

**Arizona State Board for Charter Schools
On-going Board Actions as of August 28, 2014**

Withholding					
Charter Holder Name	Date of Board Action	Violation	Notes	Status of Corrective Action Plan	Date issue, if unresolved, will come back before the Board
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Charters Under a Notice of Intent to Revoke

Charter Holder Name	Date of Board Action	Alleged Violation	Date of Revocation Hearing/Orders	Status
Founding Fathers Academies, Inc.	12/9/13	<ul style="list-style-type: none"> • Designation as an F school for fiscal year 2013 • Failure to meet or demonstrate sufficient progress toward the Board’s academic expectations as set forth in the performance framework • Failed to provide evidence of a system to adopt, implement, evaluate, and revise curriculum aligned with Arizona College and Career Ready Standards • Failed to provide a systematic process for monitoring and recording the implementation of the standards in instruction • Failed to provide a comprehensive assessment system based upon clearly defined performance measures aligned with the curriculum • Failed to provide a comprehensive professional development plan that was aligned to teacher needs, provides for monitoring and follow-up strategies and 	Notice of Hearing and Notice of Intent to Revoke sent via certified mail to charter holder on December 24, 2013.	<p>Hearing before Administrative Law Judge set for March 26 through March 28, 2014.</p> <p>Hearing occurred on three scheduled dates with an additional hearing date set for May 2, 2014.</p> <p>Motion for continuance filed prior to May 2, 2014. New hearing dates not yet set.</p> <p>New hearing dates set for May 16, 2014 and June 13, 2014.</p> <p>Hearing concluded on May 16, 2014.</p> <p>On July 14, 2014, the Board voted to adopt the findings of fact, as modified, the conclusions of law as included in the ALJ’s decision, and the recommended order of the ALJ in its entirety and ordered that the charter between the Board and the charter holder be revoked.</p> <p>On August 1, 2014, the charter holder filed an appeal in Maricopa County Superior Court and</p>

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		is supported by data and analysis.		requested a stay of the Board's order. The stay was provisionally granted with the opportunity for counsel for the Board to file a response in opposition.

Other Legal Matters

Charter Holder Name	Date of Board Action	Status

Consent/Settlement Agreements that are being monitored

Charter Holder Name	Date of Board Action	Terms	Status of compliance with Terms
Legacy Education Group	8/11/14	<p>The Charter Operator shall retain its financial records, including invoices, other supporting documentation, and bank statements, in accordance with the General Retention Schedules for Education – K-12 (financial records) published by the Arizona State Library, Archives and Public Records.</p> <p>Compliance with this provision shall be demonstrated by no material weaknesses, significant deficiencies or other instances of noncompliance being identified through the Charter Operator's Annual Audits for the fiscal years ending June 30, 2014 through 2019 related to noncompliance with financial record retention requirements and by the Annual Audit auditors' report including an unqualified opinion on the Charter</p>	<p>On 8/21/14, Board received a copy of charter holder meeting minutes approving the consent agreement and a copy of an executed consent agreement. Since this information was received prior to 9/9/14, in accordance with the Board's August motion, the Board will not proceed with the charter revocation process and the 10% withholding will not occur.</p>

Consent/Settlement Agreements that are being monitored

Charter Holder Name	Date of Board Action	Terms	Status of compliance with Terms
		Operator's financial statements for the fiscal years ending June 30, 2014 through 2019.	
Legacy Schools	8/11/14	<p>1. On or before the 20th day of each month, beginning in September and continuing until paid in full, the Charter Operator shall provide evidence to the Board that it has made the required monthly payments under its installment agreement with the IRS.</p> <p>2. On or before the 20th day of September 2014, the Charter Operator shall provide evidence to the Board that the August 2014 payment has been made under the installment agreement with the IRS.</p> <p>3. The Charter Operator shall remain current in the remittance of its Federal Tax Deposits for fiscal year 2014 through fiscal year 2019. Within 5 days of the IRS Form 941 due date (October 31, January 31, April 30 and July 31) for fiscal year 2015 through fiscal year 2019, the Charter Operator shall submit to the Board a copy of the completed IRS Form 941 along with evidence that the Charter Operator timely remitted the associated Federal Tax Deposits to the U.S. Department of the Treasury.</p> <p>4. The Charter Operator shall retain its financial records, including invoices, other supporting documentation, and bank statements, in accordance with the General Retention Schedules for Education – K-12 (financial records) published by the Arizona State Library,</p>	On 8/21/14, Board received a copy of charter holder meeting minutes approving the consent agreement and a copy of an executed consent agreement. Since this information was received prior to 9/9/14, in accordance with the Board's August motion, the Board will not proceed with the charter revocation process and the 10% withholding will not occur.

