

**Arizona State Board for Charter Schools**

**May 12, 2014**

**1616 West Adams Street**

**Phoenix, Arizona 85007**

**Suite 170**

**SUMMARY**

<p><b>Members Present-</b>                  Janna Day- President                  Kathy Senseman - Vice President                  Stacey Morley - Superintendent's Designee                  Mark Anderson - Business Member                  Michael Bailey - Public Member                  Peter Bezanson - Charter School Operator                  Royce Jenkins - Reservation Resident Member                  Todd Juhl - Public Member                  Cassandra Larsen - Public Member                  Jake Logan - Business Member</p> <p>Meeting began at 1:06 p.m.</p>	<p><b>Members Absent-</b>                  Tim Eyerman - Charter School Teacher                  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>Items taken out of order</p> <p><b>Agenda Item H. Executive Director's Report</b></p> <p><b>Agenda Item J. Kin Dah Lichii Olta</b></p> <p>Board went into Executive Session at 1:46 p.m.                  Board returned from Executive Session at 2:11 p.m.</p> <p><b>Agenda Item H. Executive Director's Report (continued)</b></p>	<p>The following individual(s) addressed the Board. Amy Schlessman, Steve Durand, Steven Kee, and Carlyle Begay. Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p align="center"><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move based on the legal advice that we reject the ALJ recommended decision due to the newly discovered evidence the State proposes to submit and that we resubmit to OAH for consideration of the new evidence. Jake Logan seconded the motion.</p> <p align="center"><b>Motion passed unanimously</b></p> <p>Recorded comments are available.</p>
<p><b>Agenda Item F. Superintendent's Report</b></p> <p><b>Agenda Item G. Charter School Presentation</b></p>	<p>Recorded comments are available.</p> <p>Recorded comments are available.</p>

**Agenda Item I. Consent Agenda**

1. Consideration to approve charter holder amendment requests for the following:
- a. Accelerated Learning Center, Inc.- Change in charter mission and change in program of instruction
  - b. AIBT Non-Profit Charter High School, Inc. - Phoenix- Change in program of instruction
  - c. American Charter Schools Foundation d.b.a. Apache Trail High School- Change in program of instruction
  - d. American Charter Schools Foundation d.b.a. Crestview College Preparatory High School- Change in program of instruction
  - e. American Charter Schools Foundation d.b.a. Desert Hills High School- Change in program of instruction
  - f. American Charter Schools Foundation d.b.a. Estrella High School- Change in program of instruction
  - g. American Charter Schools Foundation d.b.a. Peoria Accelerated High School- Change in program of instruction
  - h. American Charter Schools Foundation d.b.a. Sun Valley High School- Change in program of instruction
  - i. American Charter Schools Foundation d.b.a. West Phoenix High School- Change in program of instruction
  - j. Blueprint Education, Inc.- Change in charter mission
  - k. CPLC Community Schools (80032)- Change in program of instruction
  - l. CPLC Community Schools (90331)- Change in charter mission and change in program of instruction
  - m. Edkey, Inc. dba Pathfinder Academy- Increase in instructional days
  - n. Educational Options Foundation (90202)- Change in program of instruction
  - o. Educational Options Foundation (90844)- Change in program of instruction
  - p. E-Institute Charter School, Inc.- Change in charter mission
  - q. Genesis Program, Inc.- Change in charter mission
  - r. Happy Valley Schools, Inc. (90906)- Procurement Laws and USFRCS Exceptions
  - s. Kaizen Education Foundation dba Maya High School- Change in program of instruction
  - t. Kaizen Education Foundation dba Skyview High School- Change in program of instruction
  - u. Kaizen Education Foundation dba South Pointe Elementary School- Change in charter mission and change in program of instruction
  - v. Kaizen Education Foundation dba South Pointe Junior High School- Change in charter mission and change in program of instruction
  - w. Kaizen Education Foundation dba Summit High School- Change in program of instruction
  - x. Kaizen Education Foundation dba Tempe Accelerated High School- Change in charter mission and change in program of instruction

**MOTION**

Peter Bezanson made the following motion: I move to approve the consent agenda item 1 (A-LL) and item 2. Cassandra Larsen seconded the motion.

