

**Arizona State Board for Charter Schools  
 May 14, 2012  
 1616 West Adams Street  
 Phoenix, Arizona 85007  
 Suite 170**

**SUMMARY**

<p><b>Members Present-</b>          Jake Logan- President          Peter Bezanson- Vice President (Joined telephonically at beginning of Association update (Item E) through Item I (9).          Stacey Morley- Superintendent's Designee          Ruby Alvarado-Hernandez- Public Member          Mark Anderson- Business Member          Norm Butler- Public Member          Janna Day- Public Member          Tim Eyerman- Charter School Teacher          Royce Jenkins- Reservation Resident Member          Todd Juhl- Public Member          Kathy Senseman- Public Member</p> <p>Meeting began at 1:04 p.m.</p>	<p><b>Members Absent</b>          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><b>Agenda Item F. Superintendent's Report</b></p> <p><b>Agenda Item G. Executive Director's Report</b></p>	<p>The following individual(s) addressed the Board. Mario Martinez, Marie Fordney, and Lynn Adams. Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p><b>Agenda Item H. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Consideration to approve charter holder amendment requests.             <ol style="list-style-type: none"> <li>a. Accelerated Elementary and Secondary Schools – Increase in Instructional Days</li> <li>b. Arizona Academy of Science &amp; Technology – USFRCS Exception</li> <li>c. Bright Beginnings School, Inc. – Adding Grade Levels</li> <li>d. Camelback Education, Inc. – Charter Mission</li> <li>e. EAGLE College Prep II, Inc. – Procurement Laws and USFRCS Exception</li> <li>f. Graysmark Schools Corporation – USFRCS Exception</li> <li>g. Leading Edge Academy Maricopa – Program of</li> </ol> </li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Norm Butler made the following motion: Motion to approve the Consent Agenda as presented. Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>



	<p>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 Akimel O'Otham Pee Posh Charter School, Inc. (Entity ID 78966) that incorporates the performance management plan. Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p>3. Destiny School, Inc.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Janna Day made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, there is a record of academic performance below the Board's level of adequate academic performance, which has been addressed by the charter holder through the inclusion of a performance management plan as part of the renewal application package and can be incorporated in the charter contract. There is also 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 Destiny School, Inc. that incorporates the performance management plan. Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p>4. Florence Crittenton Services of Arizona, Inc.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Janna Day made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, there is a record of academic performance below the Board's level of adequate academic performance, which has been addressed by the charter holder through the inclusion of a performance management plan as part of the renewal application package and can be incorporated in the charter contract. There is also 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</p>

	<p>a renewal contract to Florence Crittenton Services of Arizona, Inc. that incorporates the performance management plan. Kathy Senseman seconded the motion. <b>Motion passed unanimously</b> (Recused: Butler)</p>
<p>5. Ha:san Educational Services</p>	<p><b>MOTION</b> Royce Jenkins made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, there is a record of academic performance below the Board’s level of adequate academic performance, which has been addressed by the charter holder through the inclusion of a performance management plan as part of the renewal application package and can be incorporated in the charter contract. There is also 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 Ha:sañ Educational Services that incorporates the performance management plan. Stacey Morley seconded the motion. <b>Motion passed through majority vote (7-4)</b> (No: Bezanson, Anderson, Eyerman, Logan)</p>
<p>6. Little Singer Community School Board, Inc.</p>	<p><b>Item was Tabled</b></p>
<p>7. Shonto Governing Board Of Education, Inc.</p>	<p><b>MOTION</b> Ruby Alvarado-Hernandez made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, there is a record of academic performance below the Board’s level of adequate academic performance, which has been addressed by the charter holder through the inclusion of a performance management plan as part of the renewal application package and can be incorporated in the charter contract. There is also 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</p>

Senator Jack Jackson Jr. commented

8. StarShine Academy

9. Vicki A. Romero High School

approve the request for charter renewal and grant a renewal contract to Shonto Governing Board of Education, Inc. that incorporates the performance management plan.

Royce Jenkins seconded the motion.

**Motion passed through majority vote (10-1)**

(Abstain: Bezanson)

Recorded comments are available.

**MOTION**

Ruby Alvarado-Hernandez made the following motion: Based upon a review of the information provided by the representatives of the charter holder and the contents of the application package which includes the academic performance, the fiscal compliance, and legal and contractual compliance of the charter holder over the charter term, I move to deny the request for charter renewal and to not grant a renewal contract for StarShine Academy. Specifically, the charter holder, during the term of the contract, failed to meet the obligations of the contract or failed to comply with state law when it:

1. Failed to provide a learning environment that improved pupil achievement in accordance with A.R.S. § 15-181(A).
2. Failed to comply with the fingerprinting requirements in accordance with A.R.S. § 15-183(C)(5).
3. Failed to comply with state laws regarding member and employer contributions to the Arizona State Retirement System.

Todd Juhl seconded the motion.

**Motion passed unanimously**

**MOTION**

Mark Anderson made the following motion: Based upon a review of the information provided by the representatives of the charter holder and the contents of the application package which includes the academic performance, the fiscal compliance, and legal and contractual compliance of the charter holder over the charter term, I move to deny the request for charter renewal and to not grant a renewal contract for Vicki A. Romero High School. Specifically, the charter holder, during the term of the contract, failed to meet the obligations of the contract or failed to comply with state law when it:

1. Failed to provide a learning environment that improved pupil achievement in accordance with

	<p>A.R.S. § 15-181(A).  Ruby Alvarado-Hernandez seconded the motion.  <b>Motion passed unanimously</b></p>
<p><b>Agenda Item J. Charter Amendment</b> –La Tierra Community School, Inc. to add grade levels.</p>	<p><b>MOTION</b>  Ruby Alvarado-Hernandez made the following motion: I move, based on the information contained in the Board materials and presented today that the Board approve to add grades 4 to 6 to the charter of La Tierra Community School, Inc. Kathy Senseman seconded the motion.  <b>Motion passed through majority vote (8-1)</b>  (No: Logan)  (Not Voting: Bezanson and Day)</p>
<p><b>Agenda Item K. Surrender Agreement</b> –Old Pueblo Children’s Academy.</p>	<p><b>MOTION</b>  Norm Butler made the following motion: I motion that we approve and adopt the consent agreement for the Voluntary Surrender and Termination of the Charter Contract for Old Pueblo Children’s Academy.  Mark Anderson seconded the motion.  <b>Motion passed unanimously</b>  (Not Voting: Bezanson and Alvarado-Hernandez)</p>
<p><b>Agenda Item L. Good Cause Extension</b> –Happy Valley School, Inc. for the operations of Happy Valley School East.</p>	<p><b>MOTION</b>  Norm Butler made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the Good Cause Extension to the signing and execution of the charter contract for Happy Valley School, Inc. such that the contract is executed in time for the 2012-13 school year. Further that, as a condition of signing, the approved applicant shall submit any documentation necessary to bring the replication application package current with policy, rule, state or federal law at least 90 days prior to the signing of the contract. Should the approved applicant not meet the replication application requirements at the time set for the signing of the contract, the matter must be brought back to the Board prior to the execution of a charter contract.  Ruby Alvarado-Hernandez seconded the motion.  <b>Motion passed unanimously</b>  (Not Voting: Bezanson)</p>
<p><b>Agenda Item M. Board Comments and Future Meeting Dates</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item N. Adjournment</b>  The meeting adjourned at approximately 4:50 p.m.</p>	