

**Arizona State Board for Charter Schools
 October 11, 2016
 1616 West Adams Street
 Phoenix, Arizona 85007
 Suite 170**

SUMMARY

<p>Members Present- Kathy Senseman - President Freddy Mendoza - Vice President (Telephonically) Ashley Berg - Superintendent’s Designee Carol Crockett - Public Member (Telephonically) Janna Day - Public Member (Telephonically) Jake Logan - Business Member Matthew Mason - Business Member (Telephonically) Greta Mayans - Public Member</p> <p>Meeting began at 9:03 a.m.</p>	<p>Members Absent- Aracely Espinoza - Charter School Teacher Erik Twist - Charter School Operator</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>No call to the public</p>
<p>Agenda Item E. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Arizona Alternative Education Consortium Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. Presentation by A for Arizona on its Fall Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc.; Hillcrest Academy, Inc. 2. Achieve60AZ Initiative 3. Status of rulemaking 	<p>Recorded comments are available.</p>
<p>Agenda Item J. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder amendment requests for the following: <ol style="list-style-type: none"> a. Archway Classical Academy Cicero- Adding Grade Levels b. Archway Classical Academy Lincoln- Adding Grade Levels c. PS Charter Schools, Inc. - Procurement Laws & 	<p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: I move to approve items J (1) a and b. Greta Mayans seconded the motion. Motion passed unanimously (Recused: Mason)</p>

