

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

<p>Members Present- Kathy Senseman - President 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</p> <p>Meeting began at 9:03 a.m.</p>	<p>Members Absent-</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: Thomas Hardy, Gillian Harrett, Serena Cranmer, Alfred Swen, Laura Hudson, Erik Francis, and Mark Plitzuweit addressed the Board.</p> <p>DeAnna Rowe addressed the Board during item L. Recorded comments are available.</p>
<p>Agenda Item E. Superintendent's Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Executive Director's Report</p> <ol style="list-style-type: none"> 1. 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 	<p>Recorded comments are available.</p>
<p>Agenda Item G. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Arizona Chamber of Commerce</p>	<p>Recorded comments are available.</p>

<p>Agenda Item L. Enrollment Cap Amendment Request</p>	<p style="text-align: center;">MOTION</p> <p>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.</p> <p>Erik Twist seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item M. Policy for Charter Board Officer Election</p> <p>Agenda Item N. Policy for Hiring and Recruiting Procedure for Charter Board Executive Director</p>	<p style="text-align: center;">MOTION</p> <p>James Swanson made the following motion: I move that the Board approve the Policy for Charter Board Officer Election as presented and the Hiring and Recruiting Procedure for Charter Board Executive Director as presented.</p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Break Taken: de la Melena)</p>
<p>Agenda Item O. Compliance Matters</p> <p>1. <u>First Year Late</u></p> <p>a. Ahwatukee Foothills Prep Early College High School, Inc. – Audit Received</p> <p>b. Boys & Girls Clubs of the East Valley</p> <p>c. Cochise Community Development Corporation</p> <p>d. Employ Ability Unlimited, Inc. – Audit Received</p> <p>e. Horizon Community Learning Center, Inc. (Entity ID 79264)</p> <p>f. Horizon Community Learning Center, Inc. (Entity ID 92620)</p> <p>g. Painted Desert Montessori, LLC</p> <p>h. Tucson Collegiate Prep, Inc.</p> <p>i. Tucson Youth Development, Inc.</p> <p><u>Second Consecutive Year Late</u></p> <p>j. Franklin Phonetic Primary School, Inc. (Entity ID 4495)</p> <p>k. Franklin Phonetic Primary School, Inc. (Entity ID 92596)</p> <p>l. Imagine Elementary at Tempe, Inc. – Audit Received</p> <p>2. Life Skills Center of Arizona, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move, to find those remaining charter holders identified in item O (1) b, c, e, f, g, h, and i are in noncompliance with state law and their charter contract 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 2017 audit is submitted to the Board and agenda item O (1) j and k will be brought back on the December agenda.</p> <p>Rachel Yanof seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (10-1) (No: Lee)</p> <p style="text-align: center;">MOTION</p> <p>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 agreement, the hearing date shall be scheduled at least 30 days after the charter holder receives notice of today's action.</p>

	<ul style="list-style-type: none"> • 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. <p>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</p>
<p>Agenda Item P. Discussion and possible action regarding John Doe, et al. vs. Heritage Academy, Inc. et al. (CV16-03001-PHX-SPL).</p> <p>Agenda Item Q. Discussion and possible action regarding Proposed Legislation</p>	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: With regard to agenda item P, I move the Board convene into executive session, for the purposes of legal advice and for discussion and consultation with the Board’s 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</p> <p>Board went into Executive Session at 11:53 a.m. Board returned from Executive Session at 12:19 p.m.</p> <p style="text-align: center;">MOTION</p> <p>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</p>
<p>Agenda Item R. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item S. Adjournment The meeting adjourned at approximately 12:21 p.m.</p>	