

**Arizona State Board for Charter Schools
September 9, 2019
1535 West Jefferson Street
Phoenix, Arizona 85007
State Board of Education Board Room
SUMMARY**

<p>Members Present- Kathy Senseman - President Kathy Hoffman – Superintendent Mary Ellen Lee - Vice President (telephonic, joined in person during item G.) Carol Crockett - Public Member Hans-Dieter Klose - Reservation Resident Member (joined during item E.) Justan Rice - Public Member (telephonic) Erik Twist - Charter School Operator (joined telephonically during item G, joined in person during item H.) Rachel Yanof – Public Member</p> <p>Meeting began at 8:59 a.m.</p>	<p>Members Absent- Matthew Mason - Business Member James Swanson - Business 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>Alexis Rico called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Superintendent’s Report</p>	<p>Recorded comments are available.</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</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. Arizona State Board of Education</p>	<p>Recorded comments are available.</p>
<p>Agenda Item H. Arizona Department of Education</p>	<p>Recorded comments are available.</p>
<p>Agenda Item I. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. Status of Board actions and legal matters 2. Update on recommendations made for the academic performance eligibility criteria for expansions 3. Staffing Changes 	<p>Recorded comments are available.</p>
<p>Agenda Item J. Call to the Public</p>	<p>The following individual(s) addressed the Board: JoAnna de’Shay and Aaron Hess addressed the Board.</p>
<p>Agenda Item K. Consent Agenda</p> <ol style="list-style-type: none"> 1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation: 	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to approve consent agenda as presented. Rachel Yanof seconded the motion.</p>

<p>a. Maricopa County Community College District on behalf of Phoenix Preparatory Academy</p> <p>2. Consideration to approve the proposed Settlement Agreement with Vision Charter School, Inc.</p>	<p>Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p>
<p>Agenda Item L. Charter Amendments</p> <p>1. The Paideia Academies, Inc.—New School, Grade Level Increase, and Enrollment Cap Increase</p>	<p>MOTION</p> <p>Mary Ellen Lee made the following motion: I move, based on the information contained in the Board materials and presented today, to deny the request to add a new school, increase the grade levels, and increase the enrollment cap of The Paideia Academies, Inc. for the reason(s) that: the Charter hasn't demonstrated sustained growth and test scores. Carol Crockett seconded the motion.</p> <p>Motion unanimously (Aye: Lee, Hoffman, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p>
<p>Agenda Item M. Replication Application - Legacy Traditional School—Avondale</p>	<p>MOTION</p> <p>Mary Ellen Lee made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to grant the replication charter to Legacy Traditional School-West Surprise to establish the school Legacy Traditional Charter School-West Surprise to serve grades K–8. Hans-Dieter Klose seconded the motion.</p> <p>Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p>
<p>Agenda Item N. Rubric for Initial Financial Response</p>	<p>MOTION</p> <p>Mary Ellen Lee made the following motion: I move to postpone the Board's consideration on the rubric that Board staff will use to review the initial financial response and direct staff to place the rubric on the October agenda for further consideration. Rachel Yanof seconded the motion.</p> <p>Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p>
<p>Agenda Item O. ASBCS Online Updates</p>	<p>Recorded comments are available.</p>
<p>Agenda Item P. Compliance Matters</p> <p>1. Espiritu Community Development Corp. (Entity ID: 4335)</p>	<p>MOTION</p> <p>Mary Ellen Lee made the following motion: I move to find that Espiritu Community Development Corp. has failed to meet the operational performance expectations set forth in the Board's operational performance framework and has violated its charter contract and state and federal law. Further, these failures provide a sufficient basis to issue a Notice of</p>

