

**Arizona State Board for Charter Schools
March 22, 2010
1700 W. Washington Street
Phoenix, Arizona 85007
Room 164**

MINUTES

Members Present-

Norm Butler – President
Ruby Alvarado-Hernandez – Vice President
Mary Gifford – Superintendent Designee - (telephonically)
Peter Bezanson– Charter School Operator
Dana Krals – Public Member - (telephonically)
Jake Logan – Business Member

Members Absent

Doug Ducey – Business Member
Rep. Montenegro - Advisory Member

Meeting began at 1:32 p.m.

Agenda Item A: Pledge of Allegiance

Agenda Item B: Moment of Silence

Agenda Item C: Roll Call:

Stephanie Bahr called the roll and confirmed a quorum.

Agenda Item D: Call to the Public

Jeff Sawner addressed to the Board his support of the Arizona Online Instruction and asked that the Board support passing the application.

Agenda Item E: Settlement Agreement for North Star Charter School, Inc.

Ms Rowe stated that North Star Charter School has satisfied the requirements of the corrective action plan and as such has corrected the items within the Notice of Intent to Revoke that could be corrected and asked that the Board consider accepting the terms of the Settlement Agreement and vacate the scheduled hearings.

MOTION

Ruby Alvarado-Hernandez moved to accept the terms of the Settlement Agreement with North Star Charter School, Inc. and vacate the continued hearing dates scheduled for March 30th and 31st, 2010. Jake Logan seconded the motion.

Motion passed unanimously

Agenda Item F: New Charter School Application for 2011-2012

Ms. Rowe presented substantive changes to the New Charter School Application for 2011-2012 for the Board's approval. In the original submission, the math and science curriculum samples were left out of the high school portion and the Performance Objectives for elementary levels were mis-identified; both of these errors have been corrected.

MOTION

Ruby Alvarado-Hernandez moved to approve the substantive changes to the New Charter School Application for 2011-2012 as presented. Peter Bezanson seconded the motion.

Motion passed unanimously

Agenda Item G: Arizona Online Instruction – Discussion and consideration of the Board's position on a fee or

other resources to meet its statutory obligations under in A.R.S. 15-808.

MOTION

Ruby Alvarado-Hernandez moved that the Board support legislation for charging fees for the Arizona Online Instruction Applications. Jake Logan seconded the motion.

**Motion passed unanimously
(Abstain: Gifford)**

Agenda Item H: Approval of Minutes

January 25 and 26, 2010 Regular Session

MOTION

Ruby Alvarado-Hernandez moved to approve the January 25 and 26, 2010 Regular Session minutes. Jake Logan seconded the motion.

Motion passed unanimously

January 26, 2010 Executive Session

MOTION

Ruby Alvarado-Hernandez moved to approve the January 26, 2010 Executive Session minutes. Peter Bezanson seconded the motion.

**Motion passed unanimously
(Abstain: Logan)**

Agenda Item I: Adjournment

The meeting adjourned at approximately 2:08 p.m.

Signature

Date