

**Arizona State Board for Charter Schools
September 9, 2013
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170**

SUMMARY

<p>Members Present- Jake Logan- President Peter Bezanson- Vice President Stacey Morley- Superintendent's Designee Norm Butler- Public Member Janna Day- Public Member Tim Eyerman- Charter School Teacher (Joined during item E) Royce Jenkins- Reservation Resident Member (Telephonically) (Left after item N) Todd Juhl- Public Member Kathy Senseman- Public Member</p> <p>Meeting began at 1:08 p.m.</p>	<p>Members Absent- Mark Anderson- Business Member Cassandra Larsen - Public Member Rep. Yee- Advisory Member</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>Agenda Item E. Arizona Charter Schools Association Update</p> <p>Agenda Item F. Superintendent's Report</p> <p>Agenda Item G. Executive Director's Report</p>	<p>No call to the public</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p>Agenda Item H. Consent Agenda</p> <ol style="list-style-type: none"> 1. Legacy Traditional Charter School (Entity ID 92199) – Charter Mission 2. Legacy Traditional Charter School (Entity ID 88360) – Charter Mission 3. Legacy Traditional Charter School (Entity ID 91763) – Charter Mission 4. Legacy Traditional School - Avondale – Charter Mission 5. Legacy Traditional School - Gilbert – Charter Mission 6. Legacy Traditional School – Northwest Tucson – Charter Mission 	<p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move to approve the consent agenda items H (1-6). Norm Butler seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item I. Charter Replication Applications</p> <ol style="list-style-type: none"> 1. Archway Classical Academy Central Scottsdale 	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the</p>

	Motion passed unanimously
Agenda Item L. Charter Renewal Application – Mountain Oak School, Inc.	This item was tabled
Agenda Item M. Charter Transfer Application - Developing Innovations in Navajo Education, Inc. (DINE, Inc.)	This item was tabled
Agenda Item N. Financial Performance Framework	MOTION Todd Juhl made the following motion: I move to approve the Financial Performance Framework and Guidance as presented at today’s meeting. Tim Eyerman seconded the motion. Motion passed unanimously
Agenda Item O. Performance Audit and Sunset Review Board went into Executive Session at 2:22 p.m. Board returned from Executive Session at 3:11 p.m.	MOTION Stacey Morley made the following motion: I move that we adjourn into Executive Session to discuss the draft of the Sunset Audit Report for consideration of records exempt by law from public inspection, including the receipt and discussion of information that is specifically required to be maintained as confidential by state law. Norm Butler seconded the motion. Motion passed unanimously
Royce Jenkins left the meeting	
Agenda Item P. Board Comments and Future Meeting Dates	Recorded comments are available.
Agenda Item Q. Adjournment The meeting adjourned at approximately 3:13 p.m.	