

**Arizona State Board for Charter Schools**  
**June 15, 2015**  
**1616 West Adams Street**  
**Phoenix, Arizona 85007**  
**Suite 170**

**SUMMARY**

<p><b>Members Present-</b>  Kathy Senseman - Vice President  Diane Douglas - Superintendent  Peter Bezanson - Charter School Operator  Carol Crockett - Public Member  Aracely Espinoza - Charter School Teacher  Matthew Mason - Business Member  Greta Mayans - Public Member  Freddy Mendoza - Public Member</p> <p>Meeting began at 1:03 p.m.</p>	<p><b>Members Absent-</b>  Janna Day - President  Royce Jenkins - Reservation Resident Member  Jake Logan - Business 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>The following individual(s) addressed the Board. Amy Schlessman. 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. Superintendent's Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item G. Executive Director's Report</b></p> <ol style="list-style-type: none"> <li>1. Status of charters with previous and/or on-going board actions: Blueprint Education, Inc., Compass High School, Inc., Edkey, Inc. dba Sequoia Ranch School, Educational Impact, Inc., Founding Fathers Academies, Inc., and Ha:san Educational Services.</li> <li>2. 18-month follow-up regarding the implementation status of the audit recommendations presented in the Board's Performance Audit by the Office of the Auditor General</li> <li>3. Update on FY 2014 A-F Letter Grades for AOI schools, late receipt schools and schools which were investigated due to irregularities on AIMS and/or enrollment data</li> <li>4. Update on 2016-2017 new charter applications</li> </ol>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. 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- Adding Grade Levels- <b>ITEM</b></li> </ol> </li> </ol>	



	<p><i>Option 1:</i> Having considered the statements of the Charter Holder today and the contents of the renewal portfolio which includes the academic performance, the fiscal compliance, and legal and contractual compliance of the Charter Holder provided to the Board for consideration of this request for charter renewal, I move to deny the request for charter renewal and to not grant a renewal contract to Legacy Schools on the basis that the Charter Holder failed to meet or make sufficient progress toward the academic performance expectations set forth in the Performance Framework as reflected in the Renewal Executive Summary, the Inventory Documents, and the DSP Final Evaluation and currently operates a school that has received an overall rating of “Does Not Meet Standard” in the most recent fiscal year for which there is State assessment data available and “Does Not Meet Standard” in the prior fiscal year. In addition, the Charter Holder has a history of poor academic performance and it does not meet the Board’s financial performance expectations.</p>
<p>b. Phoenix Education Management, LLC</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Peter Bezanson made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. In this case, the Charter Holder meets the Academic Performance Expectations set forth in the Board’s Performance Framework. There is 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 Phoenix Education Management, LLC.</p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion passed through majority vote (7-1)</b> (Abstain: Douglas)</p>
<p>c. Premier Charter High School</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Peter Bezanson made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. In this case, the Charter Holder meets the Academic Performance Expectations set forth in the Board’s Performance Framework. The Board has reviewed a record of past contractual noncompliance and the Charter Holder’s failure to meet the Board’s financial expectations. 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</p>

<p>d. Primavera Technical Learning Center</p> <p>Primavera Technical Learning Center – Charter Holder Status</p>	<p>Holder, I move to approve the request for charter renewal and grant a renewal contract to Premier Charter High School. Aracely Espinoza seconded the motion. <b>Motion passed unanimously</b> (Recused: Mayans)</p> <p><b>MOTION</b> Peter Bezanson made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. In this case, the Charter Holder meets the Academic Performance Expectations set forth in the Board’s Performance Framework. There is 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 Primavera Technical Learning Center. Aracely Espinoza seconded the motion. <b>Motion passed through majority vote (7-1)</b> (Abstain: Douglas)</p> <p><b>MOTION</b> Peter Bezanson made the following motion: I move to change the charter holder status as described in the amendment. Freddy Mendoza seconded the motion. <b>Motion passed through majority vote (7-1)</b> (Abstain: Douglas)</p>
<p><b>Agenda Item J. Charter Amendment and Notification- Enrollment Cap Increase Notification Request for Arizona Autism Charter School.</b></p>	<p><b>MOTION</b> Peter Bezanson made the following motion: I motion for option 2. Within the brackets reading, Capacity of school leadership to serve the target student population. Carol Crockett seconded the motion. <b>Motion passed unanimously</b> (Recused: Mayans)</p> <p><i>Option 2:</i> The Board may determine that there is a basis to approve the request. The following language is provided for consideration: Charter expansion is based on consideration of academic and contractual compliance of the Charter Holder. In this case, as a school in its first year of operation, the Charter Holder did not have State assessment data available. Having considered the statements of the representatives of the Charter Holder today and the academic performance of the Charter Holder, the Board has sufficient basis to</p>

	<p>deny the request due to the Charter Holder’s failure to meet or demonstrate sufficient progress toward the Board’s academic expectations set forth in the academic performance framework as reflected in the Staff Report, the Inventory Documents, and the DSP Final Evaluation. The Charter Holder was not able to provide evidence that it has consistently implemented a comprehensive curriculum system. Additionally, the data and analysis provided by the Charter Holder did not demonstrate the capacity to provide comparative data generated from valid and reliable assessment sources for all required measures. However, the Charter Holder was able to provide evidence that it has consistently implemented a comprehensive assessment system, and comprehensive instructional monitoring system, and comprehensive professional development system. All that taken into consideration, I move to approve the request to increase the enrollment cap for the charter contract of Arizona Autism Charter School from 99 to 108, for the reasons that:  -Capacity of school leadership to serve the target student population.</p>
<p><b>Agenda Item K. Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2015</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Aracely Espinoza made the following motion: I move to approve the fiscal year 2015 audit guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire as presented.  Freddy Mendoza seconded the motion.  <b>Motion passed unanimously</b></p>
<p><b>Agenda Item L. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item M. Adjournment</b>  The meeting adjourned at approximately 4:08 p.m.</p>	