

Arizona State Board for Charter Schools
May 24, 2010
1700 W. Washington Street
Phoenix, Arizona 85007
Room 164

MINUTES

Members Present-

Norm Butler – President
Ruby Alvarado-Hernandez – Vice President
Peter Bezanson– Charter School Operator
Janna Day – Public Member
Dana Krals – Public Member
Jake Logan – Business Member

Members Absent

Mary Gifford – Superintendent Designee
Doug Ducey – Business Member
Steve Parsons – Charter School Teacher
Rep. Montenegro - Advisory Member

All members participated telephonically.

Meeting began at 11:05 a.m.

Agenda Item A: Pledge of Allegiance

Agenda Item B: Moment of Silence

Agenda Item C: Roll Call:

Heather Kelley called the roll and confirmed a quorum.

Agenda Item D: Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for **Ha:san Educational Services** (Ha:san Middle School)

DeAnna Rowe introduced the item stating that a signed copy of the Voluntary Surrender and Termination of the Charter Contract for Ha:san Educational Services has been received along with a letter from the charter operator’s attorney confirming that the Board for Ha:san Educational Services met and agreed to the terms of the Voluntary Surrender and Termination of the Charter Contract.

MOTION

Dana Krals made a motion to accept the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Ha:san Educational Services (Ha:san Middle School). Jake Logan seconded the motion.

Motion passed unanimously

Agenda Item I: Adjournment

The meeting adjourned at approximately 11:10 a.m.

Signature

Date