

**Arizona State Board for Charter Schools**  
**November 2, 2018**  
**1535 West Jefferson Street**  
**Phoenix, Arizona 85007**  
**State Board of Education Board Room**  
**SUMMARY**

<p><b>Members Present-</b>  Kathy Senseman - President  Diane Douglas - Superintendent  Carol Crockett - Public Member  Hans-Dieter Klose - Reservation Resident Member  Mary Ellen Lee - Charter School Teacher  Matthew Mason - Business Member (telephonically, joined during item C)  Freddy Mendoza - Public Member (telephonically)  Justan Rice - Public Member  Erik Twist - Charter School Operator</p> <p>Meeting began at 9:06 a.m.</p>	<p><b>Members Absent-</b>  Rachel Yanof - Vice President  James Swanson - Business Member</p>
<p><b>Agenda Item A. Roll Call</b></p>	<p>Alexis Rico called the roll and confirmed a quorum.</p>
<p><b>Agenda Item B. Call to the Public</b></p>	<p>The following individual(s) addressed the Board: Lybda McKay, Abigail Garcia, Bill, Julian Alejandre, Rosaka Valledouge, Adalila Machic, Valinda Evans, Tori Roundy addressed the Board.</p>
<p><b>Agenda Item C. Pointe Educational Services</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Carol Crockett made the following motion: Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in Executive Session, which will not be open to the public, for discussion or consultation seeking advice from the Board’s attorney’s concerning item C. Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>(Aye: Senseman, Douglas, Crockett, Klose, Lee, Mason, Mendoza, Rice,)</b>  <b>(Break: Twist)</b></p> <p style="text-align: center;"><b>Board went into Executive Session at 10:04 a.m.</b>  <b>Board returned from Executive Session at 10:43 p.m.</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Carol Crockett made the following motion: I’d like to propose that we table the proposed settlement agreement for Pointe Educational Services and that our legal counsel go forward as discussed. Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>

	(Aye: Senseman, Douglas, Crockett, Klose, Lee, Mason, Mendoza, Rice, Twist)
<b>Agenda Item D. Adjournment</b> The meeting adjourned at approximately 10:44 a.m.	