

Arizona State Board for Charter Schools

July 9, 2012

1616 West Adams Street

Phoenix, Arizona 85007

Suite 170

SUMMARY

<p>Members Present- Jake Logan- President Peter Bezanson- Vice President Mark Anderson- Business Member Norm Butler- Public Member Janna Day- Public Member Royce Jenkins- Reservation Resident Member Todd Juhl- Public Member Kathy Senseman- Public Member</p> <p>Meeting began at 1:03 p.m.</p>	<p>Members Absent Stacey Morley- Superintendent's Designee Ruby Alvarado-Hernandez- Public Member 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>Bianca Ulibarri 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>The following individual(s) addressed the Board. Richard Valentine commented before item M (1). Recorded comments are available.</p> <p>This item was tabled</p> <p>Recorded comments are available.</p>
<p>Agenda Item G. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder amendment requests. <ol style="list-style-type: none"> a. EAGLE College Prep II, Inc. –Adding Grade Levels b. EdKey, Inc. – Redwood Academy –Change in Charter Holder Status c. Edu-Prize, Inc. –Change in Charter Holder Status d. Foothills Academy –Change in the Program of Instruction e. Open Doors Community School, Inc. - Procurement Laws and USFRCS Exceptions f. Park View School, Inc. – Change in Instructional Days and Charter Mission g. Portable Practical Educational Preparation, Inc. (Entity 87405)– Change in Program of Instruction and Charter Mission h. Sage Academy, Inc. – Procurement Laws Exception i. Salt River Pima-Maricopa Community Schools – USFRCS Exception 	<p align="center">MOTION</p> <p>Norm Butler made the following motion: I move to approve and accept the Consent Agenda G (1) items A-J. Peter Bezanson seconded the motion.</p> <p align="center">Motion passed unanimously</p>

3. P.L.C. Charter Schools

renewal application package and can be incorporated in the charter contract. There is also a record of past contractual noncompliance which has been reviewed. With that taken into consideration as well as all 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 Mexicayotl Academy, Inc. that incorporates the performance management plan.

Peter Bezanson seconded the motion.

Motion passed unanimously

MOTION

Norm Butler made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, there is a record of academic performance below the Board's level of adequate academic performance, which has been addressed by the charter holder through the inclusion of a performance management plan as part of the renewal application package and can be incorporated in the charter contract. There is also a record of past contractual noncompliance which has been reviewed. With that taken into consideration as well as all 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 P.L.C. Charter Schools that incorporates the performance management plan. Todd Juhl seconded the motion.

Motion passed unanimously

MOTION

Mark Anderson made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, there is a record of academic performance below the Board's level of adequate academic performance, which has been addressed by the charter holder through the inclusion of a performance management plan as part of the renewal application package and can be incorporated in the charter contract. There is also a record of past contractual noncompliance which has been reviewed. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with

4. Vision Charter School, Inc.

	<p>Kathy Senseman seconded the motion. Motion not passed through majority vote (3-5) (No: Anderson, Butler, Jenkins, Juhl, Logan)</p> <p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move, to approve an Enrollment Cap Notification Request for the charter held by South Valley Academy, Inc., increasing the enrollment cap from 50 to 150. Royce Jenkins seconded the motion. Motion passed through majority vote (5-3) (No: Bezanson, Day, Senseman)</p>
<p>Agenda Item K. Compliance Matters- Founding Fathers Academies, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move, based upon the information contained in the staff report and provided today, to find Founding Fathers Academies, Inc. in noncompliance with its charter contract, and state and federal law as a result of its failure to provide a learning environment that improves pupil achievement and for failure to comply with laws related to the education of students with disabilities and, under A.R.S. § 15-185(H), approve withholding 10% of Founding Fathers Academies, Inc.'s monthly State aid apportionment until compliance is demonstrated. Compliance will be demonstrated by the charter holder:</p> <ul style="list-style-type: none"> -Submitting a complete performance management plan; and -Satisfactorily closing out its Corrective Action Plan as required by ADE's Exceptional Student Services Division. <p>Further, I move to issue a Notice of Intent to Revoke the charter contract of Founding Fathers Academies, Inc. for failing to comply with its charter contract and state and federal law when it failed to provide a learning environment that improves pupil achievement in accordance with A.R.S. §15-181(A) and failed to comply with laws related to the education of students with disabilities under A.R.S. § 15-183(E)(7).</p> <ul style="list-style-type: none"> -Within 48 hours of receipt of the Notice the charter operator shall notify staff and parents/guardians of registered students of the Notice of Intent to Revoke and the Notice of Hearing and provide a school location where the copy may be reviewed; -Within 20 days of receipt of the Notice the charter operator shall provide copies of all correspondence and communications used to comply with the preceding provision; and -Within 20 days of receipt of the Notice the charter operator shall provide the Board with the names

