

**Arizona State Board for Charter Schools  
 October 15, 2018  
 1535 West Jefferson Street  
 Phoenix, Arizona 85007  
 State Board of Education Board Room  
 SUMMARY**

<p><b>Members Present-</b>          Kathy Senseman - President          Rachel Yanof - Vice President          Charles Tack – Superintendent’s Designee          Hans-Dieter Klose - Reservation Resident Member (joined during item E)          Mary Ellen Lee - Charter School Teacher          Freddy Mendoza - Public Member          James Swanson - Business Member</p> <p>Meeting began at 9:02 a.m.</p>	<p><b>Members Absent-</b>          Carol Crockett - Public Member          Matthew Mason - Business Member          Justan Rice - Public Member          Erik Twist - Charter School Operator</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>Alexis Rico called the roll and confirmed a quorum.</p>
<p><b>Agenda Item D. Superintendent’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item E. Arizona Charter Schools Association</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. Arizona Alternative Education Consortium</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item G. Center for Academic Success, Inc.</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Executive Director’s Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item I. Call to the Public</b></p>	<p>The following individual(s) addressed the Board:          Destiny Gilchrist, Treson T, Tyler Garcia, Kenna Green, Thomas Hardy, Anabel Maldonado, Robert Chevaleau, Steve Sarmento, Daniel Pickett, and Dr. Amy Schlessman addressed the Board.</p>
<p><b>Agenda Item J. Consent Agenda –</b>          1. Consideration to approve the proposed Voluntary Surrender and Charter Termination Agreement for the following:              a. Innovative Humanities Education Corporation              b. SySTEM Schools</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.          Rachel Yanof seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>(Aye: Senseman, Yanof, Tack, Klose, Lee, Mendoza, Swanson)</b></p>
<p><b>Agenda Item K. Surrender Agreements - Discussion and possible action on the proposed Voluntary Surrender and</b></p>	

<p>Charter Termination Agreement for Paragon Preparatory Academy, Inc.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move that the Board adopt the Voluntary Surrender and Charter Termination Agreement for Paragon Preparatory Academy, Inc. and note that school’s student records are being maintained at 3311 North 190<sup>th</sup> Drive in Litchfield Park.</p> <p>Freddy Mendoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>(Aye: Senseman, Yanof, Tack, Klose, Lee, Mendoza, Swanson)</b></p>
<p><b>Agenda Item L. Board’s Performance Frameworks</b> - Discussion, possible action and the second opportunity for public comment on the adoption of proposed technical changes to the following performance frameworks:</p> <ol style="list-style-type: none"> <li>1. Academic Performance Framework and Guidance</li> <li>2. Financial Performance Framework and Guidance</li> <li>3. Operational Performance Framework and Guidance</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move that the Board adopt the Academic Performance Framework and Guidance, Financial Performance Framework and Guidance, and Operational Performance Framework and Guidance as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to make the necessary modifications to the documents implementing the Frameworks in order to effect the action taken by the Board in this agenda item.</p> <p>Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>(Aye: Senseman, Yanof, Tack, Klose, Lee, Mendoza, Swanson)</b></p>
<p><b>Agenda Item M. Eligibility Criteria for Replication Charter and Charter Transfer Applications</b> – Discussion, possible action and the second opportunity for public comment on the adoption of proposed revisions to the eligibility criteria.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Mary Ellen Lee made the following motion: I move the Board adopt eligibility criteria for the Replication Charter and Charter Transfer applications as presented to the Board today and found in the in the materials for today’s Board meeting, and direct staff to make the necessary modifications to the documents implementing the Replication Charter and Charter Transfer applications in order to effect the action taken by the Board on this agenda item.</p> <p>Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>(Aye: Senseman, Yanof, Tack, Klose, Lee, Mendoza, Swanson)</b></p>
<p><b>Agenda Item N. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item O. Adjournment</b> The meeting adjourned at approximately 10:25 a.m.</p>	

