

Arizona State Board for Charter Schools

May 15, 2017

1616 West Adams Street

Phoenix, Arizona 85007

Suite 170

SUMMARY

<p>Members Present- Kathy Senseman - President Freddy Mendoza - Vice President Diane Douglas - Superintendent Hans-Dieter Klose - Reservation Resident Member Mary Ellen Lee - Charter School Teacher Matthew Mason - Business Member (Telephonically, joined during item F and left for the day after item M(3)) Greta Mayans - Public Member James Swanson - Business Member Erik Twist - Charter School Operator Rachel Yanof - Public Member</p> <p>Meeting began at 9:03 a.m.</p>	<p>Members Absent- Carol Crockett - 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. Introduction of New Board Members</p>	<p>Recorded comments are available.</p>
<p>Agenda Item E. Call to the Public</p>	<p>The following individual(s) addressed the Board: Marian Mellen. Recorded comments are available.</p>
<p>Agenda Item F. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. Recognition of Janna Day for her service as a Board member. 2. Status of Board actions and legal matters 3. Report on the FY 2017 Five-Year Interval Reviews 	<p>Recorded comments are available.</p>
<p>Agenda Item G. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. A for Arizona - Midtown Primary School</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item J. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder amendment requests for the following: <ol style="list-style-type: none"> a. Candeo Schools, Inc. - Decrease instructional days b. Cochise Community Development Corporation - Charter mission and decrease instructional days c. Ha:san Educational Services - Increase 	<p align="center">MOTION</p> <p>Greta Mayans made the following motion: I move to approve consent agenda items J (1) b-e as presented. Erik Twist seconded the motion.</p> <p align="center">Motion passed unanimously</p>

<p>instructional days</p> <p>d. Painted Desert Montessori, LLC - Decrease instructional days</p> <p>e. SySTEM Schools - Decrease instructional days</p> <p>2. Consideration to approve charter holder expansion amendment requests that have received a staff recommendation for the following:</p> <p>a. Country Gardens Charter Schools - Increase enrollment cap</p> <p>b. Math and Science Success Academy, Inc. - Increase enrollment cap</p> <p>3. Consideration to approve the proposed Voluntary Surrender and Charter Termination Agreement for ECA - Arizona, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Greta Mayans made the following motion: I move to approve item J (1) a. Freddy Mendoza seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Diane Douglas 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 from 499 to 1025 for the charter contract of Country Gardens Charter Schools beginning in fiscal year 2018. Mary Ellen Lee seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to approve consent agenda item J (2) b. Freddy Mendoza seconded the motion. Motion passed unanimously (Recused: Mayans)</p> <p style="text-align: center;">MOTION</p> <p>Diane Douglas made the following motion: I move the Board adopted the Voluntary Surrender and Charter Termination agreement for ECA - Arizona, Inc. Freddy Mendoza seconded the motion. Motion passed unanimously</p>
<p>Agenda Item K. Charter Amendment -</p> <p>1. Academy of Mathematics and Science, Inc. (92768) - Increase enrollment cap</p> <p>2. Edkey, Inc. dba Sequoia School for the Deaf and Hard of Hearing - New school and increase enrollment cap</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 for the charter contract of Academy of Mathematics and Science, Incorporated from 800 to 1188 beginning in fiscal year 2018. Erik Twist seconded the motion. Motion passed unanimously (Break: Mason) (Recused: Mayans)</p> <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 to add a new school to the charter contract of Edkey, Inc. dba Sequoia School for the Deaf and Hard of Hearing to establish KELLY to serve grades K-12 in fiscal year 2018.</p> <p>As a separate motion in conjunction with the motion</p>

<p>3. Madison Highland Prep. - Increase enrollment cap</p>	<p>above, I move to approve the request for Edkey, Inc. dba Sequoia School for the Deaf and Hard of Hearing to increase the enrollment cap to the charter contract from 100 to 200 for implementation in FY 2018. Diane Douglas seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Rachel Yanof 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 for the charter contract of Madison Highland Prep. from 450 to 550 beginning in FY2018. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item L. Charter Replication - Legacy Traditional School - Northwest Tucson to replicate as Legacy Traditional School - East Mesa.</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, that the Board approve the replication application package and grant the replication charter to Legacy Traditional School - Northwest Tucson to establish Legacy Traditional School - East Mesa charter school to serve grades K-8. Erik Twist seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item M. Charter Renewal -</p> <p>1. BASIS Schools, Inc. (81078)</p> <p>Moved back to item K (1).</p> <p>2. Canyon Rose Academy, Inc.</p> <p>3. Cochise Community Development Corporation</p>	<p style="text-align: center;">MOTION</p> <p>Erik Twist made the following motion: I move to approve the charter renewal application package and grant a renewal contract to BASIS Schools, Incorporated Greta Mayans seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Break: Mason)</p> <p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to approve the charter renewal application package and grant a renewal contract to Canyon Rose Academy, Inc. Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Break: Mason, Yanof)</p> <p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move to approve the charter renewal application package and grant a renewal contract to Cochise Community Development Corporation. Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

	<p>Conducting Compliance Checks, have the draft of the policy open for public comment from May 16th to May 30th, and bring a final recommendation to the June 12th Board meeting.</p> <p>Diane Douglas seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item O. Discussion and possible action regarding John Doe, et al. vs. Heritage Academy, Inc. et al. (CV16-03001-PHX-SPL).</p>	<p>MOTION</p> <p>Rachel Yanof made the following motion: I move, pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board convene into executive session, which will not be open to the public, for discussion and consultation for legal advice with the Board’s attorneys and 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 concerning this item.</p> <p>Mary Ellen Lee seconded the motion.</p> <p>Motion passed unanimously</p> <p>Board went into Executive Session at 12:40 p.m. Board returned from Executive Session at 1:16 p.m.</p> <p>MOTION</p> <p>Freddy Mendoza made the following motion: I move to have legal counsel act in the manner discussed during executive session.</p> <p>James Swanson seconded the motion.</p> <p>Motion passed unanimously (Break: Mayans, Yanof)</p>
<p>Agenda Item P. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item Q. Adjournment The meeting adjourned at approximately 1:18 p.m.</p>	