

**Arizona State Board for Charter Schools  
 October 13, 2015  
 1616 West Adams Street  
 Phoenix, Arizona 85007  
 Suite 170**

**SUMMARY**

<p><b>Members Present-</b>          Janna Day - President          Kathy Senseman - Vice President          Ashley Berg - Superintendent Designee          Peter Bezanson - Charter School Operator (Telephonically)          Carol Crockett - Public Member (Telephonically)          Royce Jenkins - Reservation Resident Member          Matthew Mason - Business Member (Joined during item D.)          Greta Mayans - Public Member          Freddy Mendoza - Public Member (Telephonically)</p> <p>Meeting began at 9:01 a.m.</p>	<p><b>Members Absent-</b>          Aracely Espinoza - Charter School Teacher          Jake Logan - Business 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: Ronny, and Summer Brooks. Ildi Laczko-Kerr addressed the Board during item O. 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. Arizona Alternative Education Consortium Update</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item G. Superintendent’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Executive Director’s Report</b></p> <ol style="list-style-type: none"> <li>1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc.; Pinnacle Education – Casa Grande, Inc.</li> <li>2. 2016 Board Meeting Calendar</li> <li>3. 2015 Charter Sponsor Annual Report</li> </ol>	<p>Recorded comments are available.</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move to adopt the 2016 Board Meeting Calendar as presented in our packet.          Matthew Mason seconded the motion.  <b>Motion passed unanimously</b></p>
<p><b>Agenda Item I. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1.             <ol style="list-style-type: none"> <li>a. Legacy Traditional School – Maricopa (92199) - Change in legal status</li> <li>b. Legacy Traditional School – Maricopa (92610) - Change in legal status</li> </ol> </li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move to approve consent item I 1a-b.          Royce Jenkins seconded the motion.  <b>Motion passed unanimously</b>          (Recused: Mason)</p>

<p><b>Agenda Item J. Presentation by A for Arizona ‘A’ School Leader-</b> Vista College Preparatory, Inc.</p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item K. Request to Expand Operations -</b></p> <ol style="list-style-type: none"><li>1. Trivium Preparatory Academy – Request to increase grades served to include grade 12 and increase the enrollment cap from 460 to 610</li>          <li>2. Vista College Preparatory, Inc. – Request to add a new school site and increase in enrollment cap from 349 to 495</li></ol>	<p><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the request of Trivium Preparatory Academy to be eligible to submit an Enrollment Cap Notification Request to increase the enrollment cap to 610 and a Site Specific Change in Grades Notification Request to increase up to grade 12 with the required information as described in the Academic Performance Intervention Schedule that includes benchmark data for FY 2015 and FY 2016. Following their submission, the results of Board staff’s review of these items will be provided to the Board for its consideration of Trivium Preparatory Academy expansion requests.</p> <p>Greta Mayans seconded the motion.</p> <p><b>Motion passed unanimously</b> (Recused: Mason)</p> <p><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the request of Vista College Preparatory, Inc. to be eligible to submit a New School Notification Request to add a new site and an Enrollment Cap Notification Request to increase the enrollment cap to 495 with required information as identified in the Academic Intervention Schedule that includes benchmark data for FY 2015 and FY 2016. Following their submission, the results of Board staff’s review of these items will be provided to the Board for its consideration of Vista College Preparatory, Inc.’s expansion requests.</p> <p>Royce Jenkins seconded the motion.</p> <p><b>Motion passed unanimously</b> (Recused: Mayans)</p>
<p><b>Agenda Item L. Charter Amendment and Notification –</b>The Paideia Academies, Inc.</p>	<p><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to add grade 7 to the charter contract of The Paideia Academies, Inc.</p> <p>Royce Jenkins seconded the motion.</p> <p><b>Motion passed unanimously</b></p> <p><b>MOTION</b></p>

	<p>Kathy Senseman made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to increase the enrollment cap to the charter contract of The Paideia Academies, Inc. from 600 to 900. Royce Jenkins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item M. Charter Replication-</b> AIBT Non-Profit Charter High School, Inc.—Phoenix.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to AIBT Non-Profit Charter High School, Inc.— Phoenix, to establish RCB College Preparatory Academy to serve grades 9-12. Greta Mayans seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item N. Charter Renewal-</b></p> <ul style="list-style-type: none"><li>1. Discussion and possible action on the renewal application package for Compass High School, Inc.</li>                <li>2. Discussion and possible action to approve the Agreement for the charter renewal of the following:<ul style="list-style-type: none"><li>a. Montessori House, Inc.</li><li>b. Omega Alpha Academy</li></ul></li></ul>	<p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Senseman made the following motion: Renewal is based on consideration of academic, fiscal, and contractual compliance of the Charter Holder. With that taken into consideration, as well as having considered the statements of the representatives of the Charter Holder today and the contents of the renewal portfolio which includes the academic performance, the fiscal compliance, and legal and contractual compliance of the Charter Holder provided to the Board for consideration of this request for charter renewal, I move to approve the request for charter renewal and grant a renewal contract to Compass High School, Inc. Matthew Mason 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>Kathy Senseman made the following motion: I move item N (2a &amp; b) for Montessori House, Inc. and Omega Alpha Academy to approved the agreement for the renewal as presented. Peter Bezanson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed through majority vote (6-3)</b> (No: Bezanson, Crockett, Day)</p>
<p><b>Agenda Item O. Academic Performance Framework –</b></p> <ul style="list-style-type: none"><li>1. Transition plan for the academic performance dashboards</li>                <li>2. Eligibility for expansions requests</li></ul>	<p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move to approve the transition plan as recommended and presented in the Board packet. Carol Crockett 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>3. Revisions to the Academic Intervention Schedule and Academic Intervention Policy Statement for charter schools that do not receive an Overall Rating because the school serves a grade configuration that does not include grade levels that are tested on state assessments</p>	<p>Kathy Senseman made the following motion: I move that the Board adopt revisions to the processes by which the Board implements its oversight and administrative responsibilities regarding the academic performance expectations of the charter school and the measurement of sufficient progress toward the academic performance expectations established by the Board as it relates to the Expansion for Eligibility Revisions and Revisions to the identification of expansion requests, as presented to the Board today and found in the materials for today’s Board meeting. Carol Crockett seconded the motion.  <b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Senseman made the following motion: I move to approve the changes and revisions to the Academic Intervention Schedule and Academic Intervention Policy Statement applied retroactively to charter schools that did not received an overall rating in FY2015 because the school serves a grade configuration that does not include grade levels that are tested on state assessments. Matthew Mason seconded the motion.  <b>Motion passed unanimously</b></p>
<p><b>Agenda Item P. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item Q. Adjournment</b> The meeting adjourned at approximately 10:51 a.m.</p>	