

Arizona State Board for Charter Schools

July 8, 2013

1616 West Adams Street

Phoenix, Arizona 85007

Suite 170

SUMMARY

<p>Members Present- Jake Logan- President Peter Bezanson- Vice President Stacey Morley- Superintendent's Designee Mark Anderson- Business Member Norm Butler- Public Member Janna Day- Public Member Royce Jenkins- Reservation Resident Member (Joined telephonically during item E) Todd Juhl- Public Member Cassandra Larsen - Public Member Kathy Senseman- Public Member</p> <p>Meeting began at 1:03 p.m.</p>	<p>Members Absent- Tim Eyerman- Charter School Teacher Rep. Yee- 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>Martha Morgan called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p> <p>Agenda Item E. Superintendent's Report</p> <p>Agenda Item F. Executive Director's Report</p>	<p>No call to the public</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p>Agenda Item G. Consent Agenda</p> <ol style="list-style-type: none"> 1. DCS Partners, Inc. – Charter Holder Status 2. EDUPRIZE SCHOOLS, LLC. – Adding Grade Levels 3. The Charter Foundation, Inc. – Instructional Days 4. Tucson Collegiate Prep, Inc. - Procurement Laws Exception and USFRCS Exception 	<p align="center">MOTION</p> <p>Peter Bezanson made the following motion: I move to approve consent agenda G1 – G4. Norm Butler seconded the motion.</p> <p align="center">Motion passed unanimously</p>
<p>Agenda Item H. Charter Renewal Application</p> <ol style="list-style-type: none"> 1. East Valley Educational Services, L.P. 	<p align="center">MOTION</p> <p>Norm Butler made the following motion: Renewal is based on the consideration of academic, fiscal and contractual compliance of the charter holder. In this case, the charter holder meets the academic performance expectations set forth in the Board's performance framework. There is a record of past contractual noncompliance which has been reviewed. With that taken into consideration as well as the information provided to the Board for consideration of this renewal application package and during its discussion with the representative of the charter</p>

<p>2. Eastpointe High School, Inc.</p>	<p>holder, I move to approve the request for charter renewal and grant a renewal contract to East Valley Educational Services, L.P. Stacey Morley seconded the motion. Motion passed unanimously</p> <p>MOTION</p> <p>Norm Butler 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 meets the academic performance expectations set forth in the Board’s performance framework. There is a record of past contractual noncompliance which has been reviewed. With that taken into consideration as well as the information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the charter holder, I move to approve the request for charter renewal and grant a renewal contract to Eastpointe High School, Inc. Janna Day seconded the motion. Motion passed unanimously</p>
<p>Agenda Item I. Charter Amendments and Notifications</p> <p>1. American Leadership Academy, Inc. – Adding a Site and Increase in Enrollment Cap</p>	<p>MOTION</p> <p>Janna Day made the following motion: I move to deny the request to add a new site to the charter contract of American Leadership Academies, Inc. for the reason that the charter holder has not demonstrated the capacity to implement operational systems that comply with statutory and contractual responsibilities regarding attendance reporting at its current sites as evidenced by the information contained in this report. Further, the Board directs staff to monitor the charter holder’s attendance reporting at least through February of the 2013-2014 school year prior to consideration of expansion by this charter for a subsequent school year. Stacey Morley seconded the motion. Motion passed unanimously</p> <p>MOTION</p> <p>Janna Day made the following motion: I move to deny the request to increase the enrollment cap of the charter contract of American Leadership Academies, Inc. for the reason that the charter holder has not demonstrated the capacity to implement operational systems that comply with statutory and contractual responsibilities regarding attendance reporting at its current sites as evidenced by the information contained in this report. Stacey Morley seconded the motion. Motion passed unanimously</p>

