

**Arizona State Board for Charter Schools
 October 12, 2011
 Executive Tower
 1700 West Washington Street
 Phoenix, Arizona 85007
 Room B56**

SUMMARY

<p>Members Present- Norm Butler – President Stacey Morley – Superintendent Designee Tim Eyerman – Charter School Teacher Peter Bezanson– Charter School Operator Doug Ducey – Business Member Steve Parsons- Public Member Rep. Kimberly Yee - Advisory Member joined at 1:06pm</p> <p>Meeting began at 1:01 PM</p>	<p>Members Absent- Jake Logan– Vice President Janna Day – Public Member Ruby Alvarado-Hernandez- Public Member</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 Martinez called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p> <p>Agenda Item E. Arizona Charter Schools Association Update</p> <p>Agenda Item F. Superintendent’s Report</p> <p>Agenda Item G. Policy, Rules & Contracts Subcommittee</p> <ol style="list-style-type: none"> 1. Proposed changes to the contract language included in all charter contracts entered by the Board. 2. Board’s administrative completeness review process for new charter applications. <p>Agenda Item H. Executive Director’s Report</p>	<p style="text-align: center;">MOTION</p> <p>Stacey Morley made a motion to approve the purposed changes to the contract language in the charter renewal contract and to include those changes in all applicable contracts and agreements. Steve Parsons seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item I. Consent Agenda</p> <ol style="list-style-type: none"> 1. Arizona Agribusiness & Equine Center, INC– Exception to USFRCS and Procurement Laws 2. AZ-Tec High School – Increase in Instructional Days 3. Mary Ellen Halvorson Educational Foundation – Change in the Program of Instruction 	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made a motion to approve the Consent Agenda. Doug Ducey seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

Agenda Item L. Transfer of Charter Contract- Omega Schools, Inc.	Item was postponed until the November meeting
Agenda Item M. Compliance Matters- Camp Verde Unified School District dba South Verde Technology Magnet	The corrective action plan for Camp Verde has been received. No action is necessary.
Agenda Item N. Board Comments and Future Meeting Dates	
Agenda Item O. Adjournment The meeting adjourned at approximately 1:55 pm	