

**Arizona State Board for Charter Schools
November 21, 2014
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

<p>Members Present- Janna Day- President Kathy Senseman - Vice President Stacey Morley - Superintendent's Designee Peter Bezanson - Charter School Operator Todd Juhl - Public Member Cassandra Larsen - Public Member Jake Logan - Business Member</p> <p>Meeting began at 1:04 p.m.</p>	<p>Members Absent- Mark Anderson - Business Member Michael Bailey - Public Member Royce Jenkins - Reservation Resident 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>The following individual(s) addressed the Board. Edubiel Torres. Recorded comments are available.</p>
<p>Agenda Item E. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Superintendent's Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. Executive Director's Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder amendment requests for the following: <ol style="list-style-type: none"> a. Arizona Autism Charter Schools, Inc. – Procurement Laws and USFRCS Exception b. EAGLE College Prep II, Inc. – Change in Charter Holder Name c. Horizon Community Learning Center, Inc. (92620) – USFRCS Exception d. Legacy Traditional Charter School (92610, 88360, and 92199) – Change in Charter Holder Name e. PLC Arts Academy at Scottsdale, Inc. – Adding grade levels f. Sonoran Desert School – Adding grade levels 2. Consideration to approve the request for charter renewal and grant a renewal contract to Crown Charter School, Inc. 	<p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move to approve consent agenda items H(1) (A-F) and item H(2) Stacey Morley seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>Agenda Item I. Replication Applications</p> <ol style="list-style-type: none"> 1. BASIS Schools, Inc. (BASIS Scottsdale) to replicate as: <ol style="list-style-type: none"> a. BASIS Schools, Inc. for the operation of BASIS Chandler Heights b. BASIS Schools, Inc. for the operation of BASIS Goodyear 2. Self Development Charter School, Inc. to replicate as Self Development Academy - Phoenix for the operation of Self Development Academy - Phoenix. 	<p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to BASIS Schools, Inc. to establish BASIS Chandler Heights charter school to serve grades 5-12 and BASIS Goodyear serving grades 5-12.</p> <p>Jake Logan seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Bezanson)</p> <p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to Self Development Academy-Phoenix to establish Self Development Academy-Phoenix charter school to serve grades K-8.</p> <p>Cassandra Larsen seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item J. Contract Consideration –Telesis Center for Learning, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: I move that the board approve modifications to the terms included in the Charter Contract Amendment and Conditional Renewal Contract for Telesis Center for Learning as presented in the template Charter Contract and template Conditional Renewal Contract.</p> <p>Stacey Morley seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item K. Request to Expand Operations –The Paideia Academies, Inc. to</p>	<p style="text-align: center;">MOTION</p> <p>Stacey Morley made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the request of The Paideia Academies, Incorporated to be eligible to submit an Adding Grade Levels Amendment Request to add grades 7 and 8 and submit a Request to Increase the Enrollment Cap with a Demonstration of Sufficient Progress that includes benchmark data through December 2014. Following their submission, the results of Board staff’s review of these items will be provided to the Board for its consideration of The Paideia Academies, Incorporated’s expansion requests.</p> <p>Todd Juhl seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (4-3) (No: Bezanson, Larsen, Logan)</p>
<p>Agenda Item L. Compliance Matters</p> <ol style="list-style-type: none"> 1. a. Heritage Academy Laveen, Inc. 	<p style="text-align: center;">MOTION</p> <p>Stacey Morley made the following motion: I move, based on the information contained in the Board</p>

