

**Arizona State Board for Charter Schools
November 21, 2016
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

<p>Members Present- Freddy Mendoza - Vice President Diane Douglas - Superintendent Carol Crockett - Public Member Aracely Espinoza - Charter School Teacher (telephonically) Jake Logan - Business Member Matthew Mason - Business Member Erik Twist - Charter School Operator</p> <p>Meeting began at 9:02 a.m.</p>	<p>Members Absent- Kathy Senseman - President Janna Day - Public Member Greta Mayans - Public 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: Layla Hassin addressed the Board. Recorded comments are available.</p>
<p>Agenda Item E. Arizona Charter Schools Association Update on the 2016 Charter Award winners</p>	<p>Recorded comments are available.</p>
<p>Items taken out of order Agenda Item G. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Video Presentation – Governor Doug Ducey’s recent visit to Arizona Autism Charter School, Upper School Campus</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc.; Hillcrest Academy, Inc. 2. Executive Director Search Update 	<p>Recorded comments are available.</p>
<p>Agenda Item I. State of Latino Arizona</p>	<p>Recorded comments are available.</p>
<p>Agenda Item J. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder amendment requests to the following: <ol style="list-style-type: none"> a. Lemn Academy of Excellence, Inc. - Adding a New School b. Phoenix Collegiate Academy Elementary, LLC - 	<p style="text-align: center;">MOTION</p> <p>Matthew Mason made the following motion: I move to approve agenda items J (1) a and d. Jake Logan seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Espinoza)</p>

<p>Procurement Laws & USFRCS Exceptions</p> <p>c. Phoenix Collegiate Academy High, LLC - Procurement Laws & USFRCS Exceptions</p> <p>d. The Odyssey Preparatory Academy, Inc. – Increasing Enrollment Cap</p>	<p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: I move to approve items J (1) b and c. Matthew Mason seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (6-1) (No: Douglas)</p>
<p>Agenda Item K. Compliance Matters</p> <p>1. <u>First Year Late</u></p> <p>a. Ahwatukee Foothills Prep Early College High School, Inc.</p> <p>b. Camelback Education, Inc. Removed</p> <p>c. Career Development, Inc.</p> <p>d. Desert Star Community School Removed</p> <p>e. Florence Crittenton Services of Arizona, Inc.</p> <p>f. Franklin Phonetic Primary School, Inc. (Entity ID 4495) Removed</p> <p>g. Franklin Phonetic Primary School, Inc. (Entity ID 92596) Removed</p> <p>h. Global Renaissance Academy of Distinguished Education</p> <p>i. Graysmark Schools Corporation</p> <p>j. Imagine Elementary at Tempe, Inc. Removed</p> <p>k. Imagine Middle at Surprise, Inc. Removed</p> <p>l. Imagine Prep Surprise, Inc. Removed</p> <p>m. Phoenix Advantage Charter School, Inc.</p> <p>n. PS Charter Schools, Inc.</p> <p>o. Southern Arizona Community Academy, Inc. Removed</p> <p><u>Second Consecutive Year Late</u></p> <p>p. Bradley Academy of Excellence, Inc.</p> <p>q. Flagstaff Montessori, L.L.C.</p> <p>r. Juniper Tree Academy Removed</p> <p>s. StarShine Academy</p> <p>t. StrengthBuilding Partners</p>	<p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: I move that agenda items under K (1) A, C and M either submit their audits by the December Board meeting or report back to the Board on what the status of those audits are. Matthew Mason seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: Items K (1) E, H, I and N apply to the following motion, I move that those items are in noncompliance with state law and their charter contracts for their failure to submit the fiscal year 2016 annual financial statement audit and acknowledge that the Bankruptcy filings for Global Renaissance prevented it and the Board will withhold 10% of each charter holder’s monthly state aid apportionment until the fiscal year 2016 audit is submitted to the Board. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: I move to find StarShine Academy is noncompliance with state law and their charter contract for their failure to submit the fiscal year 2016 annual financial statement and compliance audit and acknowledge that had the bankruptcy filings not prevented it, the Board would withhold 10% of each charter holder’s monthly state aid apportionment until the fiscal year 2016 audit is submitted to the Board. Further, I move to find that agenda items K (1) P and T are in noncompliance with state law and their charter contracts for their failure to submit the annual financial statement and compliance audits and approve withholding 10% of each charter holder’s monthly State aid apportionment until a complete fiscal year 2016 annual financial statement and compliance audit is submitted. Matthew Mason seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: I move to find agenda item K (1) Q in noncompliance with state law</p>

<p>2. Life Skills Center of Arizona, Inc.</p>	<p>and their charter contracts for their failure to submit the annual financial statement and compliance audits and approve withholding 10% of each charter holder's monthly State aid apportionment until a complete fiscal year 2016 annual financial statement and compliance audit is submitted.</p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Recused: Mason)</p> <p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: That if the audit is not submitted by the December Board meeting that this item be on the agenda for consideration for same action that their on the Board agenda for today.</p> <p>Matthew Mason seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item L. Discussion and possible action regarding complaints forwarded to members of the Board regarding Academy of Excellence.</p>	<p>Recorded comments are available.</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 11:16 a.m.</p>	