

**Arizona State Board for Charter Schools
 January 16, 2018
 1535 West Jefferson Street
 Phoenix, Arizona 85007
 State Board of Education Board Room
 SUMMARY**

<p>Members Present- Kathy Senseman - President Freddy Mendoza - Vice President Charles Tack - Superintendent’s Designee Carol Crockett - Public Member Hans-Dieter Klose - Reservation Resident Member (joined during item D) Mary Ellen Lee - Charter School Teacher (joined during item D) Matthew Mason - Business Member James Swanson - Business Member Erik Twist - Charter School Operator Rachel Yanof - Public Member (left for the day during item N(1))</p> <p>Meeting began at 9:01 a.m.</p>	<p>Members Absent- Greta de la Melena - 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>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p>	<p>The following individual(s) addressed the Board: Irie, Arik, Daniel, David Lujan, Robert Chevaleau, Debbie Nez-Manuel, Estela Moler, Yara Vargas, and Emily Anne Gullickson addressed the Board.</p>
<p>Agenda Item E. Arizona Alternative Education Consortium</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. American Civil Liberties Union</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. A for Arizona - EAGLE College Prep Maryvale</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item J. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. Update on requests approved by the Executive Director 2. Status of Board actions and legal matters 	<p>Recorded comments are available.</p>
<p>Agenda Item K. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve a change in ownership of the charter holder for Sonoran Science Academy – Broadway. 	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to approve the consent agenda as presented. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>2. Consideration to approve an enrollment cap increase for GAR, LLC, a charter holder that has received a staff recommendation.</p>	
<p>Agenda Item L. New Charter Application for 2019-2020</p>	<p style="text-align: center;">MOTION</p> <p>Rachel Yanof made the following motion: I move that the Board adopt the revisions to the New Charter Application for the 2019-2020 application cycle as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to make necessary changes to other documents to reflect the Board’s action at this meeting. Mary Ellen Lee seconded the motion. Motion passed through majority vote (9-1) (Abstain: Mendoza)</p>
<p>Agenda Item M. Charter Transfer Application</p>	<p style="text-align: center;">MOTION</p> <p>Carol Crocket made the following motion: I move that the Board adopt the revisions to the Application for Transfer Charter as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to make necessary changes to other documents to reflect the Board’s action at this meeting. Hans-Dieter Klose seconded the motion. Motion passed unanimously</p>
<p>Agenda Item N. Compliance Matters</p> <p>1. Arizona Academy of Science & Technology</p>	<p style="text-align: center;">MOTION</p> <p>James Swanson made the following motion: I move to issue a Notice of Intent to Revoke the charter contract of Arizona Academy of Science & Technology for failing to comply with state and federal law and its charter contract when it failed to comply with state and federal payroll tax requirements and state unemployment insurance tax requirements.</p> <ul style="list-style-type: none"> • Within 48 hours of receipt of the Notice the charter holder shall provide written notice to all staff and the parents or guardians of all students attending the school indicating that a Notice of Hearing on Intent to Revoke Charter has been received and identifying the school location where a copy of the Notice may be reviewed and the date, time, and location of the hearing set with the Office of Administrative Hearings. • Within 20 days of receipt of the Notice the charter holder 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 holder shall provide the Board with the names and mailing addresses of parents or guardians of all students attending the school.

<p>2. Tucson Youth Development, Inc.</p> <p>3. Franklin Phonetic Primary School, Inc. (Entity ID 4495) and Franklin Phonetic Primary School, Inc. (Entity ID 92596)</p> <p>4. Mountain School, Inc.</p>	<p>Further, I acknowledge that but for the bankruptcy filing, the Board would have also voted today to withhold 10% of the monthly state aid that would otherwise be due the charter holder for the reasons already specified.</p> <p>Erik Twist seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Mason)</p> <p>Item removed from agenda</p> <p>Item removed from agenda</p> <p>Item removed from agenda</p>
<p>Agenda Item O. In the Matter of Life Skills Center of Arizona, Inc. (18F-RV-001-BCS)</p>	<p style="text-align: center;">MOTION</p> <p>Matthew Mason made the following motion: I move to deny Life Skills Center of Arizona, Inc.'s request to reconsider the Board's November 21, 2017 decision to hold a charter revocation hearing and affirm the hearing on the Notice of Breach of Consent Agreement and Revocation of Charter currently set on January 19, 2018.</p> <p>James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Break: Twist)</p>
<p>Agenda Item P. Election of Officers</p>	<p style="text-align: center;">MOTION</p> <p>James Swanson made the following motion: I move that Kathy Senseman be nominated as President and Rachel Yanof be nominated as Vice President.</p> <p>Matthew Mason seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item Q. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item R. Adjournment The meeting adjourned at approximately 11:21 p.m.</p>	