<p>2. Franklin Phonetic Primary School, Inc. (Entity ID: 4495)</p>	<p>Intent to Revoke the charter contract of Espiritu Community Development Corp. However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter, other obligations to the Board, and state and federal law. In an effort to ensure Espiritu Community Development Corp. stays in compliance with the Board’s operational performance expectations, its charter, and state and federal law, the Board directs staff to implement additional oversight in fiscal year 2020. Specifically: 1) Board staff shall conduct an unscheduled site visit during the 2019-2020 school year; 2) Board staff shall conduct additional site visits as needed during the 2019-2020 school year; and 3) If required Espiritu Community Development Corp. shall submit evidence of compliance, resulting from the FY 2020 site visits, within the Board’s original timeframe. If Espiritu Community Development Corp. does not submit evidence of compliance within the Board’s original timeframe, the Board further directs staff to report back to the Board at a subsequent board meeting for the Board to review the operational performance Espiritu Community Development Corp. and may impose disciplinary action at that time. Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p> <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to find that Franklin Phonetic Primary School, Inc. has failed to meet the operational performance expectations set forth in the Board’s operational performance framework and has violated its charter contract and state and federal law. Further, these failures provide a sufficient basis to issue a Notice of Intent to Revoke the charter contract of Franklin Phonetic Primary School, Inc. However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter, other obligations to the Board, and state and federal law. In an effort to ensure Franklin Phonetic Primary School, Inc. stays in compliance with the Board’s operational performance expectations, its charter, and state and federal law, the Board directs staff to implement additional oversight in fiscal year 2020. Specifically: 1) Board staff shall conduct an unscheduled site visit during the 2019-2020 school year; 2) Board staff shall conduct additional site visits as needed during the 2019-2020 school year; and 3) If required, Franklin</p>
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<p>3. George Gervin Youth Center, Inc.</p>	<p>Phonetic Primary School, Inc. shall submit evidence of compliance, resulting from the FY 2020 site visits, within the Board’s original timeframe. If Franklin Phonetic Primary School, Inc. does not submit evidence of compliance within the Board’s original timeframe, the Board further directs staff to report back to the Board at a subsequent board meeting for the Board to review the operational performance of Franklin Phonetic Primary School, Inc. and may impose disciplinary action at that time.</p> <p>Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p> <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to find that George Gervin Youth Center, Inc. has failed to meet the operational performance expectations set forth in the Board’s operational performance framework and has violated its charter contract and state and federal law. Further, these failures provide a sufficient basis to issue a Notice of Intent to Revoke the charter contract of George Gervin Youth Center, Inc. However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter, other obligations to the Board, and state and federal law. In an effort to ensure George Gervin Youth Center, Inc. stays in compliance with the Board’s operational performance expectations, its charter, and state and federal law, the Board directs staff to implement additional oversight in fiscal year 2020. Specifically: 1) Board staff shall conduct an unscheduled site visit during the 2019-2020 school year; 2) Board staff shall conduct additional site visits as needed during the 2019-2020 school year; and 3) If required, George Gervin Youth Center, Inc. shall submit evidence of compliance, resulting from the FY 2020 site visits, within the Board’s original timeframe. If George Gervin Youth Center, Inc. does not submit evidence of compliance within the Board’s original timeframe, the Board further directs staff to report back to the Board at a subsequent board meeting for the Board to review the operational performance of George Gervin Youth Center, Inc. and may impose disciplinary action at that time.</p> <p>Rachel Yanof seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p>
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<p>4. Lifelong Learning Research Institute, Inc. (Entity ID: 79926)</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to find that Lifelong Learning Research Institute, Inc. (Entity ID: 79926) has failed to meet the operational performance expectations set forth in the Board’s operational performance framework and has violated its charter contract and state and federal law. Further, these failures provide a sufficient basis to issue a Notice of Intent to Revoke the charter contract of Lifelong Learning Research Institute, Inc. (Entity ID: 79926). However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter, other obligations to the Board, and state and federal law. In an effort to bring Lifelong Learning Research Institute, Inc. (Entity ID: 79926) into compliance, the Board directs staff to work with legal counsel to develop a consent agreement that addresses the Lifelong Learning Research Institute, Inc. (Entity ID: 79926) noncompliance with the Board’s operational performance expectations, its charter, and state and federal law. The Board further directs staff to bring the consent agreement back to the Board for consideration at the November board meeting, or a special meeting to be scheduled as soon as possible. If the Charter Holder chooses not to accept the terms of the consent agreement developed by Board staff, then it is the Board’s decision that the Charter Holder will be placed on a future agenda for the Board to issue a Notice of Intent to Revoke Lifelong Learning Research Institute, Inc. (Entity ID: 79926) charter contract for the reasons already specified.</p> <p>Rachel Yanof seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p>
<p>5. Lifelong Learning Research Institute, Inc. (Entity ID: 90754)</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to find that Lifelong Learning Research Institute, Inc. (Entity ID: 90754) has failed to meet the operational performance expectations set forth in the Board’s operational performance framework and has violated its charter contract and state and federal law. Further, these failures provide a sufficient basis to issue a Notice of Intent to Revoke the charter contract of Lifelong Learning Research Institute, Inc. (Entity ID: 90754). However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter, other obligations to the Board, and state and federal law. In an effort to bring Lifelong Learning Research Institute, Inc. (Entity ID: 90754) into compliance, the Board</p>