	<p>materials and presented today that the Board find the following: 1) That Heritage Academy Laveen failed to comply with the fingerprinting requirements prescribed in A.R. S. §15-183(C)(5) for the instructional aide; and 2) That for civil penalty purposes under A.R.S. §15-185(I), this constitutes the first time Heritage Academy Laveen is out of compliance with statutory fingerprinting requirements; and 3) That Heritage Academy Laveen provided proof within the required timeframe of notification that an application for the appropriate fingerprint check has been received by the DPS; and 4) That no civil penalty be imposed at this time. Further, the Board directs staff to:</p> <ul style="list-style-type: none"> - Apprise the Charter Holder of the Board’s findings and decision in this matter; and - To notify the Charter Holder that if the Board determines that the charter school subsequently violates the fingerprinting requirements during the next five years, a civil penalty of \$1,000 per occurrence shall automatically be imposed. <p>Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>b. Innovative Humanities Education Corporation</p>	<p style="text-align: center;">MOTION</p> <p>Todd Juhl made the following motion: Having considered the statements of the representatives of the Charter Holder today, I move, based on the information contained in the Board materials and presented today that the Board find the following: 1) That Innovative Humanities Education Corporation failed to comply with the fingerprinting requirements prescribed A.R.S. §15-512 for the Student Services Coordinator; and 2) That for civil penalty purposes under A.R.S. §15-185(I), this constitutes the first time Innovative Humanities Education Corporation is out of compliance with statutory fingerprinting requirements; and 3) That Innovative Humanities Education Corporation provided proof within the required timeframe of notification that an application for the appropriate fingerprint check has been received by the Department of Public Safety; and 4) That no civil penalty be imposed at this time. Further, the Board directs staff to:</p> <ul style="list-style-type: none"> - Apprise the Charter Holder of the Board’s findings and decision in this matter; and - Notify the Charter Holder that if the Board determines that the charter school subsequently violates the fingerprinting requirements during the next five years, a civil penalty of \$1,000 per occurrence shall automatically be imposed. <p>Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>c. SySTEM Schools</p>	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: Having</p>

d. Western School of Science and Technology, Inc.

considered the statements of the representatives of the Charter Holder today, I move, based on the information contained in the Board materials and presented today that the Board find the following: 1) That SySTEM School failed to comply with the fingerprinting requirements prescribed in A.R.S. §15-512(H) for a contracted bus monitor; and 2) That for civil penalty purposes under A.R.S. §15-185(I), this constitutes the first time SySTEM Schools is out of compliance with statutory fingerprinting requirements; and 3) That SySTEM Schools provided proof within the required timeframe of notification that an application for the appropriate fingerprint check has been received by the Department of Public Safety for the contracted employee; and 4) That no civil penalty be imposed at this time. Further, the Board directs staff to:

- Apprise the Charter Holder of the Board’s findings and decision in this matter; and
- Notify the Charter Holder that if the Board determines that the charter school subsequently violates the fingerprinting requirements during the next five years, a civil penalty of \$1,000 per occurrence shall automatically be imposed.

Todd Juhl seconded the motion.

Motion passed unanimously

MOTION

Stacey Morley made the following motion: I move, based on the information contained in the Board materials and presented today that the Board find the following: 1) That Western School of Science and Technology, Inc. failed to comply with the fingerprinting requirements prescribed in A.R.S. §15-183(C) for two of its instructional aides and A.R.S. §15-512 for one non-instructional aide; and 2) That for civil penalty purposes under A.R.S. §15-185(I), this constitutes the first time Western School of Science and Technology, Inc. is out of compliance with statutory fingerprinting requirements; and 3) That Western School of Science and Technology, Inc. provided proof within the required timeframe of notification that a termination letter was issued for all three employees by Western School of Science and Technology, Inc., effective October 8, 2014; and 4) That no civil penalty be imposed at this time. Further, the Board directs staff to:

- Apprise the Charter Holder of the Board’s findings and decision in this matter; and
- Notify the Charter Holder that if the Board determines that the charter school subsequently violates the fingerprinting requirements during the next five years, a civil penalty of \$1,000 per occurrence shall automatically be imposed.

Jake Logan seconded the motion.

Motion passed unanimously

	<p>I direct staff to place El Centro and Luz Academy on the Board’s January 2015 agenda for the Board to consider whether to proceed to a hearing as allowed under the July 2012 settlement agreements or, should new information become available, to place the charter holders on an earlier agenda. Cassandra Larsen seconded the motion. 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 3:07 p.m.</p>	