

**Arizona State Board for Charter Schools
September 12, 2018
Financial Framework Subcommittee Meeting
3200 North Central Avenue
Phoenix, AZ 85012
15th Floor Conference Room
SUMMARY**

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| <p>Members Present- Kathy Senseman - President Matthew Mason - Business Member (joined during D) Justan Rice - Public Member James Swanson - Business Member</p> <p>Meeting began at 12:10 p.m.</p> | <p>Members Absent-</p> |
| <p>Agenda Item A. Roll Call</p> | <p>Alexis Rico called the roll and confirmed a quorum.</p> |
| <p>Agenda Item B. Recap of the August 21, 2018 Financial Framework Subcommittee Meeting</p> | <p>Recorded comments are available.</p> |
| <p>Items taken out of order Agenda Item D. Opportunity for Public Comment</p> | <p>The following individual(s) addressed the Board: Dave Wells, Jim Hall, Harriet Caruso and Curtis Cardine.</p> |
| <p>Items taken out of order Agenda Item C. Presentation by the Arizona Office of the Auditor General – Cris Cable and Megan Smith, Accounting Services Managers</p> | <p>Recorded comments are available.</p> <p>The following individual(s) addressed the Board: Curtis Cardine and Jim Hall.</p> |
| <p>Agenda Item E. Summary of Public Comments</p> | <p>Recorded comments are available.</p> |
| <p>Agenda Item F. Presentation and discussion on staff recommendations on initial changes to the Financial Performance Framework.</p> | <p>Recorded comments are available.</p> <p>The following individual(s) addressed the Board: Curtis Cardine and Jim Hall.</p> |
| <p>Agenda Item G. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p> | <p>Recorded comments are available.</p> <p>The following individual(s) addressed the Board: Curtis Cardine, Harriet Caruso, Dave Wells and Jim Hall.</p> |
| <p>Agenda Item H. Adjournment The meeting adjourned at approximately 3:19 p.m.</p> | |