

**Arizona State Board for Charter Schools
September 10, 2018
1535 West Jefferson Street
Phoenix, Arizona 85007
State Board of Education Board Room
SUMMARY**

<p>Members Present- Kathy Senseman - President Rachel Yanof - Vice President (left during K3) Diane Douglas – Superintendent Carol Crockett - Public Hans-Dieter Klose - Reservation Resident Member Mary Ellen Lee - Charter School Teacher Matthew Mason - Business Member Freddy Mendoza - Public Member (left during K3, telephonically during K3) Justan Rice - Public Member (telephonically) James Swanson - Business Member (telephonically, joined in person during D, left during O2, telephonically during K3, joined in person during K3) Erik Twist - Charter School Operator (telephonically, joined in person during H)</p> <p>Meeting began at 9:03 a.m.</p>	<p>Members Absent-</p>
<p>Agenda Item A. Pledge of Allegiance</p> <p>Agenda Item B. Moment of Silence</p> <p>Agenda Item C. Roll Call</p>	<p>Alexis Rico called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item E. Arizona Charter Schools Association</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Arizona Alternative Education Consortium</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. A for Arizona</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Black Mothers Forum, Inc.</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Executive Director’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item J. Call to the Public</p>	<p>The following individual(s) addressed the Board: Joe Geusic, Margaret Roush-Meier, Sarah McDonald, Debbie Nez-Manuel, Melanie Young, Jacque Salomon, and Charles Hulka addressed the Board.</p>
<p>Agenda Item K. Consent Agenda - 1. Consideration to approve the proposed Voluntary Surrender and Charter Termination Agreement for the following:</p>	

<p>a. Paragon Preparatory Academy, Inc. b. Teleos Preparatory Academy</p> <p>2. Consideration to approve the Program of Instruction amendment request to use methods of instruction consistent with a Dropout Recovery Program for Genesis Program, Inc.</p> <p>Item K3 was moved to the end of the agenda.</p>	<p>Item K1a was tabled.</p> <p style="text-align: center;">MOTION</p> <p>Rachel Yanof made the following motion: I motion to move the consent agenda with item K1a and item 3 pulled. Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">(Aye: Senseman, Yanof, Douglas, Crockett, Klose, Lee, Mendoza, Rice, Swanson) (Recused: Mason, Twist)</p>
<p>Agenda Item L. Charter Amendment - Discussion and possible action on the enrollment cap amendment request from Lemman Academy of Excellence, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Diane Douglas made the following motion: I move that of Lemman Academy of Excellence be given an enrollment cap for the fiscal year 2019 of 3172. Freddy Mendoza seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote</p> <p style="text-align: center;">(Aye: Senseman, Douglas, Crockett, Klose, Lee, Mendoza) (Nay: Yanof, Mason, Rice, Swanson, Twist)</p>
<p>Agenda Item M. 2019 Board Meeting Calendar</p>	<p style="text-align: center;">MOTION</p> <p>Erik Twist made the following motion: I move that the Board adopt the Board meeting calendar for fiscal year 2019. James Swanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">(Aye: Senseman, Crockett, Klose, Lee, Mason Mendoza, Rice, Swanson, Twist) (Break: Yanof, Douglas)</p>
<p>Agenda Item N. Procedures for Rule and Policy Adoption</p>	<p style="text-align: center;">MOTION</p> <p>Rachel Yanof made the following motion: I move that the Board adopt the Procedures for Rule and Policy Adoption as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to make necessary changes to other documents to reflect the Board’s action at this meeting. Mary Ellen Lee seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">(Aye: Senseman, Yanof, Douglas, Crockett, Klose, Lee, Mason, Mendoza, Rice, Swanson, Twist)</p>
<p>Agenda Item O. Compliance Matters -</p> <p>1. The Board will receive information to determine whether evidence exists that Desert Star Academy, Inc. is in breach of one or more provisions of its charter</p>	<p style="text-align: center;">MOTION</p> <p>James Swanson made the following motion: I move that Desert Star Academy, Inc. has failed to meet the operational performance expectations set forth in the</p>

<p>contract, federal, state, or local laws for its failure to meet the operational performance expectations set forth in the Board’s operational framework.</p> <p>2. The Board will receive information to determine whether evidence exists that Pointe Educational Services is in breach of one or more provisions of its charter contract, federal, state, or local laws for its failure to administer the AIMS Science assessment in Spring 2018.</p>	<p>Board’s operational performance framework and has violated its charter contract and state and federal law. Further, these failures provide a sufficient basis to issue a Notice of Intent to Revoke the charter contract of Desert Star Academy, Inc. With that taken into consideration, the Board will enter into a consent agreement that includes the same terms and provisions as the consent agreement included with the staff report provided for this agenda item. If the charter holder is unwilling to agree to the terms of consent agreement and a signed consent agreement, along with governing board minutes approving the consent agreement, are not received by October 1, 2018, then it is the Board’s decision that the charter holder will be placed on the Board’s October agenda for the Board to issue a Notice of Intent to Revoke Desert Star Academy, Inc.’s charter contract for the reasons already specified. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">(Aye: Senseman, Yanof, Douglas, Crockett, Klose, Lee, Mason, Mendoza, Rice, Swanson, Twist)</p> <p style="text-align: center;">Board went into Executive Session at 12:23 p.m. Board returned from Executive Session at 12:39 p.m.</p> <p style="text-align: center;">MOTION</p> <p>Erik Twist made the following motion: I move to issue a Notice of Intent to Revoke the charter contract of Pointe Educational Services for failing to comply with state and federal law and its charter contract when it failed to administer AIMS Science in fiscal year 2018. Within 48 hours of receipt of the Notice the charter holder shall provide written notice to all staff and the parents or guardians of all students attending the school indicating a Notice of Hearing on Intent to Revoke Charter has been received and identifying the school location where a copy of the notice may be reviewed and the date, time, and location of the hearing set with the Office of Administrative Hearings. Within 20 days of receipt of the Notice the charter holder shall provide copies of all correspondence and communications used to comply with the proceeding provision; and within 20 days of receipt of the Notice the charter holder shall provide the Board with the names and mailing addresses of parents or guardians of all student attending the school. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">(Aye: Senseman, Yanof, Douglas, Crockett, Klose, Lee, Mason, Mendoza, Rice, Twist) (Break: Swanson)</p>
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<p>Items taken out of order K3. Consideration to approve a Change in Legal Status for Benjamin Franklin Charter School, LTD.</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move that the Board approve the transfer of Benjamin Franklin Charter School from a for-profit to a non-profit corporation. Carol Crockett seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">(Aye: Senseman, Douglas, Crockett, Klose, Lee, Mason, Mendoza, Rice, Twist) (Abstain: Swanson)</p>
<p>Agenda Item P. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item Q. Adjournment The meeting adjourned at approximately 1:57 p.m.</p>	