

**Arizona State Board for Charter Schools  
Policy, Rule & Contracts Subcommittee  
May 24, 2011  
Executive Tower  
1700 West Washington Street  
Phoenix, Arizona 85007  
Room B56**

**SUMMARY**

<p><b>Members Present-</b> Peter Bezanson Norm Butler Janna Day (Telephonically)</p> <p>Meeting began at 1:17p.m.</p>	<p><b>Members Absent</b> Mary Gifford Doug Ducey</p>
<p><b>Agenda Item A: Roll Call:</b></p>	<p>DeAnna Rowe confirmed a quorum.</p>
<p><b>Agenda Item B. Call to the Public</b></p>	<p>No call to the public requests</p>
<p><b>Agenda Item C.</b> Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2011 – Discussion and possible action on the revised Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2011.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p style="text-align: center;">Norm Butler made a motion to approve the move forward for Board consideration the varies questionnaires and documents. Janna Day seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item D. Early Renewal</b> – Discussion of the development of eligibility criteria and a timeframe for consideration for early renewal.</p>	
<p><b>Agenda Item E: Adjournment</b> The meeting adjourned at approximately 2:20 p.m.</p>	