

**Arizona State Board for Charter Schools
 July 11, 2011
 Executive Tower
 1700 West Washington Street
 Phoenix, Arizona 85007
 Room B56**

SUMMARY

<p>Members Present- Norm Butler – President Jake Logan– Vice President Stacey Morley – Superintendent Designee Peter Bezanson– Charter School Operator Janna Day – Public Member Ruby Alvarado-Hernandez- Public Member (telephonically) Doug Ducey – Business Member Tim Eyerman – Charter School Teacher</p> <p>Meeting began at 12:05p.m.</p>	<p>Members Absent Dana Krals – Public Member Steve Parsons- Public Member Rep. Montenegro - Advisory 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 Martinez called the roll and confirmed a quorum.</p>
<p>Items taken out of order jumped to item G.</p> <p>Agenda Item D. Back-To-Basics School – (No. 11F-RV-001-BCS) and Scottsdale Horizons Charter School (No. 11F-RV-002-BCS)</p> <p>1:00 P.M. – Discussion and possible action to accept, reject or modify the Findings of Fact, Conclusions of Law and Recommended Order of the Administrative Law Judge in regard to the Notice of Intent to Revoke Charter.</p> <p>Pursuant to A.R.S. 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for the purposes of receiving legal advice on this item.</p> <p>Agenda Item E. Call to the Public</p> <p>Agenda Item F. Arizona Charter Schools Association Update – Eileen Sigmund</p> <p>Agenda Item G. Superintendent’s Report</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made a motion accept the ALJ’s decision finding of fact and conclusions of law and the order with the exception of the change to Ms. Lee’s first name in Finding of Fact number 17. Jake Logan seconded the motion.</p> <p style="text-align: center;">(Abstain: Ducey)</p> <p>Becky Hill, Representative for Stand for Children addressed the Board.</p>
<p>Agenda Item H. Executive Director’s Report</p>	

<p>Agenda Item I. Consent Agenda</p> <ol style="list-style-type: none"> 1. BASIS School, Inc. dba BASIS Peoria – Adding Grade Level 2. Ahwatukee Foothills Prep – Arizona Online Instruction 3. Ahwatukee Foothills Prep Early College High School – Arizona Online Instruction 4. CPLC Community Schools dba Toltecalli High School – Change in Mission 5. Daisy Education Corporation dba Sonoran Science Academy Ahwatukee – USFRCS and Procurement Exception 6. Daisy Education Corporation dba Sonoran Science Academy Phoenix – USFRCS and Procurement Exception 7. Educational Enterprises, Inc. – Change in Charter Holder 8. Edu-Prize, Inc. – USFRCS and Procurement Exception 9. Legacy Traditional Charter School (Athlos) – Change in Charter Holder 10. Legacy Traditional Charter School (Avondale) – Change in Charter Holder 11. Legacy Traditional Charter School (Marana) – Change in Charter Holder 12. Paragon Education Corporation – USFRCS and Procurement Exception 13. Paragon Education Corporation – Adding Grade Levels 14. Paragon Management, Inc. – Change in Number of Instructional Days 15. Pointe Educational Services – Change in Mission 16. Sonoran Science Academy – Broadway – USFRCS and Procurement Exception 17. Sonoran Science Academy – Davis Monthan – USFRCS and Procurement Exception 18. Sonoran Science Academy – Phoenix Metro – USFRCS and Procurement Exception 19. Tucson Youth Development, Inc. – USFRCS and Procurement Exception 20. Twenty-First Century Charter Schools, Inc., dba Bennett Academy – USFRCS and Procurement Exception 	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made a motion to approve the Consent Agenda item I. Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item J. Transfer of Charter Contract</p> <ol style="list-style-type: none"> 1. Global Renaissance Academy of Distinguished Education 	<p style="text-align: center;">MOTION</p> <p>Jake Logan moved to Pursuant to A.R.S. §15-183.C.2 and based upon a review of the information presented during the meeting and provided in the charter holder’s portfolio, which includes the charter holder’s academic performance, fiscal compliance and legal and contractual compliance as well as the application package submitted by the charter holder, I move to deny Global Renaissance Academy of Distinguished Education’s request for transfer of its charter to the sponsorship of the Arizona State Board for Charter Schools for the following reasons: Failure to comply with federal laws requiring the charter holder to pay taxes required to be deducted and withheld from wages of its employees and related taxes into the Treasury of the United States; Failure to comply with state laws requiring the charter holder to submit Arizona income tax required to be</p>

