

Arizona State Board for Charter Schools
October 4, 2017
12439 North 32nd Street
Phoenix, Arizona 85032
Minutes

Members Present- Kathy Senseman - President Freddy Mendoza - Vice President Diane Douglas - Superintendent (Joined during Item D.) Carol Crockett - Public Member Hans-Dieter Klose - Reservation Resident Member Mary Ellen Lee - Charter School Teacher (Joined during Item D.) Matthew Mason - Business Member Greta de la Melena - Public Member James Swanson - Business Member Erik Twist - Charter School Operator (Joined during Item D. and left for the day during Item G.) Rachel Yanof - Public Member (Left for the day during Item G.) Meeting began at 9:16 a.m.	Members Absent-
Agenda Item A. Pledge of Allegiance	
Agenda Item B. Moment of Silence	
Agenda Item C. Roll Call	Bianca Ulibarri called the roll and confirmed a quorum.
Agenda Item D. Breakfast	Board members and Charter Board staff gave introductions and brief background on experiences in education.
Agenda Item E. Arizona Policy Initiatives	Becky Hill and Whitney Chapa with the Arizona Chamber of Commerce presented on growing excellence.
Agenda Item F. Arizona Charter Landscape - 1. Charter Schools in Arizona Break taken at 12:01 p.m. Returned at 12:13 p.m. 2. Arizona Alternative Charter Schools	Eileen Sigmund and Kate Gottfredson with the Arizona Charter Schools Association presented on the development of their organization's history and the services they provide to charter schools throughout the State. Binky Jones with the Arizona Alternative Education Consortium presented about the alternative charter schools in Arizona.
Agenda Item G. A - F Accountability	Catcher Baden with the Arizona State Board of Education presented on the State's A-F Accountability. He provided background on the development, process, and State and Federal requirements of certain components of the accountability system. The Board had discussion on next steps and what to expect once

<p>Break taken at 2:08 p.m. Returned at 2:26 p.m.</p>	<p>the A-F letter grades are released October 9th.</p>
<p>Agenda Item H. Charter Board Communication</p>	<p>David Leibowitz with the Leibowitz Solo spoke about his background and experience in public relations. Provided information on the services he can provide to the Board and Board staff.</p>
<p>Agenda Item I. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Bianca Ulibarri informed the Board that the next meeting is Tuesday, October 10th at 9:00am.</p>
<p>Agenda Item J. Adjournment The meeting adjourned at approximately 3:05 p.m.</p>	

DRAFT