

**Arizona State Board for Charter Schools  
 October 18, 2016  
 1616 West Adams Street  
 Phoenix, Arizona 85007  
 Suite 170**

**SUMMARY**

<p><b>Members Present-</b>          Kathy Senseman - President (Telephonically)          Freddy Mendoza - Vice President (Telephonically)          Carol Crockett - Public Member (Telephonically)          Aracely Espinoza - Charter School Teacher (Telephonically)          Matthew Mason - Business Member (Telephonically)          Greta Mayans - Public Member (Telephonically)</p> <p>Meeting began at 3:06 p.m.</p>	<p><b>Members Absent-</b>          Diane Douglas - Superintendent          Janna Day - Public Member          Jake Logan - Business Member          Erik Twist - Charter School Operator</p>
<p><b>Agenda Item A. Roll Call</b></p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p><b>Agenda Item B. Discussion and possible action regarding the decision of the Arizona Court of Appeals to affirm the Board’s revocation decision and Order Dissolving Stay in Founding Fathers Academies, Inc. v. Arizona State Board for Charter Schools (1 CA-CV 15-0664)</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move the Board put a stay on our revocation until 11:59pm on December 23, 2016 for Founding Fathers Academies, Inc. Greta Mayans seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item C. Adjournment</b>          The meeting adjourned at approximately 3:42 p.m.</p>	