

**Arizona State Board for Charter Schools
September 14, 2015
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

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| <p>Members Present- Janna Day - President Kathy Senseman - Vice President (Telephonically) Ashley Berg - Superintendent Designee Peter Bezanson - Charter School Operator (Telephonically) Carol Crockett - Public Member Aracely Espinoza - Charter School Teacher (Telephonically) Royce Jenkins - Reservation Resident Member Jake Logan - Business Member Matthew Mason - Business Member Greta Mayans - Public Member (Joined during item E.) Freddy Mendoza - Public Member (Telephonically)</p> <p>Meeting began at 9:04 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>Bianca Ulibarri called the roll and confirmed a quorum.</p> |
| <p>Agenda Item D. Call to the Public</p> | <p>No call to the public</p> |
| <p>Agenda Item E. Arizona Charter Schools Association Update</p> | <p>Recorded comments are available.</p> |
| <p>Agenda Item F. Arizona Alternative Education Consortium Update</p> | <p>Recorded comments are available.</p> |
| <p>Agenda Item G. Superintendent's Report</p> | <p>Recorded comments are available.</p> |
| <p>Agenda Item H. Executive Director's Report</p> <p>1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc.</p> | <p>Recorded comments are available.</p> |
| <p>Agenda Item I. Consent Agenda</p> <p>1. Consideration to approve charter holder amendment requests for the following:</p> <ul style="list-style-type: none"> a. Arizona Language Preparatory- Procurement and USFRCS Exceptions b. Ball Charter Schools (Dobson)- Charter Mission c. Ball Charter Schools (Hearn)- Charter Mission d. Ball Charter Schools (Val Vista)- Charter Mission e. Desert Star Academy, Inc.- Procurement and USFRCS Exceptions f. East Valley Educational Services, L.P.- Decrease Instructional Days | <p style="text-align: center;">MOTION</p> <p>Jake Logan made the following motion: I move to approve consent agenda item I 1 (a-f). Royce Jenkins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |

