

**Arizona State Board for Charter Schools
 January 26, 2017
 1616 West Adams Street
 Phoenix, Arizona 85007
 Suite 170**

SUMMARY

<p>Members Present- Kathy Senseman – President Carol Crockett - Public Member (telephonically) Aracely Espinoza - Charter School Teacher (telephonically) Erik Twist - Charter School Operator</p> <p>Meeting began at 1:00 p.m.</p>	<p>Members Absent- Diane Douglas - Superintendent</p>
<p>Agenda Item A. Roll Call</p>	<p>Alexis Gonzalez called the roll and confirmed a quorum.</p>
<p>Agenda Item B. New Charter Application for 2018-2019 - Presentation, discussion and possible action on revisions to the New Charter Application for the 2018-2019 application cycle.</p>	<p style="text-align: center;">MOTION</p> <p>Erik Twist made the following motion: I move to accept the New Charter Application as presented. Aracely Espinoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Break Taken: Crockett)</p>
<p>Agenda Item C. Call to the Public</p>	<p>The following individual(s) addressed the Board. Yvonne Watterson. Recorded comments are available.</p>
<p>Agenda Item D. Adjournment The meeting adjourned at approximately 2:10 p.m.</p>	