

**Arizona State Board for Charter Schools
September 12, 2016
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

<p>Members Present- Kathy Senseman - President Freddy Mendoza - Vice President Ashley Berg - Superintendent’s Designee Carol Crockett - Public Member Aracely Espinoza - Charter School Teacher Jake Logan - Business Member (Telephonically) Matthew Mason - Business Member Greta Mayans - Public Member (Joined during item F) Erik Twist - Charter School Operator</p> <p>Meeting began at 9:04 a.m.</p>	<p>Members Absent- Janna Day - Public Member</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>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p>	<p>The following individual(s) addressed the Board: Ian Van Londen addressed the Board. Recorded comments are available.</p>
<p>Agenda Item E. Arizona Charter Schools Association Update</p>	<p>Recorded comments are available.</p>
<p>Agenda Item F. Superintendent’s Report</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc. 2. 2017 Board Meeting Calendar 	<p>Recorded comments are available.</p> <p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to approve the 2017 Board Meeting Calendar. Aracely Espinoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item H. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve charter holder amendment requests to the following: <ol style="list-style-type: none"> a. Career Development, Incorporated - Charter Mission b. Colegio Petite Phoenix - Procurement Laws & USFRCS Exceptions c. Create Academy - USFRCS Exception 	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move that we approve consent items H. 1(a) and 2. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>d. The Grande Innovation Academy - Procurement Laws & USFRCS Exceptions</p> <p>3. Consideration to approve the voluntary surrender agreement for the Camp Verde Unified School District</p>	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move that we accept the consent items for H. 1(b, c and d). Erik Twist seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (7-1) (No: Berg) (Recused: Espinoza)</p>
<p>Agenda Item I. Presentation by A for Arizona ‘A’ School Leaders about Sonoran Science Academy - Broadway and Sonoran Science Academy - Peoria</p>	<p>Recorded comments are available.</p>
<p>Agenda Item J. Charter Amendment and Notification -</p> <p>1. Eastpointe High School, Inc. - Enrollment Cap Increase</p> <p>2. Pinnacle Education - WMCB, Inc. - Arizona Online Instruction Program of Instruction</p>	<p>This item was tabled until the November Board meeting</p> <p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to amend the charter contract of Pinnacle Education-WMCB, Inc. to add a probationary online school under A.R.S. 15-808. Erik Twist seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Break Taken: Mason)</p>
<p>Agenda Item K. Replication Applications</p> <p>1. AIBT Non-Profit Charter High School, Inc. for the operation of RCB College Preparatory Academy NE</p> <p>2. AIBT Non-Profit Charter High School, Inc. for the operation of RCB College Preparatory Academy North</p>	<p style="text-align: center;">MOTION</p> <p>Greta Mayans made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication of item K. 1 and 2 and grant the replication charter to AIBT Non-Profit Charter High School, Inc. to establish RCB College Preparatory Academy Northeast and North to serve grades 9–12. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item L. Discussion and possible action regarding termination of ongoing heightened monitoring of the following charter holders that demonstrated limited systems in FY 2015:</p> <p>1. Academy Del Sol, Inc.</p> <p>2. Akimel O’Otham Pee Posh Charter School, Inc. (78966)</p> <p>3. Arizona Community Development Corporation</p> <p>4. GAR, LLC</p> <p>5. Intelli-School, Inc.</p> <p>6. StarShine Academy</p>	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move to discontinue heightened monitoring for Academy Del Sol, Inc., Akimel O’Otham Pee Posh Charter School, Inc. (78966), Arizona Community Development Corporation, GAR, LLC, Intelli-School, Inc., and StarShine Academy and direct staff to provide technical feedback for the June 15th submissions submitted by each charter holder. Greta Mayans seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>Agenda Item M. Compliance Matters- Hillcrest Academy, Inc.</p>	<p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move that the Board issue a Notice of Intent to Revoke the charter of Hillcrest Academy, Inc. on the basis of its failure to comply with its charter contract when it failed to provide educational services to students, its receipt and failure to return State funds to which it was not entitled, and its failure to retain student records as prescribed by the Arizona State Library, Archives and Public Records Division of the Arizona State Secretary of State’s office.</p> <p>Aracely Espinoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item N. Proposed Revisions to Amendment Requests</p>	<p style="text-align: center;">MOTION</p> <p>Aracely Espinoza made the following motion: I move to approve the substantive changes to the instructions and forms for the Alternative Calendar, Program of Instruction Amendment, School Closure Notification, School Location Notification, and Site Specific Change in Grades Served Notification as presented today or with modifications discussed and request staff to move forward with the use of the specific forms to be made available through ASBCS Online for implementation.</p> <p>Matthew Mason seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item O. Proposed Revisions to the Renewal Application</p>	<p style="text-align: center;">MOTION</p> <p>Erik Twist made the following motion: I move to approve the revisions to the renewal process as presented in the Guide to the Charter Renewal Process document as included in this staff report.</p> <p>Freddy Mendoza seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</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 12:20 p.m.</p>	