

Arizona State Board for Charter Schools
November 27, 2018
Financial Framework Subcommittee Meeting
3200 North Central Avenue
Phoenix, AZ 85012
15th Floor Conference Room
SUMMARY

<p>Members Present- Kathy Senseman - President Matthew Mason - Business Member James Swanson - Business Member</p> <p>Meeting began at 9:20 a.m.</p>	<p>Members Absent- Justan Rice - Public Member</p>
<p>Agenda Item A. Roll Call</p>	<p>Alexis Rico called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Discussion and possible action on recommendations to promote transparency that have been updated based on additional public comment and on a recommendation to the Arizona State Board for Charter Schools on the adoption of financial performance eligibility criteria for expansion requests based on the Board's Financial Performance Framework.</p>	<p>Recorded comments are available.</p> <p style="text-align: center;">MOTION</p> <p>Matthew Mason made the following motion: I move to adopt the Transparency Recommendations as modified and direct staff to bring them to the full Board in December. James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">(Aye: Senseman, Mason, Swanson)</p>
<p>Agenda Item C. Opportunity for Public Comment</p>	<p>The following individual(s) addressed the Board: Gary Bae, DeAnna Rowe, Mac Woods, Lynne Adams, Jay Kaprosy, and Damon Norris addressed the Board during Item B.</p>
<p>Agenda Item D. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item E. Adjournment The meeting adjourned at approximately 11:19 a.m.</p>	