

**Arizona State Board for Charter Schools**  
**July 8, 2019**  
**1535 West Jefferson Street**  
**Phoenix, Arizona 85007**  
**State Board of Education Board Room**  
**SUMMARY**

<p><b>Members Present-</b>  Kathy Senseman - President  Callie Kozlak - Superintendent’s Designee  Carol Crockett - Public Member  Hans-Dieter Klose - Reservation Resident Member  Matthew Mason - Business Member  James Swanson - Business Member  Rachel Yanof – Public Member</p> <p>Meeting began at 1:05 p.m.</p>	<p><b>Members Absent-</b>  Mary Ellen Lee - Vice President  Justan Rice - Public Member  Erik Twist - Charter School Operator</p>
<p><b>Agenda Item A. Pledge of Allegiance</b></p> <p><b>Agenda Item B. Moment of Silence</b></p> <p><b>Agenda Item C. Roll Call</b></p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p><b>Agenda Item D. Superintendent’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item E. Executive Director’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. Call to the Public</b></p>	<p>The following individual(s) addressed the Board: Jake Logan and Steve Inman addressed the Board.</p> <p>DeAnna Rowe addressed the Board during item H.</p>
<p><b>Agenda Item G. Consent Agenda</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Rachel Yanof made the following motion: I move to approve the consent agenda as presented.  James Swanson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously  (Aye: Kozlak, Crockett, Klose, Mason,  Swanson, Yanof, Senseman)</b></p>
<p><b>Agenda Item H. Rulemaking</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Rachel Yanof made the following motion: I move to approve the Notice of Final Exempt Rulemaking as presented to the Board today and found in the materials for today’s Board meeting and direct staff to update paragraph 11 of the rulemaking notice’s Preamble to reflect today’s second opportunity for public comment and to file the rulemaking notice with the Secretary of State’s office for publication. To ensure its timely publication, the Board authorizes staff to make any technical or formatting changes to the</p>

	<p>rulemaking notice required by the Secretary of State’s office.  Hans-Dieter Klose seconded the motion.  <b>Motion passed unanimously</b>  <b>(Aye: Kozlak, Crockett, Klose, Mason, Swanson, Yanof, Senseman)</b></p>
<p><b>Agenda Item I. Financial Eligibility Criteria</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Rachel Yanof made the following motion: I move that the Board adopt the revisions to the Associated Charters financial eligibility criterion used for expansion requests as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to update the relevant documents to reflect the Board’s action at this meeting.  Hans-Dieter Klose seconded the motion.  <b>Motion passed unanimously</b>  <b>(Aye: Kozlak, Crockett, Klose, Mason, Swanson, Yanof, Senseman)</b></p>
<p><b>Agenda Item J. Financial Framework Transition Plan</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Rachel Yanof made the following motion: I move that the Board implement the financial framework beginning with the fiscal year 2019 audits, which will be received in fiscal year 2020, and approve the transition plan as presented to the Board today and found in the materials for today’s Board meeting.  Hans-Dieter Klose seconded the motion.  <b>Motion passed unanimously</b>  <b>(Aye: Kozlak, Crockett, Klose, Mason, Swanson, Yanof, Senseman)</b></p>
<p><b>Agenda Item K. Staff Recommendation Criteria</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Rachel Yanof made the following motion: I move that the Board adopt the revisions to the financial performance staff recommendation criterion used for expansion amendment requests as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to update the relevant documents to reflect the Board’s action at this meeting.  Hans-Dieter Klose seconded the motion.  <b>Motion passed unanimously</b>  <b>(Aye: Kozlak, Crockett, Klose, Mason, Swanson, Yanof, Senseman)</b></p>
<p><b>Agenda Item L. Additional Transparency Rollout</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Rachel Yanof made the following motion: I move that the Board implement in fiscal year 2020 the additional transparency identified in the rulemaking and approve the rollout considerations as presented to the Board today and found in the materials for today’s Board meeting.  Hans-Dieter Klose seconded the motion.</p>

	<p><b>Motion passed unanimously</b>  <b>(Aye: Kozlak, Crockett, Klose, Mason,</b>  <b>Swanson, Yanof, Senseman)</b></p>
<p><b>Agenda Item M. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item N. Adjournment</b>  The meeting adjourned at approximately 2:01 p.m.</p>	