

**Arizona State Board for Charter Schools  
September 12, 2011  
Executive Tower  
1700 West Washington Street  
Phoenix, Arizona 85007  
Room B56**

**SUMMARY**

<p><b>Members Present-</b> Norm Butler – President Jake Logan– Vice President Stacey Morley – Superintendent Designee joined at 1:05pm Peter Bezanson– Charter School Operator Steve Parsons- Public Member Janna Day – Public Member Ruby Alvarado-Hernandez- Public Member Rep. Kimberly Yee - Advisory Member</p> <p>Meeting began at 1:03 PM</p>	<p><b>Members Absent-</b> Doug Ducey – Business Member Tim Eyerman – Charter School Teacher</p>
<p><b>Agenda Item A. Pledge of Allegiance</b></p> <p><b>Agenda Item B. Moment of Silence</b></p>	
<p><b>Agenda Item C. Roll Call</b></p>	<p>Bianca Martinez called the roll and confirmed a quorum.</p>
<p><b>Agenda Item D. Call to the Public</b></p> <p><b>Agenda Item E. Arizona Charter Schools Association Update</b></p> <p><b>Agenda Item F. Superintendent’s Report</b></p> <p><b>Agenda Item G. ARIZONA READY</b></p> <p><b>Agenda Item H. Executive Director’s Report</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Jake Logan made a motion to approve the NACSA application as submitted. Steve Parsons seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item I. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Arizona Academy of Science and Technology, Inc. – Change in Instructional Days</li> <li>2. Career Success High School-Mesa – Program of Instruction Amendment Request</li> <li>3. Destiny School, Inc. – Change in Instructional Days</li> <li>4. Life Skills Center of Arizona – Arizona Online Instruction</li> <li>5. Vista Pointe Public Charter Elementary School – Change in Entity Name</li> <li>6. Young Scholar’s Academy – Exception to USFRCS</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Peter Bezanson made a motion to approve the Consent Agenda as provided. Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b> (Abstain: Butler)</p>

**Agenda Item J. Charter Renewal Application-**

1. El Dorado Public Charter High School

**MOTION**

Jake Logan made a 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. With that taken into consideration and based upon the fiscal compliance and all information provided to the Board for consideration of this renewal application package, I move to approve the request for charter renewal and grant a renewal contract to El Dorado Public Charter High School that incorporates the performance management plan. Ruby Alvarado-Hernandez seconded the motion.

**Motion passed unanimously**  
(Abstain: Butler)

2. Phoenix Advantage Charter School, Inc.

**MOTION**

Jake Logan made a 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. With that taken into consideration and based upon the fiscal compliance and all information provided to the Board for consideration of this renewal application package, I move to approve the request for charter renewal and grant a renewal contract to Phoenix Advantage Charter School, Inc. that incorporates the performance management plan. Ruby Alvarado-Hernandez seconded the motion.

**Motion passed unanimously**

**Agenda Item K. Charter Amendment- Educational Options Foundation.**

**MOTION**

Ruby Alvarado-Hernandez made a motion to approve the request for re-opening the EdOptions High School site. Based on the fact the charter holder has demonstrated sufficient capacity within the budget provided for 40 students to operate EdOptions High School. As well as the program of instruction is similar, students will receive comparable instruction and support at either school site. Steve Parsons seconded the motion.

**Motion passed unanimously**

