

AGENDA ITEM EXECUTIVE SUMMARY: Charter Holder Change in Governance and Authorized Representative

Request

PLC Arts Academy at Scottsdale, Inc. (“Charter Holder”) submitted amendment requests to change the authorized representative and to remove two out of four corporate board members.

See Appendix A: Amendment Request Materials and Support Materials.

On July 2, 2018, the Charter Holder filed a request to change the Charter Representative from Kimberly Steele to Douglas Pike. On July 12, 2018, two additional requests were filed by the Charter Holder, one to remove Kimberly Steele from the corporate board, and one to remove Garnett Sailor from the corporate board. Approval of these requests would result in a change of more than 50% of the individuals responsible for the charter.

The Charter Holder’s June 25, 2018 board minutes included in the requests indicate that James Davis will also be removed from the corporate board. Additionally, the minutes state that Douglas Pike and Dylan Zeleny will be added to the corporate board and that Bil Zeleny will be added as the “corporate secretary and treasurer of the corporation”. A conversation with the Board’s Executive Director on August 22, 2018 confirmed that the Charter Holder intends to make these changes to its board.

Profiles

The Charter Holder was granted a new charter in 2010.

Current Governance of Charter Holder

Corporate Board Members
James Davis
John Lynch, Jr.
Garnett Sailor
Kimberly Steele

School Governing Body Members	Type
Larry Bunting	Community
James Davis	Charter Organization
Kim Dillon	Parents
Carolyn Repetto	Non-Voting Member
Christy Thrush	School Staff

Governance of Charter Holder After Proposed Changes*

Corporate Board Members
James Davis
John Lynch, Jr.

*Per requests submitted to ASBCS as of November 2, 2018

School Governing Body Members	Type
Larry Bunting	Community
James Davis	Charter Organization
Kim Dillon	Parents
Carolyn Repetto	Non-Voting Member
Christy Thrush	School Staff

Profile of the School Operated by the Charter Holder

School Name		PLC Arts Academy at Scottsdale		
Date Open	August 2011			
Location	Scottsdale			
Grades Served	K-6			
FY 18 Letter Grade	B			
	FY 16	FY 17	FY 18	
ELA AzMERIT (41%+)	78%	75%	67%	
Math AzMERIT (41%+)	65%	58%	56%	
Science AIMS (52%+)	80%	95%	89%	

*FY 18 State Average Passing

Schools Associated with the Charter Management Group**

Members of the Charter Management Group added in June 2017			
Charter Holder Name	Fountain Hills Charter Schools, Inc.		
School Name	Fountain Hills Charter School		
Grades Served	K-8		
FY 2018 Letter Grade	UR***		
	FY 16	FY 17	FY 18
ELA AzMERIT (41%+)	51%	39%	23%
Math AzMERIT (41%+)	31%	16%	16%
Science AIMS (52%+)	61%	*	*

*FY 18 State Average Passing

*If the percentage of students is 0% or 100%, or the group includes less than 10 students, the percentage for that group is redacted.

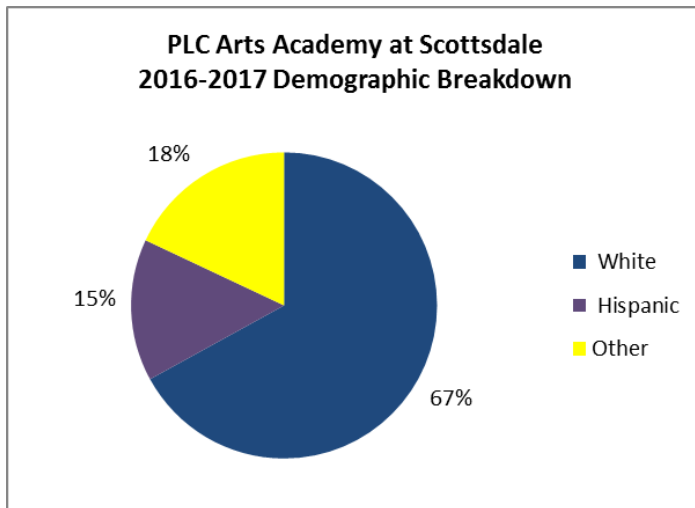
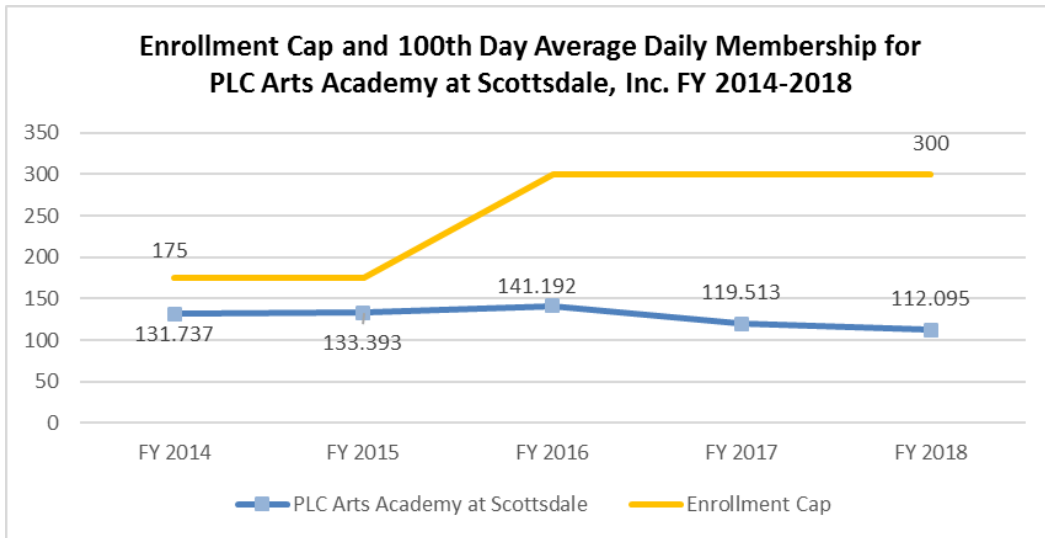
**Douglas Pike and Bil Zeleny are the two members of the Charter Management Group.

***This Charter Holder has filed an appeal of its letter grade. As of November 6, 2018, this school's letter grade is Under Review.

Members of the Charter Management Group added in March 2017						
Charter Holder Name	Park View School, Inc.					
School Name	Park View Middle School			Canyon View Prep Academy		
Grades Served	6-8			9-12		
FY 2018 Letter Grade	D			B		
	FY 16	FY 17	FY 18	FY 16	FY 17	FY 18
ELA AzMERIT (41%+)	44%	48%	38%	36%	54%	42%
Math AzMERIT (41%+)	36%	42%	25%	28%	42%	25%
Science AIMS (52%+)	78%	72%	66%	8%	49%	66%



Enrollment and Demographic Data of PLC Arts Academy of Scottsdale, Inc.
 100th Day Average Daily Membership (“ADM”) for FY 2014–FY 2018. As of November 1, 2018, the Charter Holder does not have an ADM, as reported on the Arizona Department of Education website.



2016-2017 Subgroup Data	
Free and Reduced Lunch	12%
English Language Learners	*
Special Education	23%

**If the percentage of students is 0% or 100%, or the group includes less than 10 students, the percentage for that group is redacted.*