<p>2. EAGLE College Prep II, Inc. – Adding Grade Levels</p>	<p style="text-align: center;">MOTION</p> <p>Mark Anderson made the following motion: Based on the information contained in the Board materials and presented today, I move that the Board approve the request to add grades 5-8 to the charter held by EAGLE College Prep II, Inc. Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>3. International Charter School of Arizona, Inc. – Adding Grade Levels</p>	<p style="text-align: center;">MOTION</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 request to add grades 9-12 to the charter held by International Charter School of Arizona, Inc. Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>4. Kaizen Education Foundation dba Havasu Preparatory Academy – Adding Grade Levels</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the request to add 9th grade to the charter held by Kaizen Education Foundation dba Havasu Preparatory Academy. Mark Anderson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>5. La Tierra Community School, Inc. – Adding Grade Levels and Increase in Enrollment Cap</p>	<p style="text-align: center;">MOTION</p> <p>Stacey Morley made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the request to add the 7th and 8th grade to the charter held by La Tierra Community School, Inc. Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>6. Sequoia Choice Schools, LLLP – Charter Holder Status</p>	<p style="text-align: center;">MOTION</p> <p>Stacey Morley made the following motion: I move to approve the request to increase the enrollment cap of the charter contract of La Tierra Community School, Inc. from 91 to 200. Mark Anderson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>6. Sequoia Choice Schools, LLLP – Charter Holder Status</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the change in ownership of the charter from Sequoia Choice Schools, LLLP to Edkey, Inc. for the continued operation of the three schools currently operated by Sequoia Choice Schools, LLLP. I further move that, should Edkey, Inc. fail to timely comply with the</p>

<p>7. The Odyssey Preparatory Academy, Inc. – Adding Grade Levels and Increase in Enrollment Cap</p>	<p>submission of information, as previously or subsequently requested by staff, and/or should staff's review of the revised attendance data or documentation provided by Edkey, Inc. find that the previously identified issues have not been satisfactorily addressed, the staff shall bring Edkey, Inc. back to the Board at a subsequent Board meeting for further consideration, including issuing a notice of intent to revoke.</p> <p>Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</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 request to add 10th grade to the charter held by The Odyssey Preparatory Academy, Inc.</p> <p>Cassandra Larsen seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</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 request to increase the enrollment cap of the charter held by The Odyssey Preparatory Academy, Inc. to 2000.</p> <p>Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item J. Good Cause Extension - Franklin Phonetic Primary School, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Stacey Morley made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the Good Cause Extension to the signing and execution of the charter contract for Franklin Phonetic Primary School, Inc. such that the contract is executed in time to begin providing instruction to students in the 2014-2015 school year. Further that, as a condition of the Board's approval, Franklin Phonetic Primary School, Inc. must, at the time of its signing and execution of a charter contract for operation beginning in the 2014-2015 school year, meet the Board's eligibility requirements for charter replication. Franklin Phonetic Primary School, Inc. must also, as a condition of today's approval, submit any and all documentation necessary to bring its replication application package current with policy, rule, state or federal law at least 90 days prior to the signing of the contract. If Franklin Phonetic Primary School, Inc. fails to meet the Board's eligibility requirements for charter replication or fails to timely submit the required documentation, the matter must</p>

	<p>be brought back to the Board prior to the execution of the charter contract. Cassandra Larsen seconded the motion. Motion passed through majority vote (9-1) (Abstain: Juhl)</p>
<p>Agenda Item K. Compliance Matters – Shonto Governing Board of Education, Inc.</p>	<p>MOTION Norm Butler made the following motion: I move to find Shonto Governing Board of Education, Inc. is in noncompliance with state, federal and local laws and its charter contract for failure to comply with financial record retention requirements, failure to comply with Navajo Nation non-profit and federal 501(c) (3) filing requirements, failure to follow standard internal control procedures, based on that that the Board approve withholding 10% of the charter holder’s monthly state aid apportionment. The withholding shall continue until compliance is demonstrated through the submission of the corrective action plan requested in the Board’s April 29, 2013 letter. Mark Anderson seconded the motion. Motion passed unanimously</p>
<p>Agenda Item L. Board Comments and Future Meeting Dates</p>	<p>Recorded comments are available.</p>
<p>Agenda Item M. Adjournment The meeting adjourned at approximately 3:38 p.m.</p>	