

**Arizona State Board for Charter Schools  
 October 14, 2014  
 1616 West Adams Street  
 Phoenix, Arizona 85007  
 Suite 170**

**SUMMARY**

<p><b>Members Present-</b>          Janna Day- President          Kathy Senseman - Vice President          Stacey Morley - Superintendent's Designee (Joined during Item D. and left for the day during item J (4)          Mark Anderson - Business Member (Left for the day during item K.)          Michael Bailey - Public Member          Peter Bezanson - Charter School Operator          Tim Eyerman - Charter School Teacher          Royce Jenkins - Reservation Resident Member (Telephonically and left for the day during item K.)          Cassandra Larsen - Public Member          Jake Logan - Business Member</p> <p>Meeting began at 1:05 p.m.</p>	<p><b>Members Absent-</b>          Todd Juhl - Public Member</p>
<p><b>Agenda Item A. Pledge of Allegiance</b></p> <p><b>Agenda Item B. Moment of Silence</b></p> <p><b>Agenda Item C. Roll Call</b></p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p><b>Agenda Item D. Call to the Public</b></p>	<p>The following individual(s) addressed the Board. Holly Johnson, Megan Olson, Brent McArthur, Roger Hall, Eileen Sigmund, Marilyn Papke, and Diane Bishop. Recorded comments are available.</p>
<p><b>Agenda Item E. Arizona Charter Schools Association Update</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. Superintendent's Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item G. Executive Director's Report</b></p> <p>2. 2015 Board Meeting Calendar – Revision to January Meeting Date</p> <p>5. Findings and Recommendations from an audit of FY12, 13 and 14 Academic Dashboards.</p>	<p>Recorded comments are available.</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Cassandra Larsen made the following motion: I move to revise the 2015 Calendar to reflect the January meeting be scheduled for Tuesday, January 13<sup>th</sup>.</p> <p>Mark Anderson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Stacey Morley made the following motion: I move the Board approves the re-calculating of data, ensuring there are 30 test records for Math and 30 test records for English/Language Arts moving forward.</p> <p>Peter Bezanson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>

	<p style="text-align: center;"><b>MOTION</b></p> <p>Stacey Morley made the following motion: I move the Board approves staff’s recommendations that we re-calculate the 2012 data to correct the manual errors in the calculations. Peter Bezanson seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item H. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Consideration to approve charter holder amendment requests for the following: <ol style="list-style-type: none"> <li>a. Pima Prevention Partnership (89864), Change in charter mission</li> <li>b. Pima Prevention Partnership (90536), Change in charter mission</li> </ol> </li> <li>2. Consideration of Minutes of the following Board meetings <ol style="list-style-type: none"> <li>a. Executive Session May 12, 2014</li> <li>b. Executive Session August 11, 2014</li> <li>c. Board Retreat/Study Session August 11, 2014</li> <li>d. Board Meeting September 8, 2014</li> </ol> </li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Jake Logan made the following motion: I move to approve the Consent Agenda items under H. Peter Bezanson seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item I. Financial Performance Framework</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mark Anderson made the following motion: I move to approve the changes to the Financial Performance Framework and Guidance as presented today. Since these changes present no additional burden to any charter holder and will reduce the burden to certain charter holders, I further move to approve these changes retroactive to September 1, 2014. Peter Bezanson seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item J. Academic Performance Framework</b></p> <ol style="list-style-type: none"> <li>1. Performance Management Plan and Demonstration of Sufficient Progress processes</li> <li>2. Renewal application submission requirements</li> <li>3. Eligibility for expansion requests</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Peter Bezanson made the following motion: I move that the Board adopt the Academic Intervention’s PMP and DSP process revisions as stated and referenced in J(1). Kathy Senseman seconded the motion. <b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Peter Bezanson made the following motion: I move that the Board adopt revisions to the Renewal Application requirements as presented and indicated in J(2). Kathy Senseman seconded the motion. <b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Michael Bailey made the following motion: The rules proposal for eligibility for expansion requests as set forth in page 3 of 7 of the staff report, be adopted with amendment to the first 2 rows of the table presented</p>

<p>4. Methodology 5. General guidance language</p>	<p>on page 3 create a situation of automatic eligibility for expansion that would still need to come before the Board for approval, but would not need to submit a DSP. This change is retroactive for any expansion requests already in the pipeline. With respect to the 3<sup>rd</sup> row of the table on page 3, a charter holder that did not meet in the most recent year, but per prior year meets the standard shall be eligible to submit an expansion request with a DSP in the current fiscal year between January 1<sup>st</sup> and March 31<sup>st</sup>. With respect to the 4<sup>th</sup> row, for Charter Holders of a particular charter that have 2 years in a row of do not meet, are eligible to request permission from the Board to enter the DSP process for expansion. Cassandra Larsen seconded the motion. <b>Motion passed through majority vote (9-1)</b> (No: Bezanson)</p> <p><b>MOTION</b> Mark Anderson made the following motion: I move to accept the changes to the methodology and the general guidance incorporating the changes made today. Peter Bezanson seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item K. Operational Performance Framework</b></p>	<p><b>MOTION</b> Kathy Senseman made the following motion: I move to approve the Operational Performance Framework and guidance document as presented. Cassandra Larsen seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item L. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item M. Adjournment</b> The meeting adjourned at approximately 4:44 p.m.</p>	