

**Arizona State Board for Charter Schools
 May 14, 2018
 1535 West Jefferson Street
 Phoenix, Arizona 85007
 State Board of Education Board Room
 SUMMARY**

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| <p>Members Present- Kathy Senseman - President Diane Douglas - Superintendent Carol Crockett - Public Member Mary Ellen Lee - Charter School Teacher Freddy Mendoza - Public Member Justan Rice - Public Member James Swanson - Business Member (joined during item I) Erik Twist - Charter School Operator (telephonic, left for the day during item L11)</p> <p>Meeting began at 9:02 a.m.</p> | <p>Members Absent- Rachel Yanof - Vice President Hans-Dieter Klose - Reservation Resident Member Matthew Mason - Business 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>Alexis Gonzalez 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</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. The Case for Optimism in Arizona K-12</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: Brian Barabe, Jim Hall, Leonard Clark, Anabel Maldonado, Anita Mendoza, Jennifer Garcia, Edee Egts, and Lynn Adams addressed the Board.</p> |

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| <p>(Items taken out of order)</p> <p>Agenda Item R. Financial Performance Framework - Presentation and discussion on the financial performance of the Board’s portfolio of charter holders and discussion and possible action regarding the process to revise the Board’s Financial Performance Framework and Guidance.</p> | <p>Recorded comments are available.</p> |
| <p>Agenda Item K. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve the proposed Voluntary Surrender and Charter Termination Agreement for Employ-Ability Unlimited, Inc. 2. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation: <ol style="list-style-type: none"> a. Archway Classical Academy North Phoenix— Enrollment Cap Increase b. Glendale Preparatory Academy—Enrollment Cap Increase c. Veritas Preparatory Academy—Enrollment Cap Increase d. Maryvale Preparatory Academy—School Specific Change in Grades and Enrollment Cap Increase e. Math and Science Success Academy, Inc.—New School and Enrollment Cap Increase f. Math and Science Success Academy, Inc.—New School and Enrollment Cap Increase 3. Consideration to approve a change in legal status for the following charter holders: <ol style="list-style-type: none"> a. Ahwatukee Foothills Prep Early College High School, Inc. b. Educational Impact, Inc. | <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (7-1) (Abstained-Twist)</p> |
| <p>Agenda Item L. Charter Amendment - Discussion and possible action on the expansion amendment requests from the following charter holders:</p> <ol style="list-style-type: none"> 1. BASIS Schools, Inc. (Entity ID 91949)—Grade Level Change and Enrollment Cap Increase | <p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request:</p> <ol style="list-style-type: none"> 1. To increase the grade levels served by BASIS Schools, Inc. to K-12; and 2. To increase the enrollment cap of BASIS Schools, Inc. from 840 to 883. <p>Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |

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| <p>2. BASIS Schools, Inc. (Entity ID 90862)—School Specific Change in Grades and Enrollment Cap Increase</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 request:</p> <ol style="list-style-type: none"> 1. To allow the school, BASIS Flagstaff, to serve grades K-12, effective FY 19; and 2. To increase enrollment cap of BASIS Schools, Inc. (Entity ID 90862) from 660 to 883. <p>Justan Rice seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |
| <p>3. Anthem Preparatory Academy—Enrollment Cap Increase</p> <p>4. Archway Classical Academy Arete—Enrollment Cap Increase</p> <p>5. Archway Classical Academy Glendale—Enrollment Cap Increase</p> <p>6. Archway Classical Academy Veritas—Enrollment Cap Increase</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 request to increase the enrollment cap of Anthem Preparatory Academy from 820 to 860, of Archway Classical Academy Arete from 540 to 560, of Archway Classical Academy Glendale from 540 to 560, and of Archway Classical Academy Veritas from 600 to 750.</p> <p>Freddy Mendoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused-Twist)</p> |
| <p>7. Archway Classical Academy Scottsdale—School Location Change and Enrollment Cap Increase</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 request:</p> <ol style="list-style-type: none"> 1. To allow Archway Classical Academy Scottsdale to begin operating at the new location, as indicated in the amendment materials; and 2. To increase the enrollment cap of Archway Classical Academy Scottsdale from 480 to 1125. <p>Justan Rice seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused-Twist)</p> |
| <p>8. Self Development Charter School, Inc. dba Self Development Academy—Enrollment Cap Increase</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 request to increase the enrollment cap of Self Development Charter School, Inc. dba Self Development Academy from 500 to 650.</p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |

