

## Motions and Actions

Resulting from  
CS Board Meeting  
June 16, 2005

Motion was made to approve the proposals for **School LAND Trust** funds by Member David Moss and seconded by Sonia Zisumbo. The motion carried unanimously.

Motion was made by Member Scott Smith and seconded by Member David Moss to direct Director John Broberg to create a document for **district re-chartering** that would include the original application, up to three years of financial statements, input from the district as to any unresolved issues and why the district is dissolving the charter, why the charter school is seeking charter from the State Board. Motion was carried unanimously.

Motion was made by Member David Moss and seconded by Member Scott Smith to recommend continuation of charter for **Moab Community School**. The motion was carried unanimously.

Motion was made by Member Scott Smith and seconded by Member Sonia Zisumbo to table **Tuachan High School** conversion document until the school reapplies for conversion. The motion was carried unanimously.

Motion was made by Member David Moss and seconded by Member Anne Peterson to approve the conversion and amendments of **John Hancock Charter School** with the addition the school report back to the Charter School Board following their first year of 9<sup>th</sup> grade operation. The motion was carried unanimously.

Motion was made by Member David Moss and seconded by Anne Peterson to approve the recommendation for re-chartering of **American Preparatory Academy** to the State Board of Education, less the waiver outlined in the conversion document. The motion was carried unanimously.

Motion was made by Chair Brian Allen to recommend approval of the waiver as outlined in the conversion document of **Assurance P** and replace with the italicized language **APA** has offered. No second was given, therefore the motion died for lack of a second to the motion.

Motion was made by Member Anne Peterson and seconded by Member Scott Smith to approve the conversion of the **Discovery Charter School** application, include in the recommendation to accept the proposed change of the name to Walden School and prior to next meeting, review the school's test scores. The motion was carried unanimously.

Motion was made by Member Sonia Zisumbo and seconded by Member David Moss to change the name of **American Achievement Academy** to American Leadership Academy. The motion was carried unanimously.

Motion was made by Chair Brian Allen and second by Member Anne Peterson to table the amendment proposal from **American Preparatory Academy – West** until all the changes can be made at one time. Member Anne Peterson added to the motion in addition to the information about the name change, information concerning the schools intention to open for school year 2005-2006. The motion was carried unanimously. Director John Borberg informed the board he would get that information to them before the next meeting.

Motion was made by Member Scott Smith and seconded by Sonia Zisumbo to approve **Thomas Edison Charter School** Amendments. The motion was carried unanimously.

Motion was made by Member Anne Peterson and seconded by Member Scott Smith to approve **South Ridge Academy** for charter upon their resubmitting their outreach plan in writing to the board. The motion was carried unanimously.

Motion was made by Member Scott Smith and seconded by Member Anne Peterson to approve **Renaissance Academy** for charter. The motion was carried unanimously.

Motion was made by Chair Brian Allen and seconded by Member David Moss to deny approval for **Mountain View Academy** charter with the direction to “retool” their special education portion of application, provide additional details on contingency plan in budget which could include lower enrollment and addition of special education resources. Find a way to strengthen linkage between IB and curriculum model. The motion was carried unanimously.

Motion was made by Member Dave Moss and seconded by Member Scott Smith to approve the charter application for **Noah Webster Academy** upon their submitting changes and additions suggested by reader’s comments. The motion was carried unanimously.

**Paradigm High School** was approved for charter in May’s board meeting with Members Eric Smith, Anne Peterson, Barbara Killpack, Sonia Zisumbo and Brian Allen voting in favor with opposing votes from Members David Moss and Scott Smith; however after today’s presentation by Paradigm High, Scott Smith changed his opposing vote to approve the charter; David Moss’ vote remained in opposition. Because of the approval vote in May, another vote was not necessary.

Motion was made by Member Scott Smith and seconded by Member Sonia Zisumbo to approve **Entheos Academy** for charter. The motion was carried unanimously.

Motion was made by Member Scott Smith and seconded by David Moss to approve the proposed Charter School Board Meeting calendar. The motion was carried unanimously.