

**Arizona State Board for Charter Schools  
June 12, 2017  
1535 West Jefferson Street  
Phoenix, Arizona 85007  
State Board of Education Board Room  
SUMMARY**

<p><b>Members Present-</b>  Kathy Senseman - President  Freddy Mendoza - Vice President  Carol Crockett - Public Member (joined during item F)  Hans-Dieter Klose - Reservation Resident Member (joined during item F)  Mary Ellen Lee - Charter School Teacher  Matthew Mason - Business Member  James Swanson - Business Member  Erik Twist - Charter School Operator</p> <p>Meeting began at 9:05 a.m.</p>	<p><b>Members Absent-</b>  Diane Douglas - Superintendent  Greta Mayans - Public Member  Rachel Yanof - Public Member</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. Call to the Public</b></p>	<p>No call to the publics made.</p>
<p><b>Agenda Item E. Superintendent’s Report</b></p>	<p>No report given</p>
<p><b>Agenda Item F. Executive Director’s Report</b></p> <ol style="list-style-type: none"> <li>1. SB1036</li> <li>2. Update on A-F State Accountability</li> <li>3. Status of Board actions and legal matters</li> <li>4. Update on current events and activities</li> </ol>	<p>Recorded comments are available.</p>
<p><b>Agenda Item G. Arizona Charter Schools Association Update</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Arizona Alternative Education Consortium</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item I. A for Arizona - Pioneer Preparatory: a Challenge Foundation Academy</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item J. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Consideration to approve charter holder amendment requests for the following: <ol style="list-style-type: none"> <li>a. Ambassador Academy - Charter mission</li> <li>b. Ethos Academy: A Challenge Foundation Academy - Decrease instructional days</li> <li>c. Imagine Camelback Middle, Inc. - Charter mission</li> <li>d. Imagine Desert West Middle, Inc. - Charter mission</li> </ol> </li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move to approve consent agenda items J (1), J (2), and J (4) as presented.  Freddy Mendoza seconded the motion.  <b>Motion passed unanimously</b></p>

<ul style="list-style-type: none"> <li>e. Kaizen Education Foundation dba El Dorado High School - Increase instructional days</li> <li>2. Enrollment Cap increase amendment request that has received a staff recommendation for Arizona Autism Charter Schools, Inc.</li> <li>3. Program of Instruction amendment requests to use methods of instruction consistent with a Dropout Recovery Program for the following: <ul style="list-style-type: none"> <li>a. American Charter Schools Foundation d.b.a. Alta Vista High School</li> <li>b. American Charter Schools Foundation d.b.a. Apache Trail High School</li> <li>c. American Charter Schools Foundation d.b.a. Crestview College Preparatory High School</li> <li>d. American Charter Schools Foundation d.b.a. Desert Hills High School</li> <li>e. American Charter Schools Foundation d.b.a. Estrella High School</li> <li>f. American Charter Schools Foundation d.b.a. Peoria Accelerated High School</li> <li>g. American Charter Schools Foundation d.b.a. South Pointe High School</li> <li>h. American Charter Schools Foundation d.b.a. Sun Valley High School</li> <li>i. American Charter Schools Foundation d.b.a. West Phoenix High School</li> <li>j. Kaizen Education Foundation dba El Dorado High School</li> <li>k. Kaizen Education Foundation dba Maya High School</li> <li>l. Kaizen Education Foundation dba Skyview High School</li> <li>m. Kaizen Education Foundation dba Summit High School</li> <li>n. Kaizen Education Foundation dba Tempe Accelerated High School</li> </ul> </li> <li>4. Voluntary Surrender and Charter Termination Agreement for PS Charter Schools, Inc.</li> </ul>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move to approve consent agenda item J (3) as presented. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item K. Charter Amendment -</b></p> <ul style="list-style-type: none"> <li>1. EAGLE College Prep Maryvale, LLC. - Increase enrollment cap</li> </ul>	<p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to increase the enrollment cap from 300 to 450 for the charter contract of EAGLE College Prep Maryvale, LLC. beginning in FY 2018. Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>

<p>2. Educational Impact, Inc. - Grade level change</p> <p>3. Empower College Prep - Increase enrollment cap</p> <p>4. Imagine Prep Superstition, Inc. - Increase enrollment cap</p> <p>5. Legacy Traditional School - Surprise - Increase enrollment cap</p> <p>6. Prescott Valley Charter School - Increase enrollment cap</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to add grades 6<sup>th</sup> through 8<sup>th</sup> to the charter contract of Educational Impact, Inc., beginning in FY 2018. Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>James Swanson made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to increase the enrollment cap from 680 to 915 for the charter contract of Empower College Prep beginning in FY 2018. Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Carol Crockett made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to increase the enrollment cap from 400 to 500 for the charter contract of Imagine Prep Superstition, Inc., beginning in FY 2018. Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b> (Break: Mendoza)</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to increase the enrollment cap from 1440 to 2050 for the charter contract of Legacy Traditional School-Surprise, beginning in fiscal year 2018. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Carol Crockett made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to add the enrollment cap from 300 to 636 for the charter contract of Prescott Valley Charter School, beginning in FY 2018. Erik Twist seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item L. Charter Renewal -</b> 1a. Desert Heights Charter Schools</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Erik Twist made the following motion: I move to approve the charter renewal application package and</p>



<p><b>Agenda Item O. Revisions to the Amendment Process -</b> Discussion and possible action on the proposed changes to the following:</p> <ol style="list-style-type: none"> <li>1. Identifying additional amendments that may be signed by the Executive Director</li> <li>2. Charter Holder Governance Request</li> <li>3. Charter Representative Request</li> <li>4. Academic Eligibility for Expansion Requests in FY 2018</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Erik Twist made the following motion: I move that the Board adopt revisions to the following:</p> <ul style="list-style-type: none"> <li>• Permit the Executive Director to sign for approval on behalf of the Board for the specified amendment requests listed in this report,</li> <li>• Charter Holder Governance request,</li> <li>• Charter Representative request, and</li> <li>• Academic eligibility requirements for FY 2018.</li> </ul> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item P. Audit Guidelines and Compliance Questionnaires for</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move to approve the fiscal year 2017 audit guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire as presented.</p> <p>Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item Q. Discussion and possible action regarding John Doe, et al. vs. Heritage Academy, Inc. et al. (CV16-03001-PHX-SPL).</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Matthew Mason made the following motion: I move, pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board convene into executive session, which will not be open to the public, for discussion and consultation for legal advice with the Board’s attorneys and for discussion or consultation with the Board’s attorneys in order to consider its position and instruct its attorneys regarding the Board’s position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation concerning this item.</p> <p>Erik Twist seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p><b>Board went into Executive Session at 11:40 a.m.</b> <b>Board returned from Executive Session at 12:16 p.m.</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move to have the attorneys and legal staff to proceed in the manner discussed during executive session.</p> <p>Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item R. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item S. Adjournment</b> The meeting adjourned at approximately 12:17 p.m.</p>	