<p>2. Omega Schools, Inc.</p>	<p>deducted and withheld from the wages of its employees to the Arizona Department of Revenue; Failure to comply with state laws regarding employer unemployment contributions; Failure to comply with state laws regarding member and employer contributions to the Arizona State Retirement System; Failure to comply with fingerprinting requirements in accordance with A.R.S. §15-183.C.5; Failure to maintain and retain financial records as required by Arizona’s Public Records Law and in accordance with the General Retention Schedule for School Districts and Charter Schools published by the Arizona State Library, Archives and Public Records. Further, Global Renaissance Academy of Distinguished Education filed for bankruptcy protection the first time in 1999 and failed to comply with the terms of the bankruptcy settlement. Although the charter holder was required to repay all liabilities not discharged by the bankruptcy between January 2002 and January 2006, as of June 30, 2010, the charter holder had not made payments as required and owed approximately \$265,400. The charter holder’s handling of the 1999 bankruptcy filing indicates an inability of the charter holder to manage its finances. Doug Ducey seconded the motion. Motion passed unanimously</p> <p>This item was tabled</p>
<p>Agenda Item K. Surrender Agreement</p> <p>1. Alhambra Education Partnership, Inc.</p> <p>2. Gila Educational Group</p> <p>3. Global Education Foundation, Inc.</p>	<p>MOTION</p> <p>Jake Logan made a motion to accept the Consent Agreement for Voluntary Surrender and Termination of Alhambra Education Partnership, Inc. Peter Bezanson seconded the motion. Motion passed unanimously</p> <p>MOTION</p> <p>Jake Logan made a motion to accept the Consent Agreement for Voluntary Surrender and Termination of Gila Educational Group. Peter Bezanson seconded the motion. Motion passed unanimously</p> <p>MOTION</p> <p>Jake Logan made a motion to accept the Consent Agreement for Voluntary Surrender and Termination of Global Education Foundation, Inc. Peter Bezanson seconded the</p>

<p>4. US Mental Math Federation, Incorp</p>	<p>motion. Motion passed unanimously</p> <p>MOTION Jake Logan made a motion to accept the Consent Agreement for Voluntary Surrender and Termination of US Mental Math Federation, Incorp. Peter Bezanson seconded the motion. Motion passed unanimously</p>
<p>Agenda Item L. Charter Amendment</p> <p>1. E-Institute Charter Schools, Inc. – Adding Sites and Increasing Enrollment Cap</p> <p>At 1:00 p.m. went back to Item D. and then returned back to item L.</p> <p>2. Ha:Sañ Educational Services – Adding Grade Levels and Adding a Site</p> <p>3. North Star Charter School, Inc.– Arizona Online Instruction</p> <p>Took break at 1:50 pm. and returned back at 2:02 pm.</p>	<p>MOTION Jake Logan made a motion based on the information provided by the Charter Holder, including narrative describing increases in enrollment as well as discussion of graduation rates I move to approve the request for E-Institute Charter Schools, Inc. to add two new sites and increase the enrollment cap from 700 to 2000. Janna Day seconded the motion. Motion passed (6-1) (No: Butler)</p> <p>MOTION Jake Logan made a motion based on a review of the information provided by the Charter Holder and considering the academic performance of HaSan Preparatory & Leadership Charter School, the current non-compliance with grants management that has placed their Title II funds on programmatic hold, and the repeat fingerprint clearance card violation reported in the most recent annual audit, as well as the lack of information related to efforts by the Charter Holder to improve the academic performance of the existing charter school, I move to deny the amendment of HaSan Educational Services to add grades 6, 7, and 8 to the charter and deny the request to add a new school site. Janna Day seconded the motion. Motion passed unanimously</p> <p>MOTION Peter Bezanson made a motion to approve the amendment to add a probationary online school to the North Star Charter School, Inc. charter. Jake Logan seconded the motion. Motion passed unanimously</p>

<p>Agenda Item O. Board Comments and Future Meeting Dates</p> <p>Items taken out of order, went back to item F, then E and returned back for the study session</p>	
<p>Agenda Item P. Study Session</p>	
<p>Agenda Item Q. Adjournment</p> <p>The meeting adjourned at approximately 4:34 p.m.</p>	