

Arizona State Board for Charter Schools

May 9, 2016

1616 West Adams Street

Phoenix, Arizona 85007

Suite 170

SUMMARY

<p>Members Present- Kathy Senseman – President Freddy Mendoza - Vice President Diane Douglas – Superintendent (Left for the day during item K (3)) Carol Crockett - Public Member Janna Day - Public Member (Joined during item F) Aracely Espinoza - Charter School Teacher Matthew Mason - Business Member Greta Mayans - Public Member Erik Twist - Charter School Operator</p> <p>Meeting began at 9:05 a.m.</p>	<p>Members Absent- Jake Logan - 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>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p>	<p>No call to the public.</p>
<p>Agenda Item E. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Arizona Alternative Education Consortium Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. Presentation by A for Arizona ‘A’ School Leaders about Presidio School</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc.; El Centro for the Study of Primary and Secondary Education; and Luz Academy of Tucson, Inc. 2. Update on Academic Framework Subcommittee 	<p>Recorded comments are available.</p>
<p>Agenda Item J. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve the request for charter renewal and grant a renewal contract to the following: <ol style="list-style-type: none"> a. All Aboard Charter School b. East Mesa Charter Elementary School, Inc. c. LEAD Charter Schools dba Leading Edge Academy 	<p align="center">MOTION</p> <p>Erik Twist made the following motion: I move to approve the items on the consent agenda J (1), (2b, d & e) and K (10).</p> <p>Janna Day seconded the motion.</p> <p align="center">Motion passed unanimously</p>

<p>6. Cortez Park Charter Middle School, Inc.</p>	<p>representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to CAFA, Inc. Entity ID number 79971, 90327 and 90328 Aracely Espinoza seconded the motion. Motion passed unanimously</p>
<p>7. Edkey, Inc. dba Arizona Conservatory for Arts and Academics</p>	<p>MOTION Carol Crockett made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to Cortez Park Charter Middle School, Inc. Greta Mayans seconded the motion. Motion passed unanimously</p>
<p>8. LEAD Charter Schools</p>	<p>MOTION Matthew Mason made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to Edkey, Inc. dba Arizona Conservatory for Arts and Academics Erik Twist seconded the motion. Motion passed unanimously</p>
<p>9. PAS Charter, Inc.</p>	<p>MOTION Erik Twist made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to LEAD Charter Schools. Janna Day seconded the motion. Motion passed unanimously</p>
<p>9. PAS Charter, Inc.</p>	<p>MOTION Janna Day made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. With that taken into consideration as well as all information</p>

<p>10. Pima Prevention Partnership (79959)</p> <p>11. Tucson International Academy, Inc.</p> <p>12. Valley of the Sun Waldorf Education Association, Inc.</p>	<p>provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to PAS Charter, Inc. Freddy Mendoza seconded the motion. Motion passed unanimously (Break: Twist)</p> <p>Item taken with J (1).</p> <p>MOTION Janna Day made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. There is a record of past contractual noncompliance which has been reviewed. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to Tucson International Academy. Carol Crockett seconded the motion. Motion passed unanimously</p> <p>MOTION Erik Twist made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to Valley of the Sun Waldorf Education Association, Inc. Carol Crockett seconded the motion. Motion passed unanimously</p>
<p>Agenda Item L. Compliance Matters</p> <p>1. Bradley Academy of Excellence, Inc.</p>	<p>MOTION Janna Day made the following motion: I move to find Bradley Academy of Excellence, Inc. is in noncompliance with state law and its charter contract for its failure to timely submit the annual single audit reporting package and approve withholding 10% of Bradley’s monthly State aid apportionment until a complete fiscal year 2015 single audit reporting package is submitted. Aracely Espinoza seconded the motion. Motion passed unanimously</p>

<p>2. StarShine Academy</p>	<p style="text-align: center;">MOTION</p> <p>Janna Day made the following motion: I move to find StarShine Academy is in noncompliance with state law and its charter contract for its failure to submit the fiscal year 2015 annual single audit reporting package and acknowledge that had the bankruptcy filing not prevented it, the Board would withhold 10% of StarShine’s monthly state aid apportionment until the fiscal year 2015 audit is submitted to the Board. Aracely Espinoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item M. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item N. Adjournment The meeting adjourned at approximately 11:43 a.m.</p>	