BASIS Schools Inc.

MINUTES of the meeting of the

BASIS Ahwatukee Governing Body, BASIS Chandler Governing Body, BASIS Flagstaff Governing Body, BASIS Goodyear Governing Body, BASIS Mesa Governing Body, BASIS Oro Valley Governing Body BASIS Oro Valley Primary Governing Body, BASIS Peoria Governing Body, BASIS Phoenix Governing Body, BASIS Phoenix Central Governing Body, BASIS Prescott Governing Body, BASIS Scottsdale Governing Body, BASIS Tucson Governing Body, and BASIS Tucson North Governing Body

December 10, 2014
12:00 PM

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

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

Members:

Board Members Present at Location: None
Board Members Present - Telephonic: Carolyn McGarvey, Christine Martinmaas, Anthony Pitucco, Rizwan Safdar, and Julia Toews
Board Members Not Present: Mittida Raksanaves
Also Present: Jennifer Werrell, Christine Garcia, and Rebecca Carey (telephonic)

1. Call to Order of the BASIS Schools Governing Body
   a) Dan Nienhauser at 12:00 pm

2. Call to the Public
   a) BASIS Mesa parent, Jennifer Werrell, attended the meeting telephonically at the BASIS Mesa campus.

3. Adoption of the Minutes of the September 8, 2014 Meeting of the BASIS.
   a) Adoption of Minutes:
      i. Motion to adopt- Carolyn McGarvey
      ii. Second- Anthony Pitucco
      iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

4. Discussed and approved Resolution 14-R62 to adopt the BASIS Schools, Inc. Accounting and Procurement Policies for BASIS Goodyear.
   a) Approval of Resolution 14-R62:
      i. Motion to approve- Julia Toews
      ii. Second- Carolyn McGarvey
      iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

5. Discussed and approved Resolution 14-R63 to approve the exemption for Uniform System of Financial Records for Charter Schools (USFRCS) and Procurement for BASIS Goodyear.
   a) Approval of Resolution 14-R63:
      i. Motion to approve- Anthony Pitucco
      ii. Second- Carolyn McGarvey
      iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

6. Discussed and approved Resolution 14-R64 to submit an enrollment cap increase to the ASBCS of up to 1,320 for BASIS Ahwatukee. The submission may be for less than the "up to" number requested depending on capacity.
   a) Approval of Resolution 14-R64:
      i. Motion to approve- Christine Martinmaas
      ii. Second- Julia Toews
      iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
   b) Dan Nienhauser noted that the current enrollment cap is at 750 students and increasing it to 1,320 would give the school room to grow to its full, programmatic capacity.

7. Discussed and approved Resolution 14-R65 to submit an enrollment cap increase to the ASBCS of up to 780 for BASIS Chandler. The submission may be for less than the "up to" number requested depending on capacity.
   a) Approval of Resolution 14-R65:
      i. Motion to approve- Carolyn McGarvey
      ii. Second- Anthony Pitucco
      iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
   b) Dan Nienhauser informed the Board that the current enrollment cap is 760.

8. Discussed and approved Resolution 14-R66 to submit an enrollment cap increase to the ASBCS of up to 660 for BASIS Flagstaff. The submission may be for less than the "up to" number requested depending on capacity.
   a) Approval of Resolution 14-R66:
      i. Motion to approve- Carolyn McGarvey
      ii. Second- Anthony Pitucco
      iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
   b) Dan Nienhauser informed the Board that this is an increase of 10 students as the current enrollment cap is 650.

9. Discussed and approved Resolution 14-R67 to submit an enrollment cap increase to the ASBCS of up to 840 for BASIS Mesa. The submission may be for less than the "up to" number requested depending on capacity.
   a) Approval of Resolution 14-R67:
      i. Motion to approve- Julia Toews
      ii. Second- Carolyn McGarvey
      iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

b) Dan Nienhauser noted that the current enrollment cap is at 615 students and increasing it to 840 would give the school room to grow to its full, programmatic capacity next year.

