

Arizona State Board for Charter Schools
January 9, 2013
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170

SUMMARY

<p>Members Present- Jake Logan- President Peter Bezanson- Vice President (telephonically) Stacey Morley- Superintendent's Designee Ruby Alvarado-Hernandez- Public Member Mark Anderson- Business Member Norm Butler- Public Member Tim Eyerman- Charter School Teacher Todd Juhl- Public Member Kathy Senseman- Public Member</p> <p>Meeting began at 1:09 p.m.</p>	<p>Members Absent- Janna Day- Public Member Royce Jenkins- Reservation Resident Member Rep. Yee- Advisory Member</p>
<p>Agenda Item A. Roll Call</p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Presentation and Discussion- Presentation and discussion regarding charter school exceptions to school district procurement requirements. Discussion may include a brief history of the Board's granting of procurement exceptions, information disclosed through the annual audit reporting packages, how procurement exceptions have benefited charter holders in their operations of a charter school, conflict of interest statements and procurement policies and procedures of operating schools, and related matters.</p>	<p>Recorded comments are available.</p>
<p>Agenda Item C. Call to the Public</p>	<p>The following individual(s) addressed the Board. John Todd, Eddie Farnsworth, and Jody Johnson. Recorded comments are available.</p>
<p>Agenda Item D. Adjournment The meeting adjourned at approximately 2:17 p.m.</p>	