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

# **SUMMARY**

Members Present-	Members Absent-
Jake Logan- President	Royce Jenkins- Reservation Resident Member
Peter Bezanson- Vice President	Rep. Yee- Advisory Member
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	
Meeting began at 9:09 a.m.	
Agenda Item A. Pledge of Allegiance	
Agenda Item B. Moment of Silence	
Agenda Item C. Roll Call	Bianca Ulibarri called the roll and confirmed a quorum.
Agenda Item D. Call to the Public	The following individual(s) addressed the Board. Mike Barragn, Andrew Collins and Mackenzie Woods. Recorded comments are available.
Agenda Item E. Election of Officers	MOTION  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.  Motion passed unanimously
Agenda Item F. Arizona Charter Schools Association Update	Recorded comments are available.
Agenda Item G. Superintendent's Report	Recorded comments are available.
Agenda Item H. Executive Director's Report	Recorded comments are available.
Agenda Item I. Consent Agenda	
a. BASIS School, Inc. (BASIS Phoenix Central Primary)	MOTION
Adding Grade Levels to Charter, Procurement & USFRCS	Norm Butler made the following motion: I move to
Exceptions	approve the Consent Agenda Items I (1 and 2).
b. BASIS School, Inc. (BASIS Scottsdale Primary) –	Mark Anderson seconded the motion.
Adding Grade Levels to Charter, Procurement & USFRCS	Motion passed unanimously
Exceptions	(Recused: Eyerman)
	(necasea: Eyerman)
c. BASIS School, Inc. (BASIS Oro Valley Primary) –	

**Procurement & USFRCS Exceptions** d. BASIS School, Inc. (BASIS Prescott) - Procurement & **USFRCS** Exceptions e. Southern Arizona Community Academy, Inc. -Arizona Online Instruction Program of Instruction 2. a. Cornerstone Charter School, Inc. b. Juniper Tree Academy Agenda Item J. Amendment and Notification- Adding Grade **MOTION** Levels to Charter Amendment Request and the Enrollment Cap Kathy Senseman made the following motion: I move, Notification Request submitted by Phoenix Collegiate Academy, based on the information contained in the Board materials and presented today, to approve the request Inc. to increase the enrollment cap of the charter contract of Phoenix Collegiate Academy, Inc. from 385 to 750. Jake Logan seconded the motion. Motion passed through majority vote (9-1) (Abstain: Eyerman) **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 add grades K-3 to the charter contract of Phoenix Collegiate Academy, Inc. Jake Logan seconded the motion. Motion passed through majority vote (7-3) (Abstain: Eyerman) (No: Bezanson, Larsen) **MOTION** Agenda Item K. Charter Renewal- Mountain Oak School, Inc. 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. Motion passed through majority vote (9-1) (No: Morley) **MOTION** Agenda Item L. Charter Transfer- New Visions Academy, Inc. Todd Juhl made the following motion: I move to

	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.  Mark Anderson seconded the motion.  Motion passed unanimously
Agenda Item M. Proposed Rulemaking  Agenda Item N. Proposed Changes to the Board's Academic Performance Framework and Guidance, and Intervention Schedule, and Academic Intervention Policy Statement	MOTION  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.  Mark Anderson seconded the motion.  Motion passed unanimously
Agenda Item O. Compliance Matters  1. a. Shonto Governing Board Of Education, Inc. b. Sierra Oaks School, Inc. c. Tucson International Academy, Inc.	Board's staff received the charter holder's Demonstrate Sufficient Progress for the charters crossed out prior to the Board's consideration.
2. Legacy Schools	This item was tabled
Items taken out of order 3. b. International Charter School of Arizona, Inc.	MOTION  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.  - 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.  Tim Eyerman seconded the motion.  Motion passed unanimously
a. Hillcrest Academy, Inc.	MOTION  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

could be quickly corrected, it is recurring and represents a material breach of the charter contract. Therefore, I move to issue a Notice of Intent to Revoke the charter contract of Hillcrest Academy, 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. - 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. Todd Juhl seconded the motion. Motion passed unanimously Agenda Item P. New Charter School Application Packages-**MOTION** Jake Logan made the following motion: Based upon 1. Alhambra Preparatory Academy 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 Alhambra Preparatory Academy to establish Madison Highland Prep charter school to serve grades 9-12. Mark Anderson seconded the motion. Motion passed unanimously **MOTION** 2. Arizona Language Preparatory 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 Arizona Language Preparatory to establish Arizona Language Preparatory charter school to serve grades K-4. Cassandra Larsen seconded the motion. Motion passed unanimously Board took break from 11:51am to 12:01pm **MOTION** 3. CASA Academy 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,

4. Desert Star Academy

5. Havasu Preparatory Academy High School

6. Innovative Humanities Education Corporation

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

Mark Anderson seconded the motion.

serve grades K-3.

Academy, Inc. to establish Desert Star Academy charter school to serve grades K-6.
Cassandra Larsen seconded the motion.

Motion passed unanimously

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

Motion passed unanimously

**MOTION** 

Kathy Senseman made the following motion: Based upon review of the contents of the portfolio provided

### **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)

#### 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

# **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,

7. SySTEM Schools

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 SySTEM Schools to establish SySTEM Phoenix charter school to serve grades 6-12.

Cassandra Larsen seconded the motion.

# Motion passed unanimously

8. Western School of Science and Technology, Inc.

## **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 Western School of Science and Technology, Inc. to establish Western School of Science and Technology: A Challenge Foundation Academy charter school to serve grades 7-12.

Peter Bezanson seconded the motion.

# Motion passed unanimously

9. The Caepe School

### **MOTION**

Mark Anderson made the following motion: Based upon a 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 reject the application package and deny the request for a charter of The Caepe School to establish a charter school for the reason(s) that its application failed to meet the requirements of Title 15, Chapter 1, Article 8 due to a description of an enrollment process that violates ARS 15-184 by providing enrollment preference to students currently enrolled in The Caepe private school and their siblings. Further, C.2 Advertising and Promotion of the Business Plan also states that enrollment preference will be given to pupils currently attending The Caepe private preschool that operates on the same campus. Cassnadra Larsen seconded the motion.

# Motion passed through majority vote (9-1) (No: Bezanson)

#### Agenda Item Q. New Charter School Application Packages-

1. Colegio Petite Ahwatukee

#### 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 Colegio

Petite Ahwatukee to establish Colegio Petite Ahwatukee charter school to serve grades K-8. Cassandra Larsen seconded the motion. Motion passed through majority vote (7-3) (No: Eyerman, Juhl, Logan) 2. Colegio Petite Phoenix **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 Colegio Petite Phoenix to establish Colegio Petite Phoenix charter school to serve grades K-8. Cassandra Larsen seconded the motion. Motion passed through majority vote (6-3) (No: Eyerman, Juhl, Logan) (Break Taken: Butler) 3. Grandview Associates, Inc. **MOTION** Norm Butler 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 Grandview Associates, Inc. to establish Sierra Preparatory Academy charter school to serve grades 6-12. Cassandra Larsen seconded the motion. Motion passed through majority vote (6-3) (No: Eyerman, Juhl, Logan) (Recused: Bezanson) 4. PS Charter Schools, Inc. **MOTION** Todd Juhl 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 PS Charter Schools, Inc. to establish Pieceful Solutions Charter School charter school to serve grades K-5. Cassandra Larsen seconded the motion. Motion passed through majority vote (7-3) (No: Morley, Eyerman, Logan) Agenda Item R. Board Comments and Future Meeting Dates Recorded comments are available. Agenda Item S. Adjournment The meeting adjourned at approximately 2:53 p.m.