

**Arizona State Board for Charter Schools**

**July 14, 2014**

**1616 West Adams Street**

**Phoenix, Arizona 85007**

**Suite 170**

**SUMMARY**

<p><b>Members Present-</b>                  Kathy Senseman - Vice President                  Mark Anderson - Business Member                  Michael Bailey - Public Member                  Peter Bezanson - Charter School Operator Telephonically, Left for the day during item L (3).                  Tim Eyerman - Charter School Teacher                  Royce Jenkins - Reservation Resident Member Telephonically, Did not participate in items M.                  Cassandra Larsen - Public Member Joined during Item D.                  Jake Logan - Business Member Telephonically, Joined during Item L(3).                   Meeting began at 1:07 p.m.</p>	<p><b>Members Absent-</b>                  Janna Day- President                  Stacey Morley - Superintendent's Designee                  Todd Juhl - Public Member</p>
<p><b>Agenda Item A. Pledge of Allegiance</b>   <b>Agenda Item B. Moment of Silence</b>   <b>Agenda Item C. Roll Call</b></p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p><b>Agenda Item D. Call to the Public</b></p>	<p>The following individual(s) addressed the Board. Steve Durand, Robin Duckett, Stacey Mitchell, Shannie Porter, Nadine Manuel, Darin White, Gabriel Castro, Nick Lowery, Priscilla Foote, Hilary Cummings and Sierra Ward. Recorded comments are available.</p>
<p><b>Agenda Item E. Arizona Charter Schools Association Update</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. Superintendent's Report</b></p>	<p>No update provided.</p>
<p><b>Agenda Item G. Executive Director's Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Consent Agenda</b>                  1. For the following:                  a. Espiritu Community Development Corp.(92250) - Procurement Laws and USFRCS Exceptions                  b. Heritage Elementary School (Glendale Campus) - Increase Instructional Days                  c. Heritage Elementary School (Williams Campus) - Increase Instructional Days                  d. Hillcrest Academy, Inc.- Program of Instruction                  e. Kaizen Education Foundation dba Advance U - Procurement Laws and USFRCS Exceptions                  f. Kaizen Education Foundation dba Discover U - Procurement Laws and USFRCS Exceptions                  g. Southwest Leadership Academy - Procurement Laws and USFRCS Exceptions</p>	<p align="center"><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move to approve consent agenda items H (1) (a-h).                  Cassandra Larsen seconded the motion.  <b>Motion passed unanimously</b></p>



<p>b. South Gilbert Preparatory Academy to establish Great Hearts Academies – South Gilbert Prep</p> <p>2. Archway Classical Academy Chandler to replicate as:</p> <p>a. Archway Classical Academy Goodyear to establish Great Hearts Academies – Archway Goodyear</p> <p>b. Archway Classical Academy North Scottsdale to establish Great Hearts Academies – Archway North Scottsdale</p> <p>c. Archway Classical Academy Peoria to establish Great Hearts Academies – Archway Peoria</p> <p>d. Archway Classical Academy South Gilbert to establish Great Hearts Academies – Archway South Gilbert</p>	<p>the replication application and grant the replication charter to North Scottsdale Preparatory Academy to establish Great Hearts Academies – North Scottsdale Prep charter school to serve grades 6-12 and South Gilbert Preparatory Academy to establish Great Hearts Academies – South Gilbert Prep charter school to serve grades 6-12.</p> <p>Tim Eyerman seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b> (Recused: Bezanson)</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to Archway Classical Academy Goodyear to establish Great Hearts Academies – Archway Goodyear charter school to serve grades K-5, Archway Classical Academy North Scottsdale to establish Great Hearts Academies – Archway North Scottsdale charter school to serve grades K-5, Archway Classical Academy Peoria to establish Great Hearts Academies – Archway Peoria charter school to serve grades K-5 and Archway Classical Academy South Gilbert to establish Great Hearts Academies – Archway South Gilbert charter school to serve grades K-5.</p> <p>Tim Eyerman seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b> (Recused: Bezanson)</p>
<p><b>Agenda Item K. Charter Renewal (Continued)</b></p> <p>2. Kaizen Education Foundation dba South Pointe Elementary School</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. In this case, the Charter Holder did not meet the academic performance expectations set forth in the Board’s performance framework but was able to demonstrate sufficient progress toward the Board’s expectations. Additionally, the Board has adopted an academic performance framework that allows for additional consideration of the Charter Holder throughout the next contract period. There is a record of past contractual noncompliance which has been reviewed. With that taken into consideration, as well as having considered the statements of the representatives of the Charter Holder today and the contents of the renewal portfolio which includes the academic performance, the fiscal compliance, and legal and contractual compliance of the Charter Holder provided to the Board for consideration of this request for charter renewal, I move to approve the request for charter renewal and grant a renewal contract to Kaizen Education</p>

