

**Arizona State Board for Charter Schools
 June 29, 2017
 1616 West Adams Street
 Phoenix, Arizona 85007
 Suite 170
 Minutes**

<p>Members Present- Kathy Senseman - President (telephonically) Freddy Mendoza - Vice President (telephonically) Diane Douglas - Superintendent (telephonically) Carol Crockett - Public Member (telephonically) Hans-Dieter Klose - Reservation Resident Member (telephonically) Mary Ellen Lee - Charter School Teacher (telephonically) Matthew Mason - Business Member (telephonically) Greta Mayans - Public Member (telephonically) (joined during item B.) James Swanson - Business Member (telephonically) Erik Twist - Charter School Operator (telephonically) Rachel Yanof - Public Member (telephonically) (joined during item B.)</p> <p>Meeting began at 8:00 a.m.</p>	<p>Members Absent-</p>
<p>Agenda Item A. Roll Call</p>	<p>Ashley Berg called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Discussion and possible action regarding John Doe, et al. vs. Heritage Academy, Inc. et al. (CV16-03001-PHX-SPL).</p>	<p style="text-align: center;">MOTION</p> <p>Diane Douglas made the following motion: I move, that we convene into executive session for legal advice and consultation for the Board 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.</p> <p>Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p>Board went into Executive Session at 8:03 a.m. Board returned from Executive Session at 8:13 a.m.</p> <p style="text-align: center;">MOTION</p> <p>James Swanson made the following motion: I move to have the attorney general’s office proceed as discussed during executive session as it related to these matters. Matthew Mason seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item C. Adjournment The meeting adjourned at approximately 8:15 a.m.</p>	