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| <p>3. Mohave Accelerated Elementary School, Inc.</p> | <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to approve the charter renewal application package and grant a renewal contract to Mohave Accelerated Elementary School, Inc. Freddy Mendoza seconded the motion. Motion passed unanimously (Break-Douglas)</p> |
| <p>Agenda Item N. School-Specific Academic Goals – Discussion and possible action on the proposed school-specific academic goals to be used for the evaluation of Edkey, Inc. – Children First Leadership Academy for FY 2017 and FY 2018.</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 Edkey, Inc. dba Sequoia Ranch School as presented and directed staff to incorporate these goals into the contract and use them for the school Edkey, Inc. - Children First Leadership Academy as measures on the school's Academic Performance Dashboard in place of the A-F Letter Grade Accountability measure. Diane Douglas seconded the motion. Motion passed unanimously</p> |
| <p>Agenda Item O. Schools with an “F” Letter Grade for FY 2017 – Discussion and possible action on the procedural steps for restoring or revoking charters that operate charter schools that have been assigned an FY 2017 letter grade of “F” by the Arizona Department of Education.</p> | <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move that the Board adopt the procedural steps for restoring or revoking charters due to an “F” letter grade as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to make necessary changes to other documents to reflect the Board’s action at this meeting. Accordingly, Kathy Senseman, as Board President shall be given the authority to enter into the consent agreements as approved today with the schools that received an “F” letter grade in FY 2017. Freddy Mendoza seconded the motion. Motion passed unanimously</p> |
| <p>Agenda Item Q. Procedures for Rule and Policy Adoption – Discussion and possible action on the process through which the Board will adopt rules and polices for itself and the schools it sponsors.</p> | <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to direct Board staff to incorporate any modifications discussed today to the procedures for rule and policy adoption, have the draft of the procedures open for public comment for 20 calendar days, and bring a final recommendation to the September 10th Board meeting. Freddy Mendoza seconded the motion. Motion passed unanimously</p> |

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| <p>Agenda Item S. Audit Guidelines and Compliance Questionnaires for 2018 - Discussion and possible action on revisions to the Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2018.</p> | <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to approve the fiscal year 2018 audit guidelines and Procurement Compliance Questionnaire as presented and to direct staff to incorporate the Auditor General and ADE changes available by June 25, 2018 into the Board’s fiscal year 2018 Legal Compliance Questionnaire and USFRCS Compliance Questionnaire. Board staff shall date all audit documents based on the date the documents will be released, which must be no later than July 1, 2018.</p> <p>James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |
| <p>Agenda Item T. 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 move, the Board to vote to convene in Executive Session for discussion or consultation for legal advice on this agenda item and/or for discussion or consultation with Board’s attorneys in order to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions on this item.</p> <p>James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p>Board went into Executive Session at 1:31 p.m. Board returned from Executive Session at 2:00 p.m.</p> <p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move that we direct Board council to as directed in executive session.</p> <p>Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |
| <p>Agenda Item U. Discussion and possible action regarding Starshine Academy stipulation to charter revocation/termination.</p> | <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to approve the proposed terms for a stipulated agreement for approval by the U.S. Bankruptcy Court that include the revocation of the charter of StarShine Academy effective June 30, 2018 and provide for the preservation of the school’s student educational records. If a stipulation cannot be reached, the matter will proceed through the administrative hearing process.</p> <p>Freddy Mendoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |
| <p>Agenda Item V. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p> | <p>Recorded comments are available.</p> |
| <p>Agenda Item W. Adjournment The meeting adjourned at approximately 2:01 p.m.</p> | |