

**Arizona State Board for Charter Schools
 October 10, 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 (telephonically) Charles Tack - Superintendent’s Designee Carol Crockett - Public Member Greta de la Melena - Public Member (telephonically) Hans-Dieter Klose - Reservation Resident Member Mary Ellen Lee - Charter School Teacher Matthew Mason - Business Member James Swanson - Business Member Erik Twist - Charter School Operator (Joined during item J (2)) Rachel Yanof - Public Member</p> <p>Meeting began at 9:02 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: Joe Geusic addressed the Board. Doug Pike 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 requests approved by Executive Director 2. Highlights of ASBCS actions to improve processes 	<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 Alternative Education Consortium</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder expansion amendment requests, which have received a staff recommendation for: <ol style="list-style-type: none"> a. Arizona Autism Charter Schools, Inc. – increase grade levels served b. Boys and Girls Club of the East Valley – enrollment cap increase c. Imagine Desert West Middle, Inc. – enrollment cap increase 	<p style="text-align: center;">MOTION</p> <p>Rachel Yanof made the following motion: I move to approve the consent agenda as presented. James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

	Erik Twist seconded the motion. Motion passed unanimously
Agenda Item M. 2018 & 2019 Board Meeting Calendars	MOTION James Swanson made the following motion: I move that the Board approve the meeting calendar for 2018 and direct staff to update the 2019 calendar as needed to allow for appropriate time for charter holders to submit and Board staff to process expansion amendment requests based on the feedback and results of the 2018 meeting calendar. Rachel Yanof seconded the motion. Motion passed unanimously
Agenda Item N. A - F Accountability	Recorded comments are available. No action taken
Agenda Item O. Summary of Current Events, Future Meeting Dates and Items for Future Agendas	Recorded comments are available.
Agenda Item P. Adjournment The meeting adjourned at approximately 10:55 a.m.	