**Motion passed unanimously**

<ul style="list-style-type: none"> <li>y. Kaizen Education Foundation dba Vista Grove Preparatory Academy Elementary School- Change in charter mission and change in program of instruction</li> <li>z. Kaizen Education Foundation dba Vista Grove Preparatory Academy Middle School- Change in charter mission and change in program of instruction</li> <li>aa. Legacy Traditional Charter School (91763)- Change in charter holder status</li> <li>bb. Liberty High School- Change in charter mission</li> <li>cc. North Star Charter School, Inc.- Change in charter mission and change in program of instruction</li> <li>dd. Nosotros- Change in charter mission</li> <li>ee. Ombudsman Educational Services, Ltd., a subsidiary of Educational Services of America (4323)- Change in charter mission</li> <li>ff. Ombudsman Educational Services, Ltd., a subsidiary of Educational Services of America (90326)- Change in charter mission</li> <li>gg. The Phoenix School of Academic Excellence - Change in charter mission</li> <li>hh. San Tan Montessori School, Inc.- Change in charter mission</li> <li>ii. Scottsdale Country Day School- Procurement Laws and USFRCS Exceptions</li> <li>jj. Skyline Gila River Schools, LLC- Change in program of instruction</li> <li>kk. South Valley Academy, Inc.- Change in charter mission and change in program of instruction</li> <li>ll. Tucson Youth Development, Inc.- Change in charter mission</li> </ul> <p>2. Consideration to approve the renewal application package for AIBT Non-Profit Charter High School, Inc. – Phoenix</p>	
<p><b>Agenda Item K. Charter Renewal Application</b></p> <p>1. Academy with Community Partners, Inc.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Todd Juhl 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 meets the academic performance expectations set forth in the Board’s performance framework. There is a record of past contractual noncompliance which has been reviewed. The charter holder is currently not in compliance with regard to organizational membership for the reason that it made changes to its organizational membership prior to seeking approval of the Board, but the charter holder has taken steps to remediate the noncompliance and the Board is not precluded from taking disciplinary action if the noncompliance is not corrected. 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</p>

<p>2. Horizon Community Learning Center, Inc.</p>	<p>approve the request for charter renewal and grant a renewal contract to Academy with Community Partners, Inc. Cassandra Larsen seconded the motion. <b>Motion passed through majority vote (8-2)</b> (No: Bezanson, Logan)</p>
<p>3. James Madison Preparatory School</p>	<p><b>MOTION</b> 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 meets the academic performance expectations set forth in the Board’s performance framework. There is a record of past contractual noncompliance which has been reviewed. 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 Horizon Community Learning Center, Inc. Jake Logan seconded the motion. <b>Motion passed unanimously</b></p>
<p>4. Little Lamb Community School</p>	<p><b>MOTION</b> Kathy Senseman 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 meets the academic performance expectations set forth in the Board’s performance framework. There is a record of past contractual noncompliance which has been reviewed. 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 James Madison Preparatory School. Mark Anderson seconded the motion. <b>Motion passed unanimously</b></p>
<p>5. Patagonia Montessori Elementary School</p>	<p>This item was tabled</p> <p><b>MOTION</b> Kathy Senseman 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 meets the academic performance expectations set forth in the Board’s performance framework. There is a record of past contractual noncompliance which has been reviewed. With that taken into consideration as well as all</p>

<p>6. Skyline Schools, Inc.</p>	<p>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 Patagonia Montessori Elementary School.</p> <p>Mark Anderson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></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 meets the academic performance expectations set forth in the Board’s performance framework. There is a record of past contractual noncompliance which has been reviewed. 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 Skyline Schools, Inc. Royce Jenkins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item L. Charter Transfer-</b> Daisy Education Corporation dba Sonoran Science Academy (Entity ID 79049)</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Todd Juhl made the following motion: I move to approve Daisy Education Corporation dba Sonoran Science Academy’s request for transfer of sponsorship from the Arizona State Board of Education to the Arizona State Board for Charter Schools. Peter Bezanson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b> (Break Taken: Logan)</p>
<p><b>Agenda Item M. Reconsideration of Charter Notification Request-</b> The Odyssey Preparatory Academy, Inc. to increase its Enrollment Cap.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Stacey Morley made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the request to increase the enrollment cap of the charter held by The Odyssey Preparatory Academy, Incorporated to 2000 to be effective for the 2012-2013 school year. Todd Juhl seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item N. Surrender Agreement</b> 1. Sierra Oaks School, Inc.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move that the Board adopt the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Sierra Oaks School, Inc. for the operation of Sierra Oaks School as presented.</p>

<p>2. Sierra Vista Charter School, Inc.</p>	<p>Jake Logan seconded the motion.  <b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move that the Board adopt the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Sierra Vista Charter School, Inc. for the operation of Imagine Sierra Vista as presented.  Royce Jenkins seconded the motion.  <b>Motion passed unanimously</b></p>
<p><b>Agenda Item O. Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2014</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move to approve the fiscal year 2014 audit guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire as presented.  Jake Logan seconded the motion.  <b>Motion passed unanimously</b></p>
<p><b>Agenda Item P. Consideration of Late Charter Renewal Applications</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Stacey Morley made the following motion: I move pursuant to Arizona Revised Statute 15-183 (I) the Board not consider any late renewal applications and not have them brought to us by staff and instruct staff to draft rules to expand upon policies surrounding late renewal applications.  Mark Anderson seconded the motion.  <b>Motion passed through majority vote (6-4)</b>  (No: Bailey, Bezanson, Jenkins, Larsen)</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 4:47p.m.</p>	