

**Arizona State Board for Charter Schools  
 January 14, 2019  
 1535 West Jefferson Street  
 Phoenix, Arizona 85007  
 State Board of Education Board Room  
 SUMMARY**

<p><b>Members Present-</b>          Kathy Senseman - President          Kathy Hoffman - Superintendent          Carol Crockett - Public Member (telephonically)          Hans-Dieter Klose - Reservation Resident Member          Mary Ellen Lee - Charter School Teacher          Freddy Mendoza - Public Member          James Swanson - Business Member          Erik Twist - Charter School Operator (joined telephonically during item G., joined in person during item K.(2))</p> <p>Meeting began at 9:00 a.m.</p>	<p><b>Members Absent-</b>          Rachel Yanof - Vice President          Matthew Mason - Business Member          Justan Rice - Public 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. Superintendent’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item E. Arizona Alternative Education Consortium</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. A for Arizona</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item G. Arizona Trans Youth and Parent Organization (AZTYPO) and Gay, Lesbian, and Straight Education Network (GLSEN) Organizations</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Executive Director’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item I. Executive Director Position</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move to accept the subcommittee’s recommendation and offer the position of Executive Director for the Arizona State Board for Charter Schools to Charles Tack. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item J. Call to the Public</b></p>	<p>The following individual(s) addressed the Board: Jim Hall addressed the Board.</p> <p>Recorded comments are available.</p>

<p><b>Agenda Item K. Charter Amendment</b> Items taken out of order, moved to item K (2).</p> <ol style="list-style-type: none"> <li>1. Arizona Academy of Science &amp; Technology - Charter Representative and two Charter Holder Governance Requests</li> <li>2. Kaizen Education Foundation (Entity ID 90333) - Grade Level Chang</li> </ol>	<p>This item was tabled.</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee 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 grade levels served by Kaizen Education Foundation (Entity ID 90333) to K-8. James Swanson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item L. Charter Renewal - Pillar Charter School</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move to approve the charter renewal application package and grant a renewal contract to Pillar Charter School. Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item M. Compliance Matters</b></p> <ol style="list-style-type: none"> <li>1. Vision Charter School, Inc.</li> </ol> <p>Items taken out of order, moved back to item K (1).</p> <ol style="list-style-type: none"> <li>2. Arizona Academy of Science &amp; Technology</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move to find Vision Charter School, Inc. in noncompliance with its charter contract due to its number of provided instructional days not being in alignment with its contract, its website not containing a statement indicating where public notices of meetings will be posted as required by Arizona’s Open Meeting Law, and its enrollment packet being in violation of A.R.S. §15-184 and A.A.C. R7-2-306(B). Therefore, I move to add these issues as a basis for the current withholding of 10% of the Charter Holder’s monthly State aid apportionment until the charter holder submits an administratively and substantively complete instructional days request, updates its website to comply with Open Meeting Law, and submits an enrollment packet that is in compliance with all applicable statutes, rules, and policies. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>James Swanson made the following motion: I move to find Arizona Academy of Science &amp; Technology is in noncompliance with state law and their charter contract for their failure to submit documentation that was due to Board staff by November 22, 2018. This includes proof of teaching background and work</p>

	<p>experience for an instructional staff member and a copy of the method used to inform parents and guardians of the availability of school employees' educational and teaching background and experience pursuant to A.R.S. section 15-183(F), a copy of the school's policies and procedures regarding appropriate fingerprinting checks, submission of lesson plans to review the charter's program of instruction, and proof of a school inspection related to a school health incident at Arizona Academy of Science &amp; Technology school.</p> <p>Further, I acknowledge the school is currently in bankruptcy and that we may not be able to withhold the 10% but, to the extent we can and when we can, I move the 10% be withheld.</p> <p>Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item N. Update on schools with an "F" Letter Grade</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item O. Election of Officers</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>James Swanson made the following motion: With great pleasure, I move that Kathy Senseman be nominated as President and Mary Ellen Lee be nominated as Vice President.</p> <p>Freddy Mendoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item P. 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. Adjournment</b> The meeting adjourned at approximately 11:08 a.m.</p>	