

**Arizona State Board for Charter Schools
November 19, 2019
1535 West Jefferson Street
Phoenix, Arizona 85007
State Board of Education Board Room
SUMMARY**

<p>Members Present- Kathy Senseman - President Mary Ellen Lee - Vice President Kathy Hoffman – Superintendent Carol Crockett - Public Member (joined during item D) (telephonic) Hans-Dieter Klose - Reservation Resident Member Matthew Mason - Business Member (joined during item D) Justan Rice - Public Member James Swanson - Business Member Rachel Yanof – Public Member (joined during item C)</p> <p>Meeting began at 8:58 a.m.</p>	<p>Members Absent- Erik Twist - Charter School Operator</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>Alexis Rico called the roll and confirmed a quorum.</p>
<p>Agenda Item D. RiskSense</p>	<p>Recorded comments are available.</p>
<p>Agenda Item E. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Call to the Public</p>	<p>The following individual(s) addressed the Board: Megan Hines, Sue Durkin, and Catherine Miranda addressed the Board.</p>
<p>Agenda Item G. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation: <ol style="list-style-type: none"> a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase b. Academy of Math and Science South, Inc.— New School c. Academy of Math and Science South, Inc.— New School 2. Consideration to approve that the consent agreements discussed at the September 9, 2019 meeting be brought before the Board at a subsequent Board meeting. 	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented. Justan Rice seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice Swanson, Yanof, Senseman)</p>
<p>Agenda Item H. Charter Amendment Discussion and possible action on amendment requests from the following charter holders:</p>	

<p>1.EAGLE College Prep-Maryvale, LLC—New School and Enrollment Cap Increase</p> <p>2.Empower College Prep—Grade Level Increase and Enrollment Cap Increase</p> <p>3.The Paideia Academies, Inc.—New School, Grade Level Increase, and Enrollment Cap Increase</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move based on the information contained in the Board materials and presented today, to deny the request to add a new school and increase the enrollment cap of EAGLE College Prep-Maryvale, LLC. for below state average student achievement.</p> <p>James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice Swanson, Yanof, Senseman)</p> <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move based on the information contained in the Board materials and presented today, to approve the request to increase the grade levels served to K-12 and increase the enrollment cap to 975 for the contract held by Empower College Prep.</p> <p>Justan Rice seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice Swanson, Yanof, Senseman)</p> <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move based on the information contained in the Board materials and presented today, to approve the request to add a new school, increase the grade levels served to K-12, and increase the enrollment cap to 1150 for the contract held by the Paideia Academies, Inc.</p> <p>Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice Swanson, Yanof, Senseman)</p>
<p>Agenda Item I. Replication Application</p> <p>1.American Charter Schools Foundation d.b.a. South Ridge High School</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move based on the information contained in the Board materials and presented today, to deny the request for the replication charter of American Charter Schools Foundation d.b.a. Ridgeview College Preparatory High School to establish a charter school for the reason of low academic achievement.</p> <p>James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (Aye: Lee, Hoffman, Crockett, Klose, Rice Swanson) (Nay: Mason, Senseman) (Abstain: Yanof)</p>

<p><u>First Year Late</u> a. Paramount Education Studies, Inc.</p> <p><u>Second Consecutive Year Late</u> b. Vision Charter School, Inc.</p> <p>2. The Board will receive information to determine whether evidence exists that the charter holders listed below are in breach of one or more provisions of their charter contract, and/or federal, state, or local laws regarding their failure to timely submit the fiscal year 2019 annual financial audit in accordance with A.R.S. § 15-183(E). If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include withholding up to 10% of the monthly apportionment of state aid and requiring a corrective action plan, issuing a notice of intent to revoke the charter, or entering into a consent agreement to bring the charter holder into compliance. A.R.S. § 15-185(H), A.A.C. R7-5-601(D).</p> <p><u>First Year Late</u> a. Accelerated Elementary and Secondary Schools b. Cochise Community Development Corporation c. The Farm at Mission Montessori Academy, LLC d. Fountain Hills Charter School, Inc. e. Florence Crittenton Youth Services of Arizona, Inc. (Submitted incomplete audit reporting package) f. Institute for Transformative Education g. Lifelong Learning Research Institute, Inc. (Entity ID: 79926) h. Lifelong Learning Research Institute, Inc. (Entity ID: 90754) i. Little Lamb Community School j. Painted Desert Montessori, LLC k. Science Technology Engineering and Math Arizona l. Valley of the Sun Waldorf Education Association, Inc.</p> <p><u>Second Consecutive Year Late</u> m. EduPreneurship, Inc. n. Park View School, Inc. o. Vision Charter School, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to find that the following charter holders K.e, K.f, K.g, K.h, K.k, K.l, and K.o are in noncompliance with state law and their charter contracts for their failure to submit their audits and approve withholding 10% of each charter holder’s monthly state aid apportionment until a complete fiscal year 2019 audit is submitted to the Board.</p> <p>Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice Swanson, Yanof, Senseman)</p>
<p>Agenda Item L. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	
<p>Agenda Item M. Adjournment The meeting adjourned at approximately 9:26 a.m.</p>	