

Arizona State Board for Charter Schools
March 14, 2016
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170

SUMMARY

<p>Members Present- Kathy Senseman – President Freddy Mendoza - Vice President Diane Douglas - Superintendent Carol Crockett - Public Member (Telephonically) Aracely Espinoza - Charter School Teacher Jake Logan - Business Member (Joined during item G, Telephonically) Matthew Mason - Business Member (Telephonically) Greta Mayans - Public Member (Telephonically)</p> <p>Meeting began at 9:08 a.m.</p>	<p>Members Absent- Janna Day - Public 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>Steve Sarmiento called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p>	<p>No call to the public</p>
<p>Agenda Item E. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Arizona Alternative Education Consortium Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. Presentation by A for Arizona ‘A’ School Leaders about Alta Vista High School</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc.; El Centro for the Study of Primary and Secondary Education; Luz Academy of Tucson, Inc.; StrengthBuilding Partners 2. Legislative Update 3. Subcommittee Update 4. Recognition of Dr. Peter Bezanson for his service 	<p>Recorded comments are available.</p>
<p>Agenda Item J. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve the request for charter renewal and grant a renewal contract to the following: <ol style="list-style-type: none"> a. American Charter Schools Foundation d.b.a. Crestview College Preparatory High School 	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to accept consent agenda items J (1) a-i. Diane Douglas seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Espinoza)</p>

<ul style="list-style-type: none"> b. American Charter Schools Foundation d.b.a. Desert Hills High School c. American Charter Schools Foundation d.b.a. Estrella High School d. American Charter Schools Foundation d.b.a. Peoria Accelerated High School e. American Charter Schools Foundation d.b.a. West Phoenix High School f. Cambridge Academy East, Inc. g. Kaizen Education Foundation dba Skyview High School h. Kaizen Education Foundation dba Vista Grove Preparatory Academy Elementary School i. Kaizen Education Foundation dba Vista Grove Preparatory Academy Middle School <p>2. Consideration to approve charter holder amendment requests for the following:</p> <ul style="list-style-type: none"> a. Academy of Excellence, Inc. – Procurement Laws Exception b. Collaborative Pathways, Inc. – USFRCS Exception c. Create Academy – Procurement Laws Exception d. ECA – Arizona, Inc. – Instructional Days e. El Pueblo Integral – Teaching & Learning Collaborative (91959)– Procurement Laws & USFRCS Exceptions f. Ethos Academy: A Challenge Foundation Academy – Procurement Laws & USFRCS Exceptions g. Ombudsman Educational Services, Ltd., a subsidiary of Educational Services of America (4323) – Program of Instruction 	<p style="text-align: center;">MOTION</p> <p>Aracely Espinoza made the following motion: I move to approve the charter holder amendment requests items J (2) b, d, & g.</p> <p>Diane Douglas seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Mendoza)</p> <p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to approve consent agenda items J (2) a, c, e, & f on the consent agenda.</p> <p>Aracely Espinoza seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (7-1) (No: Douglas)</p>
<p>Agenda Item K. Charter Renewal</p> <ul style="list-style-type: none"> 1. Discussion and possible action on the renewal application package for the following Charter Holders operating Alternative High Schools <ul style="list-style-type: none"> a. American Charter Schools Foundation d.b.a. Apache Trail High School 	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza 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 did not meet the Academic Performance Expectations set forth in the Board’s Performance Framework but was able to demonstrate sufficient progress toward the Board’s expectations. Additionally, the Board has adopted an academic Performance Framework that allows for additional consideration of the Charter Holder throughout the next contract period. 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</p>

<p>b. American Charter Schools Foundation d.b.a. Sun Valley High School</p>	<p>American Charter Schools Foundation doing business as Apache Trail High School. Diane Douglas seconded the motion. Motion passed unanimously (Recused: Espinoza) (Break: Mayans)</p> <p>MOTION</p> <p>Freddy Mendoza 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 did not meet the Academic Performance Expectations set forth in the Board’s Performance Framework but was able to demonstrate sufficient progress toward the Board’s expectations. Additionally, the Board has adopted an academic Performance Framework that allows for additional consideration of the Charter Holder throughout the next contract period. 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 American Charter Schools Foundation doing business as Sun Valley High School. Diane Douglas seconded the motion. Motion passed unanimously (Recused: Espinoza)</p>
<p>c. Kaizen Education Foundation d.b.a. Maya High School</p>	<p>MOTION</p> <p>Freddy Mendoza made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. 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 Kaizen Education Foundation doing business as Maya High School. Diane Douglas seconded the motion. Motion passed unanimously (Recused: Espinoza)</p>
<p>d. Kaizen Education Foundation d.b.a. Summit High School</p>	<p>MOTION</p> <p>Freddy Mendoza made the following motion: Renewal is based on consideration of academic, fiscal, and contractual compliance of the Charter Holder. With that taken into consideration, as well as having considered the statements of the representatives of the Charter Holder today and the contents of the renewal portfolio which includes the academic performance,</p>

<p>e. Kaizen Education Foundation d.b.a. Tempe Accelerated High School</p> <p>2. Discussion and possible action on the renewal application package for the following Charter Holders operating Elementary Schools</p> <p>a. Kaizen Education Foundation</p> <p>b. Kaizen Education Foundation d.b.a. Liberty Arts Academy</p>	<p>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 approve the request for charter renewal and grant a renewal contract to Kaizen Education Foundation doing business as Summit High School. Diane Douglas seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Espinoza)</p> <p style="text-align: center;">MOTION</p> <p>Freddy Mendoza 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 did not meet the Academic Performance Expectations set forth in the Board’s Performance Framework but was able to demonstrate sufficient progress toward the Board’s expectations. Additionally, the Board has adopted an Academic Performance Framework that allows for additional consideration of the Charter Holder throughout the next contract period. 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 Kaizen Education Foundation dba Tempe Accelerated High School doing business as Quest High School. Diane Douglas seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Espinoza)</p> <p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. 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 Kaizen Education Foundation. Diane Douglas seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Espinoza)</p> <p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. With that taken into consideration as well as all information provided to the Board for consideration of this renewal</p>
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	<p>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 Kaizen Education Foundation doing business as Liberty Arts Academy. Diane Douglas seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Espinoza)</p>
<p>Agenda Item L. Proposed Revisions – Discussion and possible action regarding revisions to the Academic Performance Framework and the use of the Performance Management Plan in FY 2016</p>	<p style="text-align: center;">MOTION</p> <p>Aracely Espinoza made the following motion: I would like to make the motion to approve the Fiscal Year 2016 revisions as recommended by the Subcommittee and included in this staff report. Diane Douglas seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item M. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item N. Adjournment The meeting adjourned at approximately 11:13 a.m.</p>	