

**Arizona State Board for Charter Schools
 May 13, 2019
 1535 West Jefferson Street
 Phoenix, Arizona 85007
 State Board of Education Board Room
 SUMMARY**

<p>Members Present- Kathy Senseman - President Mary Ellen Lee - Vice President Kathy Hoffman – Superintendent Carol Crockett - Public Member Hans-Dieter Klose - Reservation Resident Member (joined during item E, left for the day during N2) Matthew Mason - Business Member (joined during item I) James Swanson - Business Member Erik Twist - Charter School Operator (joined during item G) Rachel Yanof – Public Member (telephonic, left for the day during N2)</p> <p>Meeting began at 9:01 a.m.</p>	<p>Members Absent- Justan Rice - 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>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Superintendent’s Report</p>	<p>Recorded comments are available.</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</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. A for Arizona</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. ASL Inside</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Executive Director’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item J. Call to the Public</p>	<p>The following individual(s) addressed the Board: Mike Chonka, Jim Hall and John Todd addressed the Board.</p>
<p>Agenda Item K. Consent Agenda</p> <p>1. Consideration to approve the proposed Voluntary Surrender and Charter Termination Agreement for Arizona Academy of Science & Technology</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented. Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Swanson, Twist, Yanof, Senseman)</p>

<p>2. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:</p> <ul style="list-style-type: none"> a. Arizona Language Preparatory - Enrollment Cap Increase b. Math and Science Success Academy, Inc. - New School and Enrollment Cap Increase c. Ridgeline Academy, Inc. - Grade Level Change and Enrollment Cap Increase 	
<p>Agenda Item L. Charter Amendments - Discussion and possible action on amendment requests from the following charter holders:</p> <ul style="list-style-type: none"> 1. Avondale Learning - Mission and Program of Instruction Change 2. BASIS Charter Schools, Inc. (Entity ID: 90841) - Enrollment Cap Increase 3. BASIS Charter Schools, Inc. (Entity ID: 90862) - Enrollment Cap Increase 4. BASIS Charter Schools, Inc. (Entity ID: 91280) - Enrollment Cap Increase 5. BASIS Charter Schools, Inc. (Entity ID: 91949) - Enrollment Cap Increase 6. BASIS Charter Schools, Inc. (Entity ID: 92318) - Enrollment Cap Increase 7. BASIS Charter Schools, Inc. (Entity ID: 92320) - Enrollment Cap Increase 	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the requests to change the mission and program of instruction of Avondale Learning as specified in the requests filed by the Charter Holder.</p> <p>Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Swanson, Twist, Yanof, Senseman)</p> <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the requests to increase the enrollment caps of BASIS Charter Schools, Inc. (Entity IDs 90841, 90862, 91280, 91949, 92318, and 92320) as specified in the individual requests filed for each charter holder.</p> <p>Erik Twist seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (Aye: Lee, Crockett, Klose, Swanson, Twist, Yanof, Senseman) (Abstain: Hoffman, Mason)</p>
<p>Agenda Item M. Replication Applications - Discussion and possible action on replication application packages from the following charter holders:</p> <ul style="list-style-type: none"> 1. Legacy Traditional School – Avondale 	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to grant the replication charter to Legacy Traditional School-Goodyear to establish Legacy Traditional School-Goodyear charter school to serve grades K–8.</p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Swanson, Twist, Yanof, Senseman)</p>

<p>Agenda Item O. School-Specific Academic Goals - Discussion and possible action on the proposed school-specific academic goals to be used for the evaluation of Colegio Petite Arizona for FY 2018 and FY 2019.</p>	<p style="text-align: center;">MOTION</p> <p>James Swanson made the following motion: I move to approve the school-specific academic goals proposed by Kaizen Education Foundation dba Colegio Petite Arizona as presented and direct staff to incorporate these goals into the contract and use them for the school Colegio Petite Arizona as measures on the school's Academic Performance Dashboard in place of the A-F Letter Grade Accountability measure. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Mason, Swanson, Twist, Senseman)</p>
<p>Agenda Item P. Annual Charter Audits</p>	<p style="text-align: center;">MOTION</p> <p>Erik Twist made the following motion: I move to issue a Notice of Intent to Revoke the charter contract of Vision Charter School, Inc. for failure to meet the operational performance expectations set forth in the Board's operational performance framework and violation of its charter and state and federal law. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Mason, Swanson, Twist, Senseman)</p>
<p>Agenda Item Q. Audit Guidelines and Compliance Questionnaires for 2019</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to approve the fiscal year 2019 audit guidelines and the changes to the Legal and USFRCS compliance questionnaires as presented and to direct staff to incorporate the Auditor General and ADE student attendance reporting and procurement changes available by June 24, 2019 into the Board's fiscal year 2019 Legal, USFRCS and Procurement compliance questionnaires. Board staff shall date all audit documents based on the date the documents will be released, which must be no later than July 1, 2019. James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Mason, Swanson, Twist, Senseman)</p>
<p>Agenda Item R. Transition of a Charter Contract</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to direct Board staff to incorporate the recommendations discussed today to the Charter Holder Status Amendment request and related documents/policies and once the proposed changes are drafted that they be made available for an initial opportunity for public comment within a specified timeframe. After all comments have been reviewed, staff will present a final</p>

	<p>policy recommendation for the Board’s consideration at the August 12, 2019 meeting. Carol Crockett seconded the motion. Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Mason, Swanson, Twist, Senseman)</p>
<p>Agenda Item S. Discussion and possible action regarding Legacy Education Group, et al. v. Arizona State Board for Charter Schools (1 CA-CV 17-0023).</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda. Pursuant to A.R.S. § 38-431.03(A)(4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation with the Board’s attorneys in order to consider its position and instruct its attorneys regarding the Board’s position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. James Swanson seconded the motion. Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Mason, Swanson, Twist, Senseman)</p> <p style="text-align: center;">Board went into Executive Session at 12:38 p.m. Board returned from Executive Session at 1:06 p.m.</p> <p style="text-align: center;">MOTION</p> <p>Erik Twist made the following motion: I move for counsel to proceed as directed by the Board in Executive Session and authorize President Senseman execution of the proposed settlement agreement upon its acceptance by the plaintiffs. James Swanson seconded the motion. Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Mason, Swanson, Twist, Senseman)</p>
<p>Agenda Item T. Discussion and possible action regarding Vision Charter School, Inc.’s Notice of Intent to Revoke.</p>	<p>Recorded comments are available.</p>
<p>Agenda Item U. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	
<p>Agenda Item V. Adjournment The meeting adjourned at approximately 1:07 p.m.</p>	