

Arizona State Board for Charter Schools
January 13, 2020
1535 West Jefferson Street
Phoenix, Arizona 85007
State Board of Education Board Room
SUMMARY

<p>Members Present- Mary Ellen Lee - Vice President Kathy Hoffman – Superintendent Carol Crockett - Public Member Hans-Dieter Klose - Reservation Resident Member James Swanson - Business Member Erik Twist - Charter School Operator Rachel Yanof – Public Member</p> <p>Meeting began at 9:01 a.m.</p>	<p>Members Absent- Kathy Senseman - President Matthew Mason - Business Member Justan Rice - 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>Alexis Rico called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Superintendent’s Report</p>	<p>Recorded comments available.</p>
<p>Agenda Item E. Executive Director’s Report</p>	<p>Recorded comments available.</p>
<p>Agenda Item F. Call to the Public</p>	<p>There were no calls to the public.</p>
<p>Items taken out of order Agenda Item K. Election of Officers</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: Motion to move Item K up to be taken after Item F. Rachel Yanof seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Swanson, Twist, Yanof, Lee)</p> <p style="text-align: center;">MOTION</p> <p>Carol Crockett made the following motion: I would like to move to approve Mary Ellen Lee as President of the Arizona State Charter Board and Hans-Dieter Klose as Vice-President of the Arizona State Charter Board during the 2020 year. James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Swanson, Twist, Yanof, Lee)</p>

<p>Agenda Item G. Charter Amendments</p> <p>Discussion and possible action on amendment requests from the following charter holders:</p> <ol style="list-style-type: none"> 1. EAGLE College Prep Maryvale, LLC - New School and Enrollment Cap Increase 	<p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move, based on the information contained in the materials and presented today, to approve the request to add a new school and increase the enrollment cap to 650 for the contract held by EAGLE College Prep Maryvale, LLC. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Swanson, Twist, Yanof, Lee)</p>
<p>Agenda Item H. Replication Application</p> <p>Discussion and possible action on the replication application package from the following charter holder:</p> <ol style="list-style-type: none"> 1. American Charter Schools Foundation d.b.a. South Ridge High School 	<p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: Based on the information contained in the materials and presented today, to approve the request to grant the replication charter to American Charter Schools Foundation d.b.a. Ridgeview College Preparatory High School to establish Ridgeview College Preparatory High School to serve grades 9-12. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Swanson, Twist, Yanof, Lee)</p>
<p>Agenda Item I. Renewal Application</p> <p>Discussion and possible action on the renewal application package from the following charter holder:</p> <ol style="list-style-type: none"> 1. Concordia Charter School 	<p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move, based on a review of the information provided by the representatives of the Charter Holder and the contents of the application package, to approve the charter renewal application package and grant a renewal contract to Concordia Charter School. James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Swanson, Twist, Yanof, Lee)</p>
<p>Agenda Item J. Compliance Matters</p> <ol style="list-style-type: none"> 1. The Board will receive information to determine whether evidence exists that Vision Charter School, Inc. is in breach of one or more provisions of its charter contract, and/or federal, state, or local laws regarding its failure to timely submit the fiscal year 2019 Classroom Site Project Narrative Results Summary report in accordance with A.R.S. § 15-977(J). 2. The Board will receive information to determine whether evidence exists Vision Charter School, Inc. is in breach of one or more provisions of its charter contract, and/or federal, state, or local laws regarding its failure to timely submit the fiscal year 2019 School-Level Reporting form required under the federal Every Student Succeeds Act. 	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: For the following reasons, I move to find Vision Charter School, Inc. in noncompliance with state and federal law and its charter contract: 1. Failure to timely submit its fiscal year 2019 Classroom Site Project Narrative Results Summary Report, 2. Failure to timely submit its fiscal year 2019 School-Level Reporting form, and 3. Continued failure to submit its fiscal year 2019 annual financial audit. I move to approve adding and retaining these issues as the basis for the current 10% withholding of the charter holder's monthly state aid apportionment. Withholding for these issues will continue until the charter holder completes and submits to the Arizona Department of Education its fiscal year 2019 Classroom Site Project Narrative</p>

<p>3. The Board will receive information to determine whether evidence exists that Vision Charter School, Inc. continues to breach one or more provisions of its charter contract and state law regarding its failure to timely submit the fiscal year ending June 30, 2019 annual financial audit in accordance with A.R.S. § 15-183(E)(6).</p>	<p>Results Summary report, fiscal year 2019 School-Level Reporting form and fiscal year 2019 annual financial audit. I further move to direct Board staff to continue monitoring Vision Charter School, Inc. and to provide updates to the Board, as necessary. James Swanson seconded the motion. Motion passed unanimously (Aye: Klose, Hoffman, Crockett, Swanson, Twist, Yanof, Lee)</p>
<p>Agenda Item L. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments available.</p>
<p>Agenda Item M. Adjournment The meeting adjourned at approximately 9:48 a.m.</p>	