

**Arizona State Board for Charter Schools  
 March 9, 2015  
 1616 West Adams Street  
 Phoenix, Arizona 85007  
 Suite 170**

**SUMMARY**

<p><b>Members Present-</b>          Janna Day- President (Telephonically) (Joined during item E.)          Kathy Senseman - Vice President          Diane Douglas- Superintendent          Mark Anderson - Business Member          Royce Jenkins - Reservation Resident Member          Todd Juhl - Public Member          Jake Logan - Business Member (left for the day during item F.)</p> <p>Meeting began at 1:06 p.m.</p>	<p><b>Members Absent-</b>          Peter Bezanson - Charter School Operator          Cassandra Larsen - Public 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>No call to the public</p>
<p><b>Agenda Item E. Arizona Charter Schools Association Update</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. Superintendent’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item G. 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: Founding Fathers Academies, Inc. and International Charter School of Arizona, Inc.</li> <li>2. Recognition of Stacey Morley for her service as a Board member.</li> </ol>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Anthem Preparatory Academy- Decrease in instructional days</li> <li>2. BASIS Schools, Inc. (90862)- Adding grade levels</li> <li>3. BASIS Schools, Inc. (92320)- Adding grade levels</li> <li>4. Imagine Superstition Middle, Inc.- Adding grade levels</li> <li>5. James Sandoval Preparatory High School- Program of instruction</li> <li>6. Mexicayotl Academy, Inc.- Procurement Laws and USFRCS Exceptions</li> <li>7. North Phoenix Preparatory Academy- Decrease in instructional days</li> <li>8. Pathways KM Charter Schools, Inc.- Change in charter mission</li> <li>9. Pima Prevention Partnership (79959) - Program of</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Jake Logan made the following motion: I move to approve item H (1-14).          Mark Anderson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>

<p>instruction</p> <p>10. Scottsdale Preparatory Academy- Decrease in instructional days</p> <p>11. Skyline Gila River Schools, LLC – Adding grade levels</p> <p>12. SySTEM Schools- Procurement Laws and USFRCS Exceptions</p> <p>13. Teleos Preparatory Academy- Decrease in instructional days</p> <p>14. Western School of Science and Technology: A Challenge Foundation Academy, Inc.- USFRCS Exception</p>	
<p><b>Agenda Item I. Charter Renewal</b></p> <p>1. Aprender Tucson</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Todd Juhl made the following motion: I move that the Board moves forward with the language contained in Option 1.</p> <p>Jake Logan seconded the motion.</p> <p style="text-align: center;"><b>Motion passed through majority vote (6-1)</b> (No: Douglas)</p> <p><u>Option 1:</u> Having considered the statements of the representatives of the Charter Holder today and the contents of the renewal portfolio which includes the academic performance, 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 deny the request for charter renewal and to not grant a renewal contract for Aprender Tucson on the grounds that the Charter Holder failed to meet or make sufficient progress toward the Academic Performance Expectations set forth in the Performance Framework as reflected in the Renewal Executive Summary, the Inventory Documents, and the DSP Final Evaluation. The charter holder does, however, operate a school that has been designated with a letter grade of C in the current year and an average school (C by definition in statute) has the potential to improve its academic operations with the appropriate systemic changes and additional accountability. The Board, therefore, will grant a renewal contract to Aprender Tucson for the continuation of Southside Community School on the conditions that the Charter Holder agrees to: (1) amend its current charter contract to subject the Charter Holder to specific monitoring and reporting requirements to ensure the Charter Holder immediately creates and implements a Performance Management Plan to make systemic changes that will align with the Performance Management Plan evaluation criteria and that these changes result in improved academic performance for FY2016, (2) include in its renewal contract specific monitoring and reporting requirements to ensure the consistent and</p>



<p>4. Pinnacle Education – WMCB, Inc.</p>	<p>DSP Final Evaluation. Valid and reliable data and analysis provided by the Charter Holder does not demonstrate improved academic performance in all measures as required by the Demonstration of Sufficient Progress criteria. The Charter Holder has, however, provided evidence that it has, since the beginning of the 2014-2015 school year, implemented an improvement plan that includes a comprehensive curriculum system, comprehensive assessment system, comprehensive instructional monitoring system, comprehensive professional development system, a system for ensuring students in grades 9-12 graduate on time, and a system for keeping students motivated and engaged in school. The Board, therefore, will grant a renewal contract to Pinnacle Education – Kino, Inc. for the continuation of Pinnacle Charter High School on the conditions that the Charter Holder agrees to: (1) amend its current charter contract to subject the Charter Holder to specific monitoring and reporting requirements to ensure the consistent and sustained implementation of the recent systematic changes identified in the DSP evaluation and that these changes result in improved academic performance for FY2016, (2) include in its renewal contract specific monitoring and reporting requirements to ensure the consistent and sustained implementation of the recent systematic changes identified in the DSP evaluation and that these changes result in improved academic performance for FY2017, and (3) include in its renewal contract provisions that make operation under the renewal contract contingent the successful fulfillment of all of the amended terms of the current contract regarding the specific monitoring and reporting requirements for FY2016, (4) include in its renewal contract provisions that require closure of the school and termination of the contract at the end of FY2017 if the Charter Holder does not successfully fulfill all of the specific monitoring and reporting requirements for fiscal year 2017. The amendment to its current contract and the execution of the renewal contract must be completed within 60 days of today’s date or it is the Board’s decision that Pinnacle Education – Kino, Inc.’s request for renewal of its charter is denied for the reasons already specified. Royce Jenkins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed through majority vote (6-1)</b> (No: Douglas)</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson 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 failed to meet or make sufficient progress toward the Academic Performance</p>
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	<p>Expectations set forth in the Performance Framework as reflected in the Renewal Executive Summary, the Inventory Documents, and the DSP Final Evaluation. The Charter Holder has, however, provided evidence that it has implemented an improvement plan that includes a comprehensive curriculum system, a comprehensive assessment system, a comprehensive instructional monitoring system, a comprehensive professional development system, a system for ensuring students in grades 9-12 graduate on time, and a system for keeping students motivated and engaged in school. Additionally, valid and reliable data and analysis provided by the Charter Holder demonstrates improved academic performance in 8 out of 9 measures. While Charter Holder’s data did not demonstrate improved academic performance in all measures as required by the Demonstration of Sufficient Progress criteria, the Charter Holder has come very close to meeting the Demonstration of Sufficient Progress criteria and 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 having considered the statements of the representatives of the Charter Holder today and the contents of the renewal portfolio which includes the academic performance, 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 Pinnacle Education – WMCB, Inc.</p> <p>Royce Jenkins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item J. Executive Director Position</b> – Discussion and possible action on the process for the selection of the next Executive Director and the ratification of the acceptance of the resignation of DeAnna Rowe.</p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item K. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item L. Adjournment</b> The meeting adjourned at approximately 2:46 p.m.</p>	