

Arizona State Board for Charter Schools
Operational Framework Subcommittee
September 24, 2014
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170

SUBCOMMITTEE SUMMARY

<p>Members Present- Janna Day, Subcommittee Chair Todd Juhl</p> <p>Meeting began at 1:03 p.m.</p>	<p>Members Absent- Stacey Morley</p>
<p>Agenda Item A. Roll Call</p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Operational Performance Framework- Presentation, discussion and possible action on the development of the Board’s Operational Performance Framework and Guidance document including, but not limited to the following:</p> <ol style="list-style-type: none"> 1. Language included in the document regarding the Framework Structure, Using the Operational Framework, and Measures in Detail. 2. Previous determination to include of the Board’s financial performance expectations in the Operational Performance Framework. 	<p style="text-align: center;">MOTION</p> <p>Todd Juhl made the following motion: I move to forward to the full Board for recommendation the Operational Performance Framework and Guidance as presented today with the modifications and for staff to present a matrix for the proposed definitions for the Board’s operational performance expectations and additional clarification regarding a substantiated complaints.</p> <p>Janna Day seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item C. Call to the Public</p>	<p>The following individual addressed the Board: Doug Pike and Todd Brown. Recorded comments are available.</p>
<p>Agenda Item D. Adjournment The meeting adjourned at approximately 2:18p.m.</p>	