule, and the Policy Statement as amended in the presentation.</p> <p>Mark Anderson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item O. Compliance Matters</p> <p>1. a. Shonto Governing Board Of Education, Inc. b. Sierra Oaks School, Inc. c. Tucson International Academy, Inc.</p> <p>2. Legacy Schools</p> <p>Items taken out of order</p> <p>3. b. International Charter School of Arizona, Inc.</p> <p>a. Hillcrest Academy, Inc.</p>	<p>Board’s staff received the charter holder’s Demonstrate Sufficient Progress for the charters crossed out prior to the Board’s consideration.</p> <p>This item was tabled</p> <p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move to issue a Notice of Intent to Revoke the charter contract of International Charter School of Arizona, Inc. for failing to timely submit the fiscal year 2013 audit reporting package as required by A.R.S. §15-183(E)(6), A.R.S. §15-914 and the charter contract.</p> <ul style="list-style-type: none"> - Within 48 hours of receipt of the Notice the charter operator shall notify staff and parents/guardians of registered students of the Notice of Hearing on Intent to Revoke Charter and provide a school location where the copy may be reviewed; - Within 20 days of receipt of the Notice the charter operator shall provide copies of all correspondence and communications used to comply with the preceding provision; and - Within 20 days of receipt of the Notice the charter operator shall provide the Board with the names and mailing addresses of parents/guardians of all students registered with the school. <p>Tim Eyerman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Tim Eyerman made the following motion: The information contained in the audit is one of the primary means the Board has to meet its statutory oversight and administrative responsibilities for the schools it sponsors. Although this is a matter that</p>

	<p>and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to CASA Academy to establish CASA Academy charter school to serve grades K-3. Mark Anderson seconded the motion. Motion passed unanimously</p>
<p>4. Desert Star Academy</p>	<p>MOTION Kathy Senseman made the following motion: Based upon review of the contents of the portfolio provided for this applicant and the information provided by the representatives of the applicant during consideration, and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Desert Star Academy, Inc. to establish Desert Star Academy charter school to serve grades K-6. Cassandra Larsen seconded the motion. Motion passed unanimously</p>
<p>5. Havasu Preparatory Academy High School</p>	<p>MOTION Mark Anderson made the following motion: Based upon review of the contents of the portfolio provided for this applicant and the information provided by the representatives of the applicant during consideration, and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Havasu Preparatory Academy High School to establish Havasu Preparatory Academy High School charter school to serve grades 9-12. Cassandra Larsen seconded the motion. Motion passed through majority vote (7-3) (No: Bezanson, Eyerman, Juhl)</p>
<p>6. Innovative Humanities Education Corporation</p>	<p>MOTION Mark Anderson made the following motion: Based upon review of the contents of the portfolio provided for this applicant and the information provided by the representatives of the applicant during consideration, and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Innovative Humanities Education Corporation to establish Copper Point High School charter school to serve grades 6-12. Jake Logan seconded the motion. Motion passed unanimously</p>
<p>7. SySTEM Schools</p>	<p>MOTION Jake Logan made the following motion: Based upon review of the contents of the portfolio provided for this applicant and the information provided by the representatives of the applicant during consideration,</p>

