

**Arizona State Board for Charter Schools
September 10, 2012
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

| | |
|--|---|
| <p>Members Present- Jake Logan- President Peter Bezanson- Vice President (Joined telephonically at ending of the Consent Agenda (Item H) through Item I) Ruby Alvarado-Hernandez- Public Member Mark Anderson- Business Member (telephonically) Norm Butler- Public Member Janna Day- Public Member (Joined at the beginning of the Association's Update (Item E)) Tim Eyerman- Charter School Teacher (Joined telephonically at ending of the Consent Agenda (Item H)) Royce Jenkins- Reservation Resident Member Todd Juhl- Public Member Kathy Senseman- Public Member</p> <p>Meeting began at 1:03 p.m.</p> | <p>Members Absent- Stacey Morley- Superintendent's Designee Rep. Yee- Advisory Member</p> |
| <p>Items taken out of order: Agenda Item C. Roll Call</p> <p>Agenda Item A. Pledge of Allegiance</p> <p>Agenda Item B. Moment of Silence</p> | <p>Bianca Ulibarri called the roll and confirmed a quorum.</p> |
| <p>Agenda Item D. Call to the Public</p> <p>Agenda Item E. Arizona Charter Schools Association Update</p> <p>Agenda Item F. Superintendent's Report</p> <p>Agenda Item G. Executive Director's Report</p> | <p>The following individual(s) addressed the Board. Ella Shirley. Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>This item was tabled</p> <p>Recorded comments are available.</p> |
| <p>Agenda Item H. Consent Agenda</p> <ol style="list-style-type: none"> 1. Choice Education and Development Corporation - Arizona Conservatory for Arts and Academics – Change in entity name of the Charter Holder 2. Choice Education and Development Corporation - Learning Crossroads Basic Academy – Change in entity name of the Charter Holder 3. Choice Education and Development Corporation - Sequoia Charter School – Change in entity name of the Charter Holder 4. Choice Education and Development Corporation - Sequoia School for the Deaf and Hard of Hearing – Change in entity | <p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made the following motion: I move to approve the Consent Agenda Items H (1-6). Norm Butler seconded the motion. Motion passed through majority vote (9-1) (Abstain: Bezanson)</p> |

| | |
|--|--|
| <p>name of the Charter Holder</p> <ol style="list-style-type: none"> 5. Choice Education and Development Corporation - Sequoia Village School – Change in entity name of the Charter Holder 6. Kaizen Education Foundation dba Mission Heights Preparatory High School - USFRCS Exception | |
| <p>Agenda Item I. Executive Session- Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice regarding the Board’s use of academic and other data for renewal decisions in accordance with A.R.S. § 15-183(I)(1).</p> <p>Board went into Executive Session for legal advice at 1:15 p.m. Board returned from Executive Session for legal advice at 1:53 p.m.</p> | <p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move to go into Executive Session for discussion or consultation for legal advice regarding the Board’s use of academic and other data for renewal decisions in accordance with A.R.S. § 15-183(I)(1). Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |
| <p>Items taken out of order:</p> <p>Agenda Item K. Charter Renewal Application Reconsideration</p> <ol style="list-style-type: none"> 1. The Phoenix School of Academic Excellence 2. Tucson Preparatory School | <p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez 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 the information provided to the Board on June 11 and today for consideration of this renewal application package, and during its discussion with representatives of the charter holder, I move to reverse the previous decision and approve the request for charter renewal and grant a renewal contract to The Phoenix School of Academic Excellence that incorporates the performance management plan Todd Juhl seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez 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</p> |

| | |
|--|--|
| | <p>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 the information provided to the Board on June 11 and today for consideration of this renewal application package, and during its discussion with representatives of the charter holder, I move to reverse the previous decision and approve the request for charter renewal and grant a renewal contract to Tucson Preparatory Academy that incorporates the performance management plan. Todd Juhl seconded the motion. Motion passed unanimously</p> |
| <p>Items taken out of order: Agenda Item J. Charter Amendment Requests- Discussion and possible action on the charter amendment requests for an increase in enrollment cap for the following charter holders:</p> <ol style="list-style-type: none"> 1. South Valley Academy, Inc. 2. South Phoenix Academy, Inc. <p>Board went into Executive Session for legal advice at 2:43 p.m. Board returned from Executive Session for legal advice at 3:38 p.m.</p> | <p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move to go into Executive Session for discussion or consultation for legal advice regarding this matter and/or for discussion or consultation with the Board’s attorneys in order to consider its position and instruct its attorneys regarding the Board’s position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. Royce Jenkins seconded the motion. Motion passed unanimously (Break Taken: Alvarado-Hernandez)</p> <p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move to authorize the Board’s attorney and staff to pursue actions as directed in executive session. Ruby Alvarado-Hernandez seconded the motion. Motion passed unanimously</p> |
| <p>Agenda Item L. Board Comments and Future Meeting Dates</p> | <p>Recorded comments are available.</p> |
| <p>Agenda Item M. Adjournment The meeting adjourned at approximately 3:43 p.m.</p> | |