<p>6. Montessori House, Inc. d.b.a. Lehi Montessori</p>	<p>directs staff to work with legal counsel to develop a consent agreement that addresses the Lifelong Learning Research Institute, Inc. (Entity ID: 90754) noncompliance with the Board’s operational performance expectations, its charter, and state and federal law. The Board further directs staff to bring the consent agreement back to the Board for consideration at the November board meeting, or a special meeting to be scheduled as soon as possible. If the Charter Holder chooses not to accept the terms of the consent agreement developed by Board staff, then it is the Board’s decision that the Charter Holder will be placed on a future agenda for the Board to issue a Notice of Intent to Revoke Lifelong Learning Research Institute, Inc. (Entity ID: 90754) charter contract for the reasons already specified.</p> <p>Rachel Yanof seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p> <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to find that Montessori House, Inc. d.b.a. Lehi Montessori has failed to meet the operational performance expectations set forth in the Board’s operational performance framework and has violated its charter contract and state and federal law. Further, these failures provide a sufficient basis to issue a Notice of Intent to Revoke the charter contract of Montessori House, Inc. d.b.a. Lehi Montessori.</p> <p>However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter, other obligations to the Board, and state and federal law. In an effort to Montessori House, Inc. d.b.a. Lehi Montessori into compliance, the Board directs staff to work with legal counsel to develop a consent agreement that addresses the Montessori House, Inc. d.b.a. Lehi Montessori’s noncompliance with the Board’s operational performance expectations, its charter, and state and federal law. The Board further directs staff to bring the consent agreement back to the Board for consideration at the November board meeting, or a special meeting to be scheduled as soon as possible. If the Charter Holder chooses not to accept the terms of the consent agreement developed by Board staff, then it is the Board’s decision that the Charter Holder will be placed on a future agenda for the Board to issue a Notice of Intent to Revoke Montessori House, Inc. d.b.a. Lehi Montessori’s charter contract for the reasons already specified.</p> <p>Carol Crockett seconded the motion.</p>
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<p>7. Victory High School, Inc.</p>	<p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p> <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to find Victory High School, Inc. has failed to meet the operational performance expectations set forth in the Board’s operational performance framework and has violated its charter contract and state and federal law. Further, these failures provide a sufficient basis to issue a Notice of Intent to Revoke the charter contract of Victory High School, Inc.</p> <p>However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter, other obligations to the Board, and state and federal law. In an effort to bring Victory High School, Inc. into compliance, the Board directs staff to work with legal counsel to develop a consent agreement that addresses the Victory High School, Inc.’s noncompliance with the Board’s operational performance expectations, its charter, and state and federal law. The Board further directs staff to bring the consent agreement back to the Board for consideration at the November board meeting, or a special meeting to be scheduled as soon as possible. If the Charter Holder chooses not to accept the terms of the consent agreement developed by Board staff, then it is the Board’s decision that the Charter Holder will be placed on a future agenda for the Board to issue a Notice of Intent to Revoke Victory High School, Inc.’s charter contract for the reasons already specified.</p> <p>Rachel Yanof seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p>
<p>Agenda Item Q. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</p>	<p>Recorded comments are available.</p>
<p>Agenda Item R. Adjournment The meeting adjourned at approximately 12:23 p.m.</p>	