Arizona State Board for Charter Schools November 21, 2017 1535 West Jefferson Street Phoenix, Arizona 85007 State Board of Education Board Room SUMMARY

Members Present-	Members Absent-
Kathy Senseman - President	Wellibers Absent-
Freddy Mendoza - Vice President	
Charles Tack - Superintendent's Designee	
Carol Crockett - Public Member	
Greta de la Melena - Public Member	
Hans-Dieter Klose - Reservation Resident Member (Joined during	
item D)	
Mary Ellen Lee - Charter School Teacher	
Matthew Mason - Business Member	
James Swanson - Business Member (Left for the day during item P)	
Erik Twist - Charter School Operator (Joined during item D and left	
for the day during item P)	
Rachel Yanof - Public Member	
Meeting began at 9:03 a.m.	
Agenda Item A. Pledge of Allegiance	
Agenda Item B. Moment of Silence	
Agenda Item C. Roll Call	Bianca Ulibarri called the roll and confirmed a quorum.
Agenda Item D. Call to the Public	The following individual(s) addressed the Board: Thomas Hardy, Gillian Harrett, Serena Cranmer, Alfred Swen, Laura Hudson, Erik Francis, and Mark Plitzuweit addressed the Board.
	DeAnna Rowe addressed the Board during item L.
	Recorded comments are available.
Agenda Item E. Superintendent's Report	Recorded comments are available.
Agenda Item F. Executive Director's Report	Recorded comments are available.
Update on amendment requests approved by the Executive Director	
2. A - F School Accountability update on the State Board	
of Education's actions	
3. FY2017 Academic Performance Dashboard for	
Individual Schools Updated	
4. Status of Board actions and legal matters	
Agenda Item G. Arizona Charter Schools Association Update	Recorded comments are available.
Agenda Item H. Arizona Chamber of Commerce	Recorded comments are available.

Agenda Item I. Consent Agenda MOTION Leman Academy of Excellence – New School (East Rachel Yanof made the following motion: I move to approve the consent agenda. 2. Morrison Education Group, Inc. – Enrollment Cap Mary Ellen Lee seconded the motion. Increase Motion passed unanimously Agenda Item J. Charter Amendment MOTION Incito Schools - New School Erik Twist 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 to the charter contract of Incito Schools for the reasons that have been discussed. Greta de la Melena seconded the motion. Motion passed through majority vote (10-1) Innovative Humanities Education Corporation - Grade Level Change - Charter holder withdrew request (No: Tack) **MOTION** Leman Academy of Excellence, Inc. - New School 3. (East Mesa) Freddy Mendoza 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 to the charter contract of Leman Academy of Excellence, Inc. beginning in FY 2018. Carol Crockett seconded the motion. Motion passed unanimously Agenda Item K. Charter Replication **MOTION** 1. American Charter Schools Foundation dba South Ridge James Swanson made the following motion I move. High School to replicate as American Charter Schools based on the information contained in the Board Foundation dba Ridge View College Preparatory High materials and presented today, to approve the request School to grant the replication charter to American Charter Schools Foundation dba Ridge View College Preparatory 2. American Charter Schools Foundation dba South Ridge High School to establish Ridge View College Preparatory High School to replicate as American Charter Schools High School to serve grades 9-12 and to approve the Foundation dba Silver Horizon High School request to grant the replication charter to American Charter Schools Foundation dba Silver Horizon High School to establish Silver Horizon High School to serve grades 9-12. Hans-Dieter Klose seconded the motion. Motion passed unanimously 3. BASIS Schools, Inc. to replicate as BASIS Schools, Inc. MOTION for the operation of: Erik Twist made the following motion: I move, based on **BASIS Phoenix Primary** the information contained in the Board materials and **BASIS Scottsdale North** b. presented today, to approve the request to grant 4 **BASIS Scottsdale South** replication charters to BASIS Schools, Inc. to establish **BASIS Scottsdale West** the following schools, each on its own separate charter: **BASIS Phoenix Primary BASIS Scottsdale North BASIS Scottsdale South BASIS Scottsdale West** Greta de la Melena seconded the motion.

