

Arizona State Board for Charter Schools
September 27, 2018
Financial Framework Subcommittee Meeting
3200 North Central Avenue
Phoenix, AZ 85012
15th Floor Conference Room
SUMMARY

<p>Members Present- Kathy Senseman - President Matthew Mason - Business Member Justan Rice - Public Member (joined during C) James Swanson - Business Member</p> <p>Meeting began at 1:33 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 September 12, 2018 Financial Framework Subcommittee Meeting</p>	<p>Recorded comments are available.</p>
<p>Agenda Item C. Presentation and discussion on testing results showing 20 charter holders' performance against measures discussed previously by the Subcommittee or developed based on additional written public comment received and presentation and discussion on staff recommendations on further changes to the Financial Performance Framework.</p>	<p>Recorded comments are available.</p>
<p>Agenda Item D. Opportunity for Public Comment:</p>	<p>The following individual(s) addressed the Board: Kelly Powell, Eileen Sigmund, DeAnna Rowe, Annie Gilbert, Harriet Caruso, Jim Hall, Damon Harris, and Scott Shelley.</p>
<p>Agenda Item E. Discussion and possible action on the development and adoption of measures, measure targets, summative performance levels and interventions for inclusion in the Board's Financial Performance Framework.</p>	<p>Recorded comments are available</p> <p>The following individual(s) addressed the Board: Dave Wells.</p>
<p>Agenda Item F. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. Adjournment The meeting adjourned at approximately 3:30 p.m.</p>	