

**Arizona State Board for Charter Schools
June 13, 2011
Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Room B56**

SUMMARY

<p>Members Present- Norm Butler – President (telephonically) Jake Logan– Vice President Stacey Morley – Superintendent Designee Doug Ducey – Business Member Peter Bezanson– Charter School Operator Tim Eyerman – Charter School Teacher (telephonically) Dana Krals – Public Member Steve Parsons- Public Member Ruby Alvarado-Hernandez- Public Member</p> <p>Meeting began at 1:01p.m.</p>	<p>Members Absent Janna Day – Public Member Rep. Montenegro - 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 Martinez called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p> <p>Agenda Item E. Arizona Charter Schools Association Update</p> <p>Agenda Item F. Superintendent’s Report</p> <p>Agenda Item G. Policy, Rule & Contracts Subcommittee Report</p> <p>Agenda Item H. Executive Director’s Report</p>	<p>No call to the public requests</p>
<p>Agenda Item P. Extension of Charter Contract Term Amendment (item taken out of order)</p>	<p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made a motion to approve the contract term extension amendment as proposed and to included that DeAnna Rowe would approve as would a notification. Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item I: Consent Agenda</p> <ol style="list-style-type: none"> 1. American Charter Schools Foundation d.b.a. Peoria Accelerated High School – Decrease in instructional days 2. Arizona School for Integrated Academics and Technologies, Inc. – Increase in instructional days 3. Avondale Learning – USFRCS Exception 4. BASIS School, Inc. (Chandler) – USFRCS and Procurement Exception 5. BASIS School, Inc. (Flagstaff) – USFRCS and Procurement Exception 6. BASIS School, Inc. (Oro Valley) – USFRCS and 	<p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made a motion to approve the Consent Agenda item I 1-13. Doug Ducey seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Abstain: Butler)</p>

<p>Procurement Exception</p> <p>7. BASIS School, Inc. (Peoria) – USFRCS and Procurement Exception</p> <p>8. Country Gardens Educational Services, LLC – Change in the Charter Holder</p> <p>9. El Dorado Public Charter High School – Decrease in instructional days</p> <p>10. Foothills Academy – USFRCS and Procurement Exception</p> <p>11. New World Educational Center – Arizona Online Instruction</p> <p>12. Pima Rose Academy, Inc. – USFRCS and Procurement Exception</p> <p>13. Summit Public Charter High School – Decrease in instructional days</p>	
<p>Agenda Item J. Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2011</p>	<p style="text-align: center;">MOTION</p> <p>Dana Krals made a motion to approve the revisions to the Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for fiscal year 2011 audit cycle. Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item K. Strategic Planning</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the motion to approve the strategic planning. Steve Parsons seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item L. Transfer of Charter Contract – Arizona Academy of Science & Technology</p>	<p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made the motion to approve Arizona Academy of Science & Technology’s request for transfer of its charter from the State Board of Education to the Arizona State Board for Charter Schools effective July 1, 2011 with the understanding that continued or additional deficiencies in future performance may negatively impact the Board's decision with regard to any future action taken with this charter. Steve Parsons seconded the motion</p> <p style="text-align: center;">Motion passed 7-1 (No: Bezanson) (Abstain: Butler)</p>
<p>Agenda Item M. Transfer of Existing School Site to a Separate Charter Contract- Leading Edge Academy at Queen Creek</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the motion to approve the transfer application for Leading Edge Academy at Queen Creek. Ruby Alvarado-Hernandez seconded the motion</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item N. Surrender Agreement – E-cadademie, a charter school</p>	<p style="text-align: center;">MOTION</p> <p>Dana Krals made the motion to approve the Voluntary Surrender Agreement E-cadademie, a charter school with the edit date of June 30, 2011. Peter Bezanson seconded the motion</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>Agenda Item O. Charter Amendment</p> <ol style="list-style-type: none"> 1. Imagine Prep Coolidge, Inc. – Adding Grade Levels 2. Pillar Charter School – Arizona Online Instruction 	<p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made a motion to approve the amendment to add grade levels to the Imagine Prep Coolidge, Inc. charter. Dana Krals seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made a motion to approve the amendment to add a probationary online school to Pillar Charter School charter. Steve Parsons seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item Q. Compliance Matters(item taken out of order)</p> <ol style="list-style-type: none"> 1. Camelback Education, Inc. 2. Harvest Power Community Development Group, Inc. 	<p style="text-align: center;">No action needed, both annual financial single audits received</p>
<p>Agenda Item R. Board Comments and Future Meeting Dates</p>	
<p>Agenda Item S: Adjournment The meeting adjourned at approximately 2:43 p.m.</p>	