Consent/Settlement Agreements that are being monitored

Charter Holder Name	Date of Board Action	Terms	Status of compliance with Terms
		<p>Archives and Public Records. Compliance with this provision shall be demonstrated by no material weaknesses, significant deficiencies or other instances of noncompliance being identified through the Charter Operator’s Annual Audits for the fiscal years ending June 30, 2014 through 2019 related to noncompliance with financial record retention requirements and by the Annual Audit auditors’ report including an unqualified opinion on the Charter Operator’s financial statements for the fiscal years ending June 30, 2014 through 2019.</p>	
<p>Mountain Oak School, Inc.</p>	<p>4/9/14</p>	<p>1. The Board and Mountain Oak will enter into a charter contract for 20 years.</p> <p>2. The charter contract shall terminate at the end of the then-current school year if for any two out of the next three academic years, beginning with the results of the fiscal year 2014 Academic Dashboard any one of the following occurs:</p> <ul style="list-style-type: none"> a. Mountain Oak does not meet or exceed the Board’s Academic Performance standards as determined by the School’s Overall Rating in its yearly Academic Dashboard; b. Mountain Oak’s overall Student Growth Percentile (“SGP”) for Math (item 1a of the Dashboard) does not meet or exceed its performance measure for fiscal year 2013; c. Mountain Oak’s bottom 25% 	<p>Documentation required by May 31, 2014 has been submitted by Charter Holder.</p> <p>Renewal Contract signed by both parties based on the following terms of the Agreement:</p> <p>5. The charter contract will terminate on August 1, 2014 if Mountain Oak does not submit to the Board on or before May 31, 2014 documentation that demonstrates the following:</p> <ul style="list-style-type: none"> a. That discussions regarding curricular alignment with State Board of Education approved academic standards are occurring during weekly team meetings. b. That Mountain Oak’s administration is verifying alignment between State Board of Education approved academic standards and curriculum taught at the School. c. That Mountain Oak is continuing to implement the Danielson teacher evaluation model. d. That Mountain Oak has mapped curricular alignment with the State Board of Education approved standards for its English and Language Arts courses (such documentation was already submitted for math). e. A plan to improve the academic performance of its bottom 25% students, not including SPED students.

Consent/Settlement Agreements that are being monitored

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		<p style="text-align: center;">SGP for Math (item 1b of the Dashboard) does not meet or exceed its performance measure for fiscal year 2013.</p> <p>3. If an Academic Dashboard is not available for fiscal year 2015, Mountain Oak's academic performance will be deemed to have met or exceeded the Board's Academic Performance Standards as required by paragraph 2, above, if a comparison of benchmark data collected by Mountain Oak for fiscal year 2015 with such benchmark data from the fiscal year 2014 demonstrates overall student academic improvement across grades and content areas.</p> <ul style="list-style-type: none"> a. For math, Mountain Oak will collect benchmark data for the fall, winter and spring for both fiscal year 2014 and fiscal year 2015. b. For reading, Mountain Oak will collect benchmark data for the winter and spring of fiscal year 2014 and the fall, winter and spring of fiscal year 2015. <p>4. Upon compliance with the academic performance terms described in paragraphs 2 and 3 above, Mountain Oak will continue to be monitored in accordance with the Board's Academic Performance Framework and Guidance upon the same terms and conditions as all other charter schools.</p>	<p>6. To the extent that the Board believes that the documentation submitted by Mountain Oak in compliance with paragraph 5 above does not demonstrate the requirement for which it is submitted, the Board shall provide Mountain Oak with a written statement that indicates what documentation it deems inadequate and the basis for its belief. Mountain Oak shall have 30 days after receiving the Board's written statement in which to submit additional or revised documentation to meet the requirement(s).</p>

Status of Board Requested Reports/Site Visits

Charter Holder Name	Date of Board Action	Board Request of School/Staff	Status of compliance with request

Civil Penalties

Charter Holder Name	Date of Board Action	Violation	Amount of Civil Penalty	Date Appeal Timeframe Expires	Status