

**Arizona State Board for Charter Schools  
June 13, 2016  
1616 West Adams Street  
Phoenix, Arizona 85007  
Suite 170**

**SUMMARY**

<p><b>Members Present-</b> Kathy Senseman - President Freddy Mendoza - Vice President Ashley Berg – Superintendent’s Designee Jake Logan - Business Member Matthew Mason - Business Member Erik Twist - Charter School Operator</p> <p>Meeting began at 9:03 a.m.</p>	<p><b>Members Absent-</b> Carol Crockett - Public Member Janna Day - Public Member Aracely Espinoza - Charter School Teacher Greta Mayans - 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>Alexis Gonzalez called the roll and confirmed a quorum.</p>
<p><b>Agenda Item D. Call to the Public</b></p>	<p>The following individual(s) addressed the Board: Serena Mendoza addressed the Board. Recorded comments are available.</p> <p>Amy Schlessman addressed the Board during item O. Recorded comments are available.</p>
<p><b>Agenda Item E. Arizona Charter Schools Association Update</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. Arizona Alternative Education Consortium Update</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item G. Presentation by A for Arizona ‘A’ School Leaders about South Ridge High School</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Superintendent’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item I. Executive Director’s Report</b></p> <p>1. Status of charters with previous and/or on-going board actions: Bradley Academy of Excellence, Inc.; Founding Fathers Academies, Inc.; El Centro for the Study of Primary and Secondary Education; Luz Academy of Tucson, Inc.; StarShine Academy</p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item J. Consent Agenda</b></p> <p>1. Consideration to approve the request for charter renewal and grant a renewal contract to Midtown Primary School.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Erik Twist made the following motion: I move to approve the items on the consent agenda J. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>







<p>6. Maricopa County Community College District on behalf of Phoenix Preparatory Academy – Enrollment Cap Increase</p> <p>7. Pine Forest Education Association, Inc. – Enrollment Cap Increase</p> <p>8. Rising Schools, Inc. – Adding Grade Levels</p> <p>9. The Odyssey Preparatory Academy, Inc. – Enrollment Cap Increase</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Matthew Mason 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 of the charter contract of Maricopa County Community College District on behalf of Phoenix Preparatory Academy from 100 to 146.          Freddy Mendoza seconded the motion.  <b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Erik Twist 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 for the charter contract of Pine Forest Education Association, Inc. from 270 to 350.          Ashley Berg seconded the motion.  <b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Jake Logan made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to add grade levels 4 and 5 to the charter contract of Rising Schools, Inc.          Ashley Berg seconded the motion.  <b>Motion passed unanimously</b></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 increase the enrollment cap for the charter contract of The Odyssey Preparatory Academy, Inc. from 2700 to 3000.          Matthew Mason seconded the motion.  <b>Motion passed unanimously</b></p>
<p><b>Agenda Item M. Surrender Agreement</b> – Luz Academy of Tucson, Inc.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move that the Board adopt the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Luz Academy of Tucson, Inc.          Jake Logan seconded the motion.  <b>Motion passed unanimously</b></p>
<p><b>Agenda Item N. Proposed Rulemaking</b> - Discussion and possible action regarding the Board’s administrative rules and status of rulemaking to revise rules to comport with current policies and practices.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: The Board may vote to direct staff to finalize the draft presented today with necessary amendments and file a Notice of Proposed Rulemaking when the draft is complete.          Ashley Berg seconded the motion.</p>

	<b>Motion passed unanimously</b>
<b>Agenda Item O. Academic Performance Framework –</b> Discussion and possible action regarding revisions to the Board’s Academic Performance Framework and Guidance document.	<b>MOTION</b> Freddy Mendoza made the following motion: I move to approve the revisions to the Academic Framework and Guidance document as recommended by the Academic Performance Framework Subcommittee and included in this staff report. Erik Twist seconded the motion. <b>Motion passed unanimously</b>
<b>Agenda Item P. Financial Performance Framework –</b> Presentation and discussion, including an overview of the Board’s financial performance framework and the financial performance of the Board’s portfolio of charter holders, and discussion and possible action regarding revisions to the Board’s Financial Performance Framework and Guidance document.  Break taken from 12:08 a.m. to 12:15 a.m.	<b>MOTION</b> Matthew Mason made the following motion: I move to approve the Financial Performance Framework and Guidance as presented at the meeting. Erik Twist seconded the motion. <b>Motion passed unanimously</b>
<b>Agenda Item Q. Audit Guidelines and Compliance Questionnaires for 2016 –</b> Discussion and possible action on the revised Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2016.	<b>MOTION</b> Matthew Mason made the following motion: I move to approve the fiscal year 2016 audit guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire as presented with the inclusion of the modifications discussed including any additional changes made by O.A.G. or ADE as of June 16, 2016. Freddy Mendoza seconded the motion. <b>Motion passed unanimously</b>
<b>Agenda Item R. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b>	Recorded comments are available.
<b>Agenda Item S. Adjournment</b> The meeting adjourned at approximately 12:22 p.m.	