

Arizona State Board for Charter Schools

May 13, 2013

1616 West Adams Street

Phoenix, Arizona 85007

Suite 170

SUMMARY

<p>Members Present- Peter Bezanson- Vice President Stacey Morley- Superintendent's Designee Mark Anderson- Business Member Janna Day- Public Member Tim Eyerman- Charter School Teacher (Joined during the Call to the Public (Item D)) Royce Jenkins- Reservation Resident Member (Telephonically) Todd Juhl- Public Member Cassandra Larsen - Public Member Kathy Senseman- Public Member</p> <p>Meeting began at 1:02 p.m.</p>	<p>Members Absent- Jake Logan- President Norm Butler- Public Member Rep. Yee- Advisory 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>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p> <p>Agenda Item E. Arizona Charter Schools Association Update</p> <p>Agenda Item F. Superintendent’s Report</p> <p>Agenda Item G. Executive Director’s Report</p>	<p>The following individual(s) addressed the Board. Heidi Mitchell, Mary Berg, Aaron Hale, Doug Pike and Ron Neil commented during item N. Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p>Agenda Item H. Consent Agenda</p> <ol style="list-style-type: none"> 1. Candeo Schools, Inc. – Adding Grade Levels to Charter Amendment Request 2. Daisy Education Corporation dba Sonoran Science Academy – Ahwatukee - Charter Mission Amendment Request 3. Daisy Education Corporation dba Sonoran Science Academy – Phoenix- Charter Mission Amendment Request 4. Founding Fathers Academies, Inc. - Instructional Days Amendment Request 5. Institute for Transformative Education- USFRCS Exception Amendment Request 6. New World Educational Center – Charter Mission Amendment Request 	<p align="center">MOTION</p> <p>Kathy Senseman made the following motion: I move to approve agenda item H (1-10) on the Consent Agenda. Janna Day seconded the motion.</p> <p align="center">Motion passed unanimously</p>

<ul style="list-style-type: none"> 7. The Paideia Academies, Inc.- Procurement Laws Exception Amendment Request 8. Sonoran Science Academy – Broadway - Charter Mission Amendment Request 9. Sonoran Science Academy – Davis Monthan - Charter Mission Amendment Request 10. Sonoran Science Academy – Phoenix Metro- Charter Mission Amendment Request 	
<p>Agenda Item I. Charter Amendments</p> <ul style="list-style-type: none"> 1. Empower College Prep – Adding Grade Levels Amendment Request 2. The Paideia Academies, Inc. – Adding Grade Levels Amendment Request 	<p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move to approve the request to add 3rd grade to the charter of Empower College Prep. Mark Anderson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Eyerman)</p> <p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move to approve the request to add 6th grade to the charter of The Paideia Academies, Inc. Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item J. Charter Replication Application –Ball Charter Schools (Hearn)</p>	<p>This application was withdrawn</p>
<p>Agenda Item K. The Board will receive information and take action to either revoke the charter of Allsport Academy or to restore the charter to acceptable performance in accordance with A.R.S. § 15-241.U. The Board was notified by the Arizona Department of Education that the charter school operated by Allsport Academy has been assigned a letter grade of F.</p>	<p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move that the Board issue a Notice of Intent to Revoke the charter of Allsport Academy on the basis of its designation as an F school for the Fiscal Year 2012 and its failure to meet or demonstrate sufficient progress toward the Board’s academic expectations as set forth in the performance framework. The charter holder failed to implement its Performance Management Plan, failed to provide evidence of a curriculum aligned to the standards, failed to provide a systematic process for monitoring and recording the implementation of the standards in instruction, failed to provide a comprehensive assessment system based upon clearly defined performance measures aligned with the curriculum, and failed to provide a comprehensive professional development plan that was aligned to teacher needs. Additionally, Allsport Academy failure to meet the Board’s financial performance expectations reflects a lack of capacity to support improved performance. I further move that:</p> <ul style="list-style-type: none"> -Within 48 hours of receipt of the Notice the charter operator shall notify staff and parents/guardians of registered students of the Notice of Intent to Revoke and the Notice of Hearing and provide a school location where the copy may be reviewed; -Within 20 days of receipt of the Notice the charter

	<p>Additionally, the Board has adopted an academic performance framework that allows for additional consideration of the charter holder throughout the next contract period. 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 Fit Kids, Inc.</p> <p>Mark Anderson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>4. Liberty Traditional Charter School</p>	<p style="text-align: center;">MOTION</p> <p>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 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. 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 Liberty Traditional Charter School.</p> <p>Mark Anderson seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (7-2) (No: Bezanson, Eyerman)</p>
<p>5. Maricopa County Community College District on behalf of Phoenix Preparatory Academy</p>	<p style="text-align: center;">MOTION</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 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 Maricopa</p>

<p>6. Southgate Academy, Inc.</p>	<p>County Community College District on behalf of Phoenix Preparatory Academy. Stacey Morley seconded the motion. Motion passed through majority vote (8-1) (Abstain: Bezanson)</p> <p>MOTION</p> <p>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 Southgate Academy, Inc. Stacey Morley seconded the motion. Motion passed unanimously</p>
<p>Agenda Item M. Transfer Application</p> <ol style="list-style-type: none"> 1. Espiritu Community Development Corp. to transfer Esperanza Montessori Academy and Reyes Maria Ruiz Leadership Academy to a single school, Reyes Maria Ruiz Leadership Academy 2. Legacy Traditional Charter School to transfer Legacy Traditional Charter School – Casa Grande 	<p>MOTION</p> <p>Janna Day made the following motion: I move to approve the request for transfer of Esperanza Montessori Academy and Reyes Maria Ruiz Leadership Academy from the current K-12 charter held by Espiritu Community Development Corp. to a new charter held by Espiritu Community Development Corp. to operate Reyes Maria Ruiz Leadership Academy and serving grades K-6. As a condition of approval, the current contract for Espiritu Community Development Corp. that is currently approved to serve grades K-12, will be amended to serve grades 7-12 pursuant to the transfer of the school sites serving grades K-6 to the new charter. Kathy Senseman seconded the motion. Motion passed through majority vote (8-1) (No: Morley)</p> <p>MOTION</p> <p>Todd Juhl made the following motion: I move to approve the request to transfer Legacy Traditional School – Casa Grande from the current charter held by Legacy Traditional Charter School to a new charter held by Legacy Traditional Charter School. Mark Anderson seconded the motion. Motion passed unanimously</p>
<p>Agenda Item N. Replication Application</p> <p>Continue of Call to the Public</p>	<p>MOTION</p> <p>Stacey Morley made the following motion: I move to approve the Replication Application as presented incorporating the changes enumerated by DeAnna.</p>

	<p>Kathy Senseman seconded the motion. Motion passed through majority vote (8-1) (Abstain: Bezanson)</p>
<p>Agenda Item O. Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2013</p>	<p style="text-align: center;">MOTION</p> <p>Janna Day made the following motion: I move to approve the fiscal year 2013 audit guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire as presented before us. Todd Juhl seconded the motion. Motion passed unanimously</p>
<p>Agenda Item P. Board Comments and Future Meeting Dates</p>	<p>Recorded comments are available.</p>
<p>Agenda Item Q. Adjournment The meeting adjourned at approximately 5:03 p.m.</p>	