

**Arizona State Board for Charter Schools  
September 28, 2015  
1616 West Adams Street  
Phoenix, Arizona 85007  
Suite 170**

**SUMMARY**

<p><b>Members Present-</b> Kathy Senseman - Vice President Diane Douglas - Superintendent Carol Crockett - Public Member Aracely Espinoza - Charter School Teacher Freddy Mendoza - Public Member</p> <p>Meeting began at 1:07 p.m.</p>	<p><b>Members Absent-</b> Peter Bezanson - Charter School Operator</p>
<p><b>Agenda Item A. Roll Call</b></p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p><b>Agenda Item B. Academic Performance Framework -</b> Presentation, discussion and possible action on revisions to the Board's Academic Performance Framework and Guidance document with consideration of the following as they relate to the methodology for calculating FY 2015 and FY 2016 academic dashboards:</p> <ol style="list-style-type: none"> <li>1. Student Growth Percentile Bottom 25% and Improvement for Alternative high schools</li> <li>2. A-F Letter Grade State Accountability System</li> <li>3. Weights for individual measures to calculate overall ratings</li> </ol>	<p>Recorded comments are available.</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Freddy Mendoza made the following motion: I move to adopt Option #2 as presented by staff. Aracely Espinoza seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p><i>Option 2:</i> Do not issue FY 2015 dashboards, revise methodology for FY 2016 academic dashboards and issue FY 2016 dashboards in Summer 2016: a) Review measures and weighting with consideration to the new assessment and the new statewide accountability system; and b) Implement new dashboard methodology and revisions to the Framework in FY 2017.</p>
<p><b>Agenda Item C. Call to the Public</b></p>	<p>The following individual(s) addressed the Board during discussion of item B and C. Amy Schlessman, Ildi Laczko-Kerr, Hugh Thompson, Anita Mendoza, Diana Diaz, Tanya Brodd, Megan Olson, Heather Laine, and Doug Pike. Recorded comments are available.</p>
<p><b>Agenda Item D. Adjournment</b> The meeting adjourned at approximately 2:27 p.m.</p>	