

**Arizona State Board for Charter Schools
November 21, 2011
Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Room B56**

SUMMARY

<p>Members Present- Norm Butler – President Stacey Morley – Superintendent Designee Tim Eyerman – Charter School Teacher Peter Bezanson– Charter School Operator Doug Ducey – Business Member Janna Day – Public Member Rep. Kimberly Yee - Advisory Member</p> <p>Meeting began at 1:00 PM</p>	<p>Members Absent- Jake Logan– Vice President Steve Parsons- Public Member Ruby Alvarado-Hernandez- 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 Martinez called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p> <p>Agenda Item E. Arizona Charter Schools Association Update</p> <p>Agenda Item F. Superintendent’s Report</p> <p>Agenda Item G. Executive Director’s Report</p>	
<p>Agenda Item H. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder amendment requests. <ol style="list-style-type: none"> a. AIBT Non-Profit Charter High School, Inc. - Phoenix – Change in Mission b. Friendly House, Inc. – Exception to USFRCS and Procurement Laws 2. Consideration to approve the request for charter renewal and grant a renewal contract to the following charter holders: <ol style="list-style-type: none"> a. American Heritage Academy b. Challenge School, Inc. 	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made a motion to approve the Consent Agenda. Stacey Morley seconded the motion. Motion passed unanimously</p>
<p>Agenda Item I. Charter Replication Application-</p> <ol style="list-style-type: none"> 1. BASIS School, Inc. for the operation of BASIS Foothills (Tucson North) 	<p style="text-align: center;">MOTION</p> <p>Stacey Morley made a motion to accept the replication application package and grant the replication charter for BASIS School, Inc. to operate BASIS Tucson North. Doug Ducey seconded the motion. Motion passed unanimously</p>

<p>Fit Kids, Inc. Integrity Education Incorporated Kin Dah Lichii Olta New Destiny Leadership Charter School, Inc. Park View School, Inc. Sierra Summit Academy, Inc. TAG Elementary, Inc. Vechij Himdag Alternative School, Inc. Vicki A. Romero High School Westwind Middle School Academy</p> <p>*<u>Second Consecutive Year Late</u> Academy Del Sol, Inc. Cambridge Academy East, Inc. Camelback Education, Inc. Westwind Children’s Services</p> <p>4b. Fiscal Year 2011 Annual Financial Report <u>First Year Late</u> Accelerated Elementary and Secondary Schools Cochise Community Development Corporation New Destiny Leadership Charter School</p> <p><u>Fifth Consecutive Year Late</u> Paramount Education Studies, Inc.</p>	<p>Academy East, Inc. that they are in noncompliance with state law 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 the fiscal year 2011 annual financial statement and compliance audit is submitted as required by A.R.S. §15-183(E)(6) and A.R.S. §15-914. Peter Bezanson seconded the motion. Motion passed unanimously</p> <p>MOTION Stacey Morley the motion to move that the Board finds the charter holders listed in agenda item 4b. except for Cochise Community Development Corporation and New Destiny Leadership Charter School, that they are in noncompliance with state law for their failure to submit the Annual Financial Report and approve withholding 10% of each charter holder’s monthly State aid apportionment until the fiscal year 2011 Annual Financial Report is submitted as required by A.R.S. §15-183.E.6.. Peter Bezanson seconded the motion. Motion passed unanimously</p>
<p>Agenda Item M. Board Comments and Future Meeting Dates</p>	
<p>Agenda Item N. Adjournment The meeting adjourned at approximately 3:56pm</p>	