

**Arizona State Board for Charter Schools
January 14, 2013
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

<p>Members Present- Jake Logan- President (Left during New Charter School Applications (Item N(4)) Peter Bezanson- Vice President Ruby Alvarado-Hernandez- Public Member (Joined during Arizona Charter Schools Association Update (Item F) Mark Anderson- Business Member Norm Butler- Public Member Janna Day- Public Member Tim Eyerman- Charter School Teacher Todd Juhl- Public Member Kathy Senseman- Public Member</p> <p>Meeting began at 9:05 a.m.</p>	<p>Members Absent- Stacey Morley- Superintendent's Designee 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. Andrew Collins. Recorded comments are available.</p> <p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move to continue with President Logan in the President position and Vice President Bezanson for the next term. Janna Day 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. Academy of Excellence, Inc. – USFRCS Exception Amendment Request 2. East Mesa Charter Elementary School, Inc. – Instructional Days Amendment Request 3. Imagine Middle at East Mesa, Inc. – Instructional Days Amendment Request 4. LEAD Charter Schools – USFRCS Exception Amendment</p>	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move to approve the Consent Agenda Items 1-11. Kathy Senseman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Bezanson)</p>

<p>Request</p> <p>5. Mingus Springs Charter School, Inc. – Charter Mission Amendment Request</p> <p>6. STEP UP Schools, Inc. – Instructional Days Amendment Request</p> <p>7. The Paideia Academies, Inc. – USFRCS Exception Amendment Request</p> <p>8. Maryvale Preparatory Academy- Procurement Laws Exception</p> <p>9. Archway Classical Academy North Phoenix- Procurement Laws Exception</p> <p>10. La Tierra Community School, Inc.- Procurement Laws Exception</p> <p>11. North Phoenix Preparatory Academy - Procurement Laws Exception</p>	
<p>Agenda Item J. Charter Replication Application</p> <p>1. BASIS Schools, Inc. to operate BASIS Avondale</p> <p>2. BASIS Schools, Inc. to operate BASIS Mesa</p> <p>3. BASIS Schools, Inc. to operate BASIS Prescott</p> <p>4. BASIS Schools, Inc. to operate BASIS Scottsdale East</p> <p>5. BASIS Schools, Inc. to operate BASIS Tucson South</p> <p>6. Eagle South Mountain Charter Inc. to operate EAGLE College Prep Mesa</p> <p>7. Eagle South Mountain Charter Inc. to operate EAGLE College Prep Maryvale</p> <p>8. El Pueblo Integral - Teaching & Learning Collaborative to operate Paulo Freire Freedom School</p>	<p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to BASIS Schools, Inc. to establish BASIS Avondale, BASIS Mesa, BASIS Prescott, BASIS Scottsdale East and BASIS Tucson South charter schools to serve grades 5-12.</p> <p>Mark Anderson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Eyerman)</p> <p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to EAGLE South Mountain Charter, Inc. to operate EAGLE College Prep Mesa and EAGLE South Mountain Charter, Inc. to operate EAGLE College Prep Maryvale charter schools to serve grades K-8.</p> <p>Mark Anderson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to El Pueblo Integral - Teaching & Learning Collaborative to establish Paulo Freire Freedom School (PF2) charter school to serve grades 6-8.</p> <p>Mark Anderson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>4. Seneca Preparatory Academy Foundation</p> <p>Jake Logan left the meeting</p> <p>5. Southwest Leadership Academy</p>	<p>to approve or deny a charter, I move to approve the application package and grant a charter to Rising Schools, Inc. to establish The Rising School charter school to serve grades 6-12. Ruby Alvarado-Hernandez seconded the motion. Motion passed unanimously</p> <p>MOTION Ruby Alvarado-Hernandez 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 Seneca Preparatory Academy Foundation to establish Seneca Preparatory Academy charter school to serve grades K-6. Norm Butler seconded the motion. Motion not passed through majority vote (6-3) (No: Bezanson, Butler, Eyerman, Juhl, Senseman, Logan)</p> <p>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 Seneca Preparatory Academy Foundation to establish Seneca Preparatory Academy charter school to serve grades K-6. Ruby Alvarado-Hernandez seconded the motion. Motion not passed (4-4) (No: Bezanson, Eyerman, Juhl, Senseman)</p> <p>This item was tabled</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 Southwest Leadership Academy to establish Southwest Leadership Academy charter school to serve grades 9-12. Ruby Alvarado-Hernandez seconded the motion. Motion passed unanimously</p>
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