

**Arizona State Board for Charter Schools
November 20, 2015
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

<p>Members Present- Janna Day – President (Telephonically) Kathy Senseman - Vice President (Telephonically) Diane Douglas – Superintendent (Telephonically) Aracely Espinoza - Charter School Teacher (Telephonically) Carol Crockett - Public Member (Telephonically) Royce Jenkins - Reservation Resident Member Jake Logan - Business Member (Telephonically) Matthew Mason - Business Member (Telephonically) (Joined during item B.) Greta Mayans - Public Member (Telephonically) Freddy Mendoza - Public Member (Telephonically)</p> <p>Meeting began at 9:01 a.m.</p>	<p>Members Absent- Peter Bezanson - Charter School Operator</p>
<p>Agenda Item A. Roll Call</p>	<p>Steve Sarmiento called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Consent Agenda</p> <p>1. Consideration to approve charter holder amendment requests for the following:</p> <ul style="list-style-type: none"> a. BASIS Schools, Inc. (91280) - Adding Grade Levels b. Espiritu Schools - Procurement Laws & USFRCS c. Horizon Community Learning Center, Inc. (92620) - Procurement Laws Exception d. Ombudsman Educational Services, Ltd., a subsidiary of Educational Services of America (90326) - Procurement Laws & USFRCS e. Pima Prevention Partnership (79959) - Program of Instruction 	<p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move to approve consent agenda as posted. Aracely Espinoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Mayans)</p>
<p>Agenda Item C. Compliance Matters -</p> <p>1. <u>First Year Late</u></p> <ul style="list-style-type: none"> a. Ahwatukee Foothills Prep, Inc. b. Carpe Diem Collegiate High School - REMOVED c. El Pueblo Integral – Teaching & Learning Collaborative (91959) - REMOVED d. Flagstaff Montessori, L.L.C. e. Heritage Academy Laveen, Inc. - REMOVED f. Heritage Academy Queen Creek, Inc. REMOVED g. Hillcrest Academy, Inc. - REMOVED h. Incito Schools i. Juniper Tree Academy - REMOVED 	<p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move agenda item C (1) items A, D, H, and L to withhold 10% of funding until as such time the audit is submitted. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed though majority vote (7-1) (No: Douglas) (Recused: Mason)</p>

<ul style="list-style-type: none"> j. La Tierra Community School, Inc. - REMOVED k. StarShine Academy- REMOVED l. StrengthBuilding Partners <p>2.</p> <ul style="list-style-type: none"> a. El Centro for the Study of Primary and Secondary Education b. Luz Academy of Tucson, Inc. 	<p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move to find El Centro for the Study of Primary and Secondary Education and Luz Academy of Tucson, Inc. are in noncompliance with state law and their charter contracts for their failure to submit their fiscal year 2015 annual financial statement and compliance audits and for the record acknowledge that had the bankruptcy filings not prevented it, the Board would withhold 10% of the charter holders' monthly state aid apportionment until the fiscal year 2015 audits are submitted to the Board. Further, if complete fiscal year 2015 audits have not been received by December 31, 2015, I direct staff to place El Centro and Luz Academy on the Board's January 2016 agenda for the Board to consider whether to proceed to a hearing as allowed under the July 2012 settlement agreements. Royce Jenkins seconded the motion.</p> <p style="text-align: center;">Motion passed though majority vote (7-1) (No: Douglas) (Break Taken: Mason)</p>
<p>Agenda Item D. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item E. Adjournment The meeting adjourned at approximately 10:43 a.m.</p>	