

**Arizona State Board for Charter Schools**  
**October 11, 2018**  
**Financial Framework Subcommittee Meeting**  
**3200 North Central Avenue**  
**Phoenix, AZ 85012**  
**15<sup>th</sup> Floor Conference Room**  
**SUMMARY**

<p><b>Members Present-</b>  Kathy Senseman - President  Matthew Mason - Business Member (telephonic)  James Swanson - Business Member</p> <p>Meeting began at 12:07 p.m.</p>	<p><b>Members Absent-</b>  Justan Rice - Public Member</p>
<p><b>Agenda Item A. Roll Call</b></p>	<p>Alexis Rico called the roll and confirmed a quorum.</p>
<p><b>Agenda Item B. Recap of the September 27, 2018 Financial Framework Subcommittee Meeting</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item C. Discussion and possible action on the measures and measure targets discussed previously by the Subcommittee and on staff recommendations for further changes to the Financial Performance Framework.</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item D. Discussion and possible action on the inclusion of a measure in the Financial Performance Framework that considers charter holders' average daily membership (ADM).</b></p>	<p>Recorded comments are available</p> <p>The following individual(s) addressed the Board:  DeAnna Rowe, Lynn Adams, and Jim Hall.</p>
<p><b>Agenda Item E. Discussion and possible action on the summative performance levels for inclusion in the Board's Financial Performance Framework.</b></p>	<p>Recorded comments are available</p> <p>The following individual(s) addressed the Board:  DeAnna Rowe, and Megan Olson.</p>
<p><b>Agenda Item F. Discussion and possible action on the development of interventions for inclusion in the Board's Financial Performance Framework.</b></p>	<p>Recorded comments are available.</p> <p>The following individual(s) addressed the Board:  DeAnna Rowe, and Jim Hall.</p>
<p><b>Agenda Item G. Opportunity for Public Comment</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item I. Adjournment</b>  The meeting adjourned at approximately 2:00 p.m.</p>	