

**Arizona State Board for Charter Schools
 October 15, 2019
 1535 West Jefferson Street
 Phoenix, Arizona 85007
 State Board of Education Board Room
 SUMMARY**

<p>Members Present- Mary Ellen Lee - Vice President Kathy Hoffman – Superintendent Carol Crockett - Public Member Hans-Dieter Klose - Reservation Resident Member Matthew Mason - Business Member (joined during item D.) James Swanson - Business Member Erik Twist - Charter School Operator</p> <p>Meeting began at 9:00 a.m.</p>	<p>Members Absent- Kathy Senseman - President Justan Rice - Public Member Rachel Yanof – 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>Alexis Rico called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Superintendent’s Report</p>	<p>Recorded comments are available.</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</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. Call to the Public</p>	<p>The following individual(s) addressed the Board: Staci Budde addressed the Board.</p>
<p>Agenda Item H. Consent Agenda</p> <p>1. Consideration to approve the proposed Voluntary Surrender and Charter Termination Agreement for the following charter holders:</p> <ul style="list-style-type: none"> a. AIBT Non-Profit Charter High School, Inc. (RCB College Preparatory Academy NE) b. AIBT Non-Profit Charter High School, Inc. (RCB College Preparatory Academy North) c. American Charter Schools Foundation dba Ridge View College Preparatory High School d. American Charter Schools Foundation dba Silver Horizon High School e. *Pathways KM Charter Schools, Inc. 	<p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move to approve the consent agenda as presented. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Swanson, Twist)</p>
<p>Agenda Item I. Rubric for Initial Financial Response</p>	<p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move that the Board adopt the rubric that Board staff will use to review the initial financial response as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to update the relevant documents to reflect the Board’s action at this meeting.</p>

	<p>Erik Twist seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Swanson, Twist)</p>
Agenda Item J. Academic Eligibility Criteria for Expansions	<p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move to approve to put it out for public comment. Erik Twist seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Swanson, Twist)</p>
Agenda Item K. 2020 Board Meeting Calendar	<p style="text-align: center;">MOTION</p> <p>Hans-Dieter Klose made the following motion: I move that the Board adopt the Board meeting calendar for FY 2020. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Swanson, Twist)</p>
Agenda Item L. Summary of Current Events, Future Meeting Dates and Items for Future Agendas	
Agenda Item M. Adjournment The meeting adjourned at approximately 9:26 a.m.	