

**Arizona State Board for Charter Schools**

**October 9, 2012**

**1616 West Adams Street**

**Phoenix, Arizona 85007**

**Suite 170**

**SUMMARY**

<p><b>Members Present-</b>                  Jake Logan- President                  Peter Bezanson- Vice President                  Stacey Morley- Superintendent's Designee                  Mark Anderson- Business Member                  Norm Butler- Public Member (Joined during the Consent Agenda(Item H))                  Janna Day- Public Member                  Tim Eyerman- Charter School Teacher                  Todd Juhl- Public Member</p> <p>Meeting began at 1:05 p.m.</p>	<p><b>Members Absent-</b>                  Ruby Alvarado-Hernandez- Public Member                  Royce Jenkins- Reservation Resident Member                  Kathy Senseman- Public Member                  Rep. Yee- Advisory Member</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>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p><b>Agenda Item D. Call to the Public</b></p> <p><b>Agenda Item E. Arizona Charter Schools Association Update</b></p> <p><b>Agenda Item F. Superintendent's Report</b></p> <p><b>Agenda Item G. Executive Director's Report</b></p>	<p>The following individual(s) addressed the Board.                  Mary Berg and Amy Schlessman commented during item K. Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p><b>Agenda Item H. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. BASIS School, Inc. (07-84-03-000) - Procurement Laws and USFRCS Exception</li> <li>2. BASIS School, Inc. (10-87-37-000) - Procurement Laws and USFRCS Exception</li> <li>3. Empower College Prep- Procurement Laws and USFRCS Exception</li> <li>4. Kaizen Education Foundation dba Mission Heights Preparatory High School- Procurement Laws Exception</li> <li>5. Maryvale Preparatory Academy- USFRCS Exception</li> <li>6. North Phoenix Preparatory Academy- USFRCS Exception</li> </ol>	<p align="center"><b>MOTION</b></p> <p>Peter Bezanson made the following motion:                  I move to approve the Consent Agenda Items H (1-4).                  Janna Day seconded the motion.</p> <p align="center"><b>Motion passed unanimously</b>                  (Recused: Eyerman)</p> <p align="center"><b>MOTION</b></p> <p>Mark Anderson made the following motion:                  I move to approve the Consent Agenda Items H (5-6).                  Janna Day seconded the motion.</p> <p align="center"><b>Motion passed through majority vote (7-1)</b>                  (Recused: Bezanson)                  (Abstain: Butler)</p>

<p><b>Agenda Item I. Charter Renewal Application-</b> Mountain Rose Academy, Inc.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Peter Bezanson made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the charter holder. In this case, there is a record of academic performance below the Board’s level of adequate academic performance, which has been addressed by the charter holder through the inclusion of a performance management plan as part of the renewal application package and can be incorporated in the charter contract. There is also a record of past contractual noncompliance which has been reviewed. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the charter holder, I move to approve the request for charter renewal and grant a renewal contract to Mountain Rose Academy, Inc. that incorporates the performance management plan. Stacey Morley seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item J. Transfer of Charter Contract -</b> Developing Innovations in Navajo Education, Inc. (DINE, Inc.)</p>	<p>This item was tabled</p>
<p><b>Agenda Item K. Academic Performance Framework -</b> Discussion and possible action on the adoption of the proposed Academic Performance Framework and Guidance Documents.</p> <p><b>Continue of Call to the Public</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Peter Bezanson made the following motion: I move to adopt the Academic Framework subject to revision according to the guidance of the Board during the meeting today. Also, subject to technical revision in order to meet statutory requirements and conform with legal guidance. Janna Day seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item L. Charter Renewal Application Instructions Modifications -</b> Discussion and possible action on updates to the renewal application instructions and related documents incorporating the Academic Performance Framework.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Peter Bezanson made the following motion: I move to approve the Charter Renewal Application Instructions and related documents that incorporate the Academic Performance Framework as modified per allowances in the last motion. Norm Butler seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item M. Compliance Matters -</b> Excel Preparatory Academy, Inc.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Norm Butler made the following motion: I move to issue a Notice of Intent to Revoke the charter contract of Excel Preparatory Academy, Inc. for failing to comply with A.R.S. § 15-183 (E)(3) and its charter contract when it failed to provide educational services to students, and failed to be in good standing with the Arizona Corporation Commission. Tim Eyerman seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>

<b>Agenda Item N. Board Comments and Future Meeting Dates</b>	Recorded comments are available.
<b>Agenda Item O. Adjournment</b> The meeting adjourned at approximately 3:54 p.m.	