

MINUTES
of the Meeting
of the

BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary, BASIS Goodyear, BASIS Goodyear Primary, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Phoenix, BASIS Phoenix Central, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary, BASIS Tucson, BASIS Tucson North, School Governing Bodies.

November 4, 2015
12:00 PM

Location
BASIS Schools, Inc.
Conference Room
7975 N Hayden Rd. Suite B205
Scottsdale, AZ 85258

School Governing Body Members were present telephonically. Members of the public were permitted to attend the meeting at the BASIS School, Inc. office, telephonically, or at any of the above listed schools.

Members:

Board Members Present at Location: None

Board Members Present - Telephonic: Carolyn McGarvey, Rizwan Safdar, Kristen Jordison, Sashi Jasthi, Mittida Raksanaves, and Michael Beaulieu

Board Members Not Present: Anthony Pitucco, and Christine Martinmaas

Also Present: Rebecca Carey, and Jonathan Gelbart (at location) Anita Gettleson (telephonic)

1. Call to Order of the BASIS Schools Governing Body
 - a) Carolyn McGarvey called the meeting to order at 12:00 PM.
2. Call to the public
 - a) BASIS Scottsdale Primary parent, Anita Gettleson, attended the meeting telephonically. When asked if she wanted to address the Gov. Body, she replied that she wanted to know if there was an update on the new location for BASIS Scottsdale and if there were changes to the Parent Student Handbook.
 - b) McGarvey responded that she could not address those concerns at the meeting, but that she would follow-up with Gettleson at a later time.
3. Discussed and ratified the Minutes of the October 2, 2015 meetings of the BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary, BASIS Goodyear, BASIS Goodyear Primary, BASIS Flagstaff, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Phoenix, BASIS Phoenix Central, BASIS Prescott, BASIS

Scottsdale, BASIS Scottsdale Primary, BASIS Tucson, and BASIS Tucson North School Governing Bodies.

a. Ratification of October 2, 2015 Meeting Minutes:

- i. Motion to ratify- Mittida Raksanves
- ii. Second- Kristen Jordison
- iii. Motion passes by unanimous approval of the BASIS Schools Governing Bodies present

4. Discussed and approved Resolution 15-R75 to increase the enrollment cap for BASIS Chandler to 1,320 effective SY 2016-17.

a. Approval of Resolution 15-R75:

- i. Motion to approve- Kristen Jordison
- ii. Second- Mittida Raksanves
- iii. Motion passes by unanimous approval of the BASIS Schools Governing Bodies present

5. Discussed and approved Resolution 15-R76 to increase the enrollment cap for BASIS Scottsdale to 1,320 effective SY 2016-17.

a. Approval of Resolution 15-R76:

- i. Motion to approve- Rizwan Safdar
- ii. Second- Mittida Raksanves
- iii. Motion passes by unanimous approval of the BASIS Schools Governing Bodies present

6. Discussed and approved Resolution 15-R77 to allow BASIS Mesa to serve grade three, as previously granted within the charter, beginning SY 2016-17 as revised.

a. Approval of Resolution 15-R77 as revised:

- i. Motion to approve- Kristen Jordison
- ii. Second- Mittida Raksanves
- iii. Motion passes by unanimous approval of the BASIS Schools Governing Bodies present

b. Carolyn McGarvey explained that there was an error in the language of the Resolution as listed on the agenda. Resolution 15-R77 was revised to read, "It is hereby resolved that the BASIS Schools Governing Body amends the BASIS Mesa charter to add grade three beginning SY 2016-17". The Governing Body approved the revised version of Resolution 15-R77.

7. Discussed and approved Resolution 15-R78 to adopt the updated Enrollment policy for BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary, BASIS Flagstaff, BASIS Goodyear, BASIS Goodyear Primary, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Phoenix, BASIS Phoenix Central, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary, BASIS Tucson, BASIS Tucson North.

a. Approval of Resolution 15-R78:

- i. Motion to approve- Mittida Raksanves
- ii. Second- Rizwan Safdar
- iii. Motion passes by unanimous approval of BASIS Schools Governing Bodies present

8. Motioned to adjourn
 - a. Adjournment:
 - i. Motion to adjourn- Mittida Raksanaves
 - ii. Second- Kristen Jordison
 - iii. Motion passes by unanimous approval of the BASIS Schools Governing Bodies present

Minutes taken by Rebecca Carey.

Carolyn McGarvey
Interim Chairperson
BASIS Schools Governing Bodies