

**Arizona State Board for Charter Schools
 January 24, 2018
 1616 West Adams Street
 Phoenix, Arizona 85007
 Arizona State Board for Charter Schools Board Room
 SUMMARY**

<p>Members Present- Kathy Senseman - President (telephonically) Rachel Yanof - Vice President (telephonically) Charles Tack - Superintendent's Designee (telephonically) Carol Crockett - Public Member (telephonically) Hans-Dieter Klose - Reservation Resident Member (telephonically) Mary Ellen Lee - Charter School Teacher (telephonically) James Swanson - Business Member (telephonically, left during Item B.) Erik Twist - Charter School Operator (telephonically) Freddy Mendoza - Public Member (telephonically)</p> <p>Meeting began at 7:33 a.m.</p>	<p>Members Absent- Matthew Mason - Business Member</p>
<p>Agenda Item A. Roll Call</p>	<p>Alexis Gonzalez called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Discussion and possible action regarding reconsideration of the previous action taken for Arizona Academy of Science & Technology</p>	<p style="text-align: center;">MOTION</p> <p>James Swanson made the following motion: I move that we go into executive session to get legal advice from the state on the issue we were called on today. Mary Ellen Lee seconded the motion. Motion passed unanimously</p> <p>Board went into Executive Session at 7:35 a.m. Board returned from Executive Session at 7:56 a.m.</p> <p style="text-align: center;">MOTION</p> <p>Rachel Yanof made the following motion: I motion to rescind the Board's action taken on January 16, 2018 as to Arizona Academy of Science & Technology. Mary Ellen Lee seconded the motion. Motion passed unanimously</p>
<p>Agenda Item C. Adjournment The meeting adjourned at approximately 7:58 a.m.</p>	