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

## **MINUTES**

**Members Absent** 

Mary Gifford - Superintendent Designee

Steve Parsons – Charter School Teacher

Rep. Montenegro - Advisory Member

Doug Ducey – Business Member

Λ	<b>/</b>	emi	here	Pres	ent.

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

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				