Motion passed unanimously

Agenda Item L. Enrollment Cap Amendment Request **MOTION** Matthew Mason made the following motion: I move that the Board adopt the revisions to the Enrollment Cap Amendment Request as presented to the Board today and found in the materials for today's Board meeting, and direct staff to make necessary changes to other documents to reflect the Board's action at this meeting. Erik Twist seconded the motion. Motion passed unanimously Agenda Item M. Policy for Charter Board Officer Election MOTION James Swanson made the following motion: I move Agenda Item N. Policy for Hiring and Recruiting Procedure for that the Board approve the Policy for Charter Board **Charter Board Executive Director** Officer Election as presented and the Hiring and Recruiting Procedure for Charter Board Executive Director as presented. Carol Crockett seconded the motion. Motion passed unanimously (Break Taken: de la Melena) **MOTION** Agenda Item O. Compliance Matters 1. First Year Late Freddy Mendoza made the following motion: I move, to a. Ahwatukee Foothills Prep Early College High find those remaining charter holders identified in item O (1) b, c, e, f, g, h, and i are in noncompliance with School, Inc. - Audit Received b. Boys & Girls Clubs of the East Valley state law and their charter contract for their failure to c. Cochise Community Development Corporation submit the annual financial statement and compliance d. Employ-Ability Unlimited, Inc. - Audit Received audits and approve withholding 10% of each charter e. Horizon Community Learning Center, Inc. (Entity holder's monthly State aid apportionment until a ID 79264) complete fiscal year 2017 audit is submitted to the f. Horizon Community Learning Center, Inc. (Entity Board and agenda item O (1) j and k will be brought back on the December agenda. ID 92620) g. Painted Desert Montessori, LLC Rachel Yanof seconded the motion. Motion passed through majority vote (10-1) h. Tucson Collegiate Prep, Inc. Tucson Youth Development, Inc. (No: Lee) Second Consecutive Year Late Franklin Phonetic Primary School, Inc. (Entity ID k. Franklin Phonetic Primary School, Inc. (Entity ID 92596) I. Imagine Elementary at Tempe, Inc. – Audit Received 2. Life Skills Center of Arizona, Inc. MOTION Rachel Yanof made the following motion: I move, under the terms of the January 2015 consent agreement, that a hearing be held to determine whether evidence exists that Life Skills Center of Arizona, Inc. failed to comply with the terms and conditions of its January 2015

consent agreement. Pursuant to the consent

today's action.

agreement, the hearing date shall be scheduled at least 30 days after the charter holder receives notice of

Within 48 hours of receipt of the Notice the charter holder shall notify staff and parents/guardians of registered students of the Notice and provide a school location where the copy may be reviewed; Within 20 days of receipt of the Notice the charter holder shall provide copies of all correspondence and communications used to comply with the preceding provision; and Within 20 days of receipt of the Notice the charter holder shall provide the Board with the names and mailing addresses of parents/guardians of all students registered with the school. Further, I move to find Life Skills Center of Arizona, Inc. is in noncompliance with state law and its charter contract for its failure to submit the annual financial statement and compliance audit and approve withholding 10% of the charter holder's monthly State aid apportionment until a complete fiscal year 2017 audit is submitted to the Board. James Swanson seconded the motion. Motion passed unanimously Agenda Item P. Discussion and possible action regarding John **MOTION** Doe, et al. vs. Heritage Academy, Inc. et al. (CV16-03001-PHX-Freddy Mendoza made the following motion: With SPL). regard to agenda item P, I move the Board convene into executive session, for the purposes of legal advice Agenda Item Q. Discussion and possible action regarding and for discussion and consultation with the Board's **Proposed Legislation** attorneys to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation concerning this item and with regard to agenda item Q, solely for the purposes of receiving legal advice. Hans-Dieter Klose seconded the motion. Motion passed unanimously Board went into Executive Session at 11:53 a.m. Board returned from Executive Session at 12:19 p.m. MOTION Matthew Mason made the following motion: With regard to agenda item P, counsel proceed as directed in executive session. Freddy Mendoza seconded the motion. Motion passed unanimously Agenda Item R. Summary of Current Events, Future Meeting Recorded comments are available. **Dates and Items for Future Agendas** Agenda Item S. Adjournment The meeting adjourned at approximately 12:21 p.m.