

Arizona State Board for Charter Schools

March 11, 2013

1616 West Adams Street

Phoenix, Arizona 85007

Suite 170

SUMMARY

<p><b>Members Present-</b> Jake Logan- President Stacey Morley- Superintendent's Designee Mark Anderson- Business Member Norm Butler- Public Member Janna Day- Public Member (Joined during Executive Director's Report (Item G(4)) Tim Eyerman- Charter School Teacher Todd Juhl- Public Member Kathy Senseman- Public Member</p> <p>Meeting began at 1:07 p.m.</p>	<p><b>Members Absent-</b> Peter Bezanson- Vice President Ruby Alvarado-Hernandez- Public Member Royce Jenkins- Reservation Resident Member Rep. Yee- Advisory 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><b>Agenda Item E. Arizona Charter Schools Association Update</b></p> <p><b>Agenda Item F. Superintendent's Report</b></p> <p><b>Agenda Item G. Executive Director's Report</b></p>	<p>The following individual(s) addressed the Board. Eileen Sigmund commented during Item L. Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p><b>MOTION</b> Norm Butler made the following motion: I move that all future charters entered into by the board for the purpose of authorizing or continuing the sponsorship or a charter include language that reads, "This Charter may be amended or modified by mutual agreement, in writing, of the parties. Amendments and modifications requiring prior written approval by the Arizona State Board for Charter Schools shall be posted on its website as an Amendment or Notification Request. The Charter Holder shall not take action or implement the modification requested in the amendment or notification until approved by the Arizona State Board for Charter Schools. All amendment and notification requests shall be submitted pursuant to the procedures or rules formulated by the Arizona State Board for Charter Schools. Charter modifications that are not posted on the website may be implemented without</p>

	<p>the approval of the Arizona State Board for Charter Schools. ” or some similar language as determined appropriate by legal counsel. Kathy Senseman seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item H. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Academy of Building Industries, Inc. – Charter Mission Amendment Request</li> <li>2. Anthem Preparatory Academy – Increase in Grade Levels Served Request</li> <li>3. LEAD Charter Schools (91174) – Procurement Exception Request</li> <li>4. Valley Academy, Inc. – Change in Charter Holder Name Request</li> </ol>	<p><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move to approve the Consent Agenda items H (1-4). Tim Eyerman seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item I. Surrender Agreement-</b> Successful Beginnings Charter School</p>	<p><b>MOTION</b></p> <p>Stacey Morley made the following motion: I move the Board approve the surrender agreement as present for the Voluntary Surrender and Termination of the Charter Contract for Successful Beginnings Charter School. Kathy Senseman seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item J. Transfer of Charter Contract-</b> East Valley Educational Services, L.P.</p>	<p><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move to approve the Transfer Application for East Valley Educational Services, L.P. Kathy Senseman seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item K. Compliance Matters-</b> DCS Partners, Inc.</p>	<p><b>MOTION</b></p> <p>Todd Juhl made the following motion: The information contained in the audit is one of the primary means the Board has to meet its statutory oversight and administrative responsibilities for the schools it sponsors. Although this is a matter that could be quickly corrected, it is recurring and therefore represents a material breach of the charter contract. Therefore, no earlier than 14 days or 10 business days of today’s meeting date, I move to issue a Notice of Intent to Revoke the charter contract of DCS Partners, Inc. id not brough into compliance for failing to timely submit the fiscal year 2012 annual financial statement and compliance audit as required by A.R.S. §15-183(E)(6), A.R.S. §15-914 and the charter contract. -Within 48 hours of receipt of the Notice the charter operator shall notify staff and parents/guardians of registered students of the Notice of Hearing on Intent to Revoke Charter 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</p>

	<p>communications used to comply with the preceding provision; and</p> <ul style="list-style-type: none"> <li>- Within 20 days of receipt of the Notice the charter operator shall provide the Board with the names and mailing addresses of parents/guardians of all students registered with the school.</li> </ul> <p>Janna Day seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item L. New Charter School Application for 2014-2015</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Norm Butler made the following motion: I move that we adopted the New Charter School Application and processes as presented for the 2014-2015 application cycle.</p> <p>Kathy Senseman seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item M. Board Comments and Future Meeting Dates</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item N. Adjournment</b> The meeting adjourned at approximately 3:08 p.m.</p>	