

Arizona State Board for Charter Schools

March 10, 2014

1616 West Adams Street

Phoenix, Arizona 85007

Suite 170

SUMMARY

<p>Members Present- Kathy Senseman - Vice President Stacey Morley - Superintendent's Designee (Joined during Arizona Charter Schools Association Update (Item E)) Mark Anderson - Business Member Peter Bezanson - Charter School Operator Tim Eyerman - Charter School Teacher Royce Jenkins - Reservation Resident Member (Telephonically) Todd Juhl - Public Member Cassandra Larsen - Public Member Jake Logan - Business Member</p> <p>Meeting began at 10:36 a.m.</p>	<p>Members Absent- Janna Day- President Rep. Yee- 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 Ulibarri 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. Executive Director's Report</p>	<p>No call to the public</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p>Agenda Item H. Consent Agenda</p> <p>1. Consideration for the following:</p> <ul style="list-style-type: none"> a. BASIS School, Inc. (BASIS Oro Valley Primary) – Change in Charter Mission Request b. BASIS School, Inc. (BASIS Phoenix Central) – Change in Charter Mission Request c. Foothills Academy – Arizona Online Instruction Program of Instruction and Change in Charter Mission Request d. Liberty High School – Adding Grade Levels to Charter Request <p>2. Renewal application package for Self Development Charter School</p>	<p align="center">MOTION</p> <p>Peter Bezanson made the following motion: I move to approve consent agenda item 1 (a-d). Mark Anderson seconded the motion. Motion passed unanimously (Recused: Eyerman)</p> <p align="center">MOTION</p> <p>Peter Bezanson made the following motion: I move to approve the renewal application package for Self Development Charter School. Jake Logan seconded the motion. Motion passed unanimously</p>

<p>Agenda Item I. Charter Amendments and Notifications- Heritage Elementary School– Increase in Grade Levels Served Request</p>	<p style="text-align: center;">MOTION</p> <p>Stacey Morley 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 8 to the Heritage Elementary – Williams school site, currently serving grades K-7. Cassandra Larsen seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (7-2) (No: Bezanson, Eyerman)</p>
<p>Agenda Item J. Charter Renewal Application- Southern Arizona Community Academy, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Todd Juhl 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 Southern Arizona Community Academy, Inc. Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item K. Compliance Matters – Arizona School for Integrated Academics and Technologies, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Todd Juhl made the following motion: I move that the Board issue a Notice of Intent to Revoke the charter of Arizona School for Integrated Academics and Technologies, Inc. on the basis of its failure to comply with its charter contract and A.R.S. § 15-183 (E)(3) when it ceased providing educational services to students, failure to report student attendance data in accordance with A.R.S. § 15-185(B)(2) and 15-901, and failure to maintain copies of birth certificates and immunization records in student files in accordance with A.R.S. § 15-828 and 15-872 and the General Retention Schedule for Charter Schools as prescribed by the Arizona State Library, Archives and Public Records Division of the Arizona Secretary of State’s office. I further move that:</p> <ul style="list-style-type: none"> - Within 48 hours of receipt of the Notice the charter operator shall notify staff and parents/guardians of registered students of the Notice of Intent to Revoke and the Notice of Hearing and provide a school location where the copy may be reviewed; - Within 20 days of receipt of the Notice the charter operator shall provide copies of all correspondence and communications used to comply with the preceding provision; and - Within 20 days of receipt of the Notice the charter

Agenda Item O. Summary of Current Events, Future Meeting Dates and Items for Future Agendas	Recorded comments are available.
Agenda Item P. Adjournment The meeting adjourned at approximately 11:42 a.m.	