

**Arizona State Board for Charter Schools  
 March 13, 2017  
 1616 West Adams Street  
 Phoenix, Arizona 85007  
 Suite 170**

**SUMMARY**

<p><b>Members Present-</b>          Kathy Senseman - President          Freddy Mendoza - Vice President          Diane Douglas - Superintendent          Carol Crockett - Public Member          Matthew Mason - Business Member (Telephonically, Joined during item E. only)          James Swanson - Business Member          Rachel Yanof - Public Member</p> <p>Meeting began at 9:04 a.m.</p>	<p><b>Members Absent-</b>          Greta Mayans - Public Member          Erik Twist - Charter School Operator</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. Introduction of New Board Members</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item E. Discussion and possible action regarding John Doe, et al. vs. Heritage Academy, Inc. et al. (CV16-03001-PHX-SPL).</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move, pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board convene into executive session, which will not be open to the public, for discussion and consultation for legal advice with the Board’s attorneys and for discussion or consultation with the Board’s attorneys in order to consider its position and instruct its attorneys regarding the Board’s position in pending or contemplated litigation concerning this item.          Diane Douglas seconded the motion.  <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p><b>Board went into Executive Session at 9:11 a.m.</b>  <b>Board returned from Executive Session at 9:54 a.m.</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move to have counsel proceed in a manner consistent with what was discussed in executive session.          Carol Crockett seconded the motion.  <p style="text-align: center;"><b>Motion passed unanimously</b></p> </p></p>



	<p>to amend the charter contract of Lemman Academy of Excellence, Inc. to add a probationary online school under A.R.S. 15-808 to serve grades K-8.          Freddy Mendoza seconded the motion.  <b>Motion passed unanimously</b></p>
<p><b>Agenda Item N. Compliance Matters - ECA – Arizona, Inc.</b></p>	<p><b>MOTION</b>          Freddy Mendoza made the following motion: I move to direct staff to work with ECA – Arizona, Inc. on the terms of a surrender agreement that includes the circumstances surrounding the closure. If such an agreement cannot be reached, staff will provide the Board with documentation to consider a Notice of Intent to Revoke the charter at the next regularly scheduled meeting.          Carol Crockett seconded the motion.  <b>Motion passed unanimously</b></p>
<p><b>Agenda Item F. Call to the Public</b></p>	<p>No public comments.</p>
<p><b>Agenda Item G. Arizona Charter Schools Association Update</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Arizona Alternative Education Consortium</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item J. Superintendent’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item K. 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: Hillcrest Academy, Inc.</li> <li>2. Update on Rulemaking</li> <li>3. New Charter Application Workshop</li> </ol>	<p>Recorded comments are available.</p>
<p><b>Agenda Item G. A for Arizona - Arizona College Prep Academy</b></p>	<p>This item was taken after the Board meeting.</p>
<p><b>Agenda Item Q. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item R. Adjournment</b>          The meeting adjourned at approximately 10:31 a.m.</p>	