Arizona State Board for Charter Schools
October 7, 2011
Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Room B56

SUMMARY

Members Present- Norm Butler – President Peter Bezanson– Charter School Operator Janna Day – Public Member joined at 2:41 pm Doug Ducey – Business Member Meeting began at 2:32 PM	**Members Absent-**
Agenda Item A. Roll Call	Bianca Martinez called the roll and confirmed a quorum.
Agenda Item B. Call to the Public **Agenda Item C. Contract Language Changes** **Agenda Item D. New Charter Application Administrative Completeness Review Process**	**MOTION** Janna Day made a motion to approve it as it was originally given to us the charter contract with the edits that were made, with the exception of adding the word "material" in paragraph 17. Doug Ducey seconded the motion. **Motion passed unanimously**
Agenda Item O. Adjournment The meeting adjourned at approximately 4:43 pm	