

**Arizona State Board for Charter Schools  
 May 9, 2011  
 Executive Tower  
 1700 West Washington Street  
 Phoenix, Arizona 85007  
 Room B56**

**SUMMARY**

<p><b>Members Present-</b>          Norm Butler – President          Jake Logan– Vice President          Mary Gifford – Superintendent Designee          Peter Bezanson– Charter School Operator          Tim Eyerman – Charter School Teacher (joined at 1:07 pm)          Janna Day – Public Member          Steve Parsons- Public Member          Doug Ducey – Business Member</p> <p>Meeting began at 1:03p.m.</p>	<p><b>Members Absent</b>          Dana Krals – Public Member          Ruby Alvarado-Hernandez- Public Member          Rep. Montenegro - Advisory Member</p>
<p><b>Agenda Item A: Pledge of Allegiance</b></p> <p><b>Agenda Item B: Moment of Silence</b></p>	
<p><b>Agenda Item C: Roll Call:</b></p>	<p>Bianca Martinez called the roll and confirmed a quorum.</p>
<p><b>Agenda Item D. Call to the Public</b></p> <p><b>Agenda Item E. Arizona Charter Schools Association Update</b></p> <p><b>Agenda Item F. Superintendent’s Report</b></p> <p><b>Agenda Item G. Executive Director’s Report</b></p>	
<p><b>Agenda Item H: Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Archway Classical Academy Chandler – Procurement Law and USFRCS Exceptions</li> <li>2. Archway Classical Academy Litchfield Park –             <ol style="list-style-type: none"> <li>a. Change in the Status of the Charter Holder</li> <li>b. Procurement Law and USFRCS Exceptions</li> </ol> </li> <li>3. Archway Classical Academy Scottsdale – Procurement Law and USFRCS Exceptions</li> <li>4. Archway Classical Academy Veritas – Procurement Law and USFRCS Exceptions</li> <li>5. Litchfield Park Preparatory Academy –             <ol style="list-style-type: none"> <li>a. Change in the Status of the Charter Holder</li> <li>b. Procurement Law and USFRCS Exceptions</li> </ol> </li> <li>6. Maricopa County Community College District – on behalf of Teacher Preparation Charter High School             <ol style="list-style-type: none"> <li>a. Change in the Status of the Charter Holder</li> <li>b. Change in Mission</li> <li>c. Change in Program of Instruction</li> </ol> </li> <li>7. Sierra Vista Charter School, Inc. – Change in number of instructional days.</li> <li>8. Phoenix Collegiate Academy, Inc. – Adding grade levels.</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mary Gifford made a motion to approve the Consent Agenda item H 1-8. Jake Logan seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b>          (recused: Bezanson)</p>



<p>2. Global Education Foundation, Inc.</p>	<p>properly implement the AIMS Test in the Spring of 2010 pursuant to A.R.S. § 15-183(E)(4), and failing to submit an annual financial audit package for FY 2010 pursuant to A.R.S. § 15-183(E)(6). Peter Pezanson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Mary Gifford made the motion to issue a Notice of Intent to Revoke the charter of Global Education Foundation, Inc. for failure to comply with its charter and Classroom Site Fund requirements as found in A.R.S. §15-977. The motion should also require that: Within 48 hours of receipt of the Notice the charter operator shall notify staff and parents/guardians of registered students of the Notice of Intent to Revoke and the Notice of Hearing and provide a school location where the copy may be reviewed; Within 20 days of receipt of the Notice the charter operator shall provide copies of all correspondence and communications used to comply with the preceding provision; and Within 20 days of receipt of the Notice the charter operator shall provide the Board with the names and mailing addresses of parents/guardians of all students registered with the school. Doug Ducey seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item N. Board Comments and Future Meeting Dates</b></p>	
<p><b>Agenda Item O: Adjournment</b> The meeting adjourned at approximately 3:12 p.m.</p>	