<p>3. New Visions Academy, Inc.</p>	<p>Foundation dba South Pointe Elementary School. Cassandra Larsen seconded the motion. <b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Cassandra Larsen made the following motion: I move that, having considered the statements of the representatives of the Charter Holder today and the contents of the renewal portfolio which includes the academic performance, the fiscal compliance, and legal and contractual compliance of the Charter Holder provided to the Board for consideration of this request for charter renewal, the Board has sufficient basis to deny the request for charter renewal and to not grant a renewal contract for New Visions Academy, Inc. on the grounds that the Charter Holder failed to meet or make sufficient progress toward the academic performance expectations set forth in the performance framework as stated in the Renewal Executive Summary. All that taken into consideration, the Charter Holder operates 1 school that has a current Overall Rating of Meets Standard and the Board has adopted an academic performance framework that allows for additional consideration of the Charter Holder throughout the next contract period. Therefore, the Board will grant a renewal contract to New Visions Academy, Inc. for the continuation of that school: New Visions Academy – St. John’s Campus. The Board’s grant of a renewal contract will not, however, include the school that does not currently have an Overall Rating of Meets or Exceeds Standard which is: New Visions Academy. Mark Anderson seconded the motion. <b>Motion passed through majority vote (6-1)</b> (Abstain: Bezanson)</p>
<p>4. Vechij Himdag Alternative School, Inc.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson made the following motion: Having considered the statements of the representatives of the Charter Holder today and the contents of the renewal portfolio which includes the academic performance, the fiscal compliance, and legal and contractual compliance of the Charter Holder provided to the Board for consideration of this request for charter renewal, I move to deny the request for charter renewal and to not grant a renewal contract to Vechij Himdag Alternative School, Inc. on the bases that the Charter Holder failed to meet or make sufficient progress toward the academic performance expectations set forth in the performance framework as reflected in the Renewal Executive Summary and does not currently operate any schools that have received an overall rating of “Meets” or “Exceeds” the Board’s academic standards in the most recent fiscal year for which there is State assessment data available. If upon release of</p>

	<p>the 2014 Dashboard, the charter school receives an Overall Rating that improves by at least one category as compared to the 2013 Dashboard (FFB to DNM, DNM to Meets) and is assigned a letter grade of C or better, the Charter Holder may, within 30 days, request the Board review the Dashboard to consider whether conditions exist to grant a renewal. Cassandra Larsen seconded the motion. <b>Motion passed through majority vote (6-1)</b> (Abstain: Eyerman)</p>
<p><b>Agenda Item L. Charter Amendment and Notification</b></p> <ol style="list-style-type: none"> <li>1. Concordia Charter School – Site Specific Change in Grades Served Notification Request</li> <li>2. StarShine Academy- Enrollment Cap Notification Request</li> <li>3. The Paideia Academies, Inc.- Adding Grade Levels Amendment Request</li> </ol>	<p>Charter withdrew request</p> <p>Item tabled</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Cassandra Larsen made the following motion: Having considered the statements of the representatives of the Charter Holder today and the contents of the expansion portfolio which includes the Demonstration of Sufficient Progress, I move to deny the requests to add grades 7-8 to the charter of The Paideia Academies, Inc. on the bases that the Charter Holder failed to meet or make sufficient progress toward the academic performance expectations set forth in the performance framework as reflected in the staff report and currently operates a school that has received an overall rating of “Does Not Meet Standard” in the most recent fiscal year for which there is State assessment data available. Tim Eyerman seconded the motion. <b>Motion passed through majority vote (6-1)</b> (No: Bailey)</p>
<p><b>Agenda Item M. Surrender Agreements</b></p> <ol style="list-style-type: none"> <li>1. A Child's View School, Inc.</li> <li>3. Greenhouse Montessori School, Inc.</li>   <li>2. BASIS Schools, Inc. for the operation of BASIS Scottsdale Primary</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move that the Board adopt the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for A Child's View School, Inc. and Greenhouse Montessori School, Inc. as presented. Michael Bailey seconded the motion. <b>Motion passed unanimously</b></p> <p>Item tabled</p>
<p><b>Agenda Item N. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item O. Adjournment</b> The meeting adjourned at approximately 3:48 p.m.</p>	