10. Discussed and approved Resolution 14- to submit an enrollment cap increase to the ASBCS of up to 672 for BASIS Oro Valley. The submission may be for less than the "up to" number requested depending on capacity.
a) Approval of Resolution 14-R68:
   i. Motion to approve- Christine Martinmaas
   ii. Second- Carolyn McGarvey
   iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
b) Dan Nienhauser noted that the current enrollment cap is set at 570.

11. Discussed and approved Resolution 14-R69 to adopt the enrollment cap of 810 for BASIS Oro Valley Primary. The submission may be for less than the "up to" number requested depending on capacity.
a) Approval of Resolution 14-R69:
   i. Motion to approve- Christine Martinmaas
   ii. Second- Carolyn McGarvey
   iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
b) Dan Nienhauser pointed out that the current enrollment cap is 750.

12. Discussed and approved Resolution 14- to submit an enrollment cap increase to the ASBCS of up to 840 for BASIS Phoenix. The submission may be for less than the "up to" number requested depending on capacity.
a) Approval of Resolution 14-R70:
   i. Motion to approve- Carolyn McGarvey
   ii. Second- Julia Toews
   iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
b) Dan Nienhauser noted that the current enrollment cap is 765.

13. Discussed and approved Resolution 14-R71 to submit an enrollment cap increase to the ASBCS of up to f 900 for BASIS Phoenix Central. The submission may be for less than the "up to" number requested depending on capacity.
a) Approval of Resolution 14-R71:
   i. Motion to approve- Carolyn McGarvey
   ii. Second- Julia Toews
   iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
b) Dan Nienhauser informed the Board that the current enrollment cap is 720.

14. Discussed and approved Resolution 14-R72 to submit an enrollment cap increase to the ASBCS of up to 840 for BASIS Prescott. The submission may be for less than the "up to" number requested depending on capacity.
a) Approval of Resolution 14-R72:
   i. Motion to approve- Anthony Pitucco
   ii. Second- Carolyn McGarvey
   iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

b) Dan Nienhauser noted that the current enrollment cap is 600 and the increase will accommodate the addition of grades 4 and 11 next year.

15. Discussed and approved Resolution 14-R73 to submit an enrollment cap increase to the ASBCS of up to 1,260 for BASIS Tucson North. The submission may be for less than the "up to" number requested depending on capacity.
    a) Approval of Resolution 14-R73:
        i. Motion to approve- Carolyn McGarvey
        ii. Second- Christine Martinmaas
        iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
    b) Dan Nienhauser informed the Board that the current enrollment cap is 1,000.

16. Discussed and approved Resolution 14-R74 to amend the BASIS Schools, Inc. – BASIS Flagstaff charter to add grade 4 beginning SY 2015-16.
    a) Approval of Resolution 14-R73:
        i. Motion to approve- Carolyn McGarvey
        ii. Second- Christine Martinmaas
        iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

17. Discussed and approved Resolution 14-R75 to amend the BASIS Schools, Inc. – BASIS Prescott charter to add grade 4 beginning SY 2015-16.
    a) Approval of Resolution 14-R73:
        i. Motion to approve- Anthony Pitucco
        ii. Second- Carolyn McGarvey
        iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

18. Motion to Adjourn
    a) Dan Nienhauser adjourned the meeting at 12:16 pm.

Minutes taken by Rebecca Carey.

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R62

It is hereby resolved that the BASIS Schools Governing Body adopts the BASIS Schools, Inc. Accounting and Procurement Policies for BASIS Goodyear.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS Schools Inc.

December 10, 2014

RESOLUTION
14-R63

It is hereby resolved that the BASIS Schools Governing Body approves the exemption for Uniform System of Financial Records for Charter Schools (USFRCS) and Procurement for BASIS Goodyear.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R64

It is hereby resolved that the BASIS Schools Governing Body adopts the enrollment cap of 1,320 for BASIS Ahwatukee.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R65

It is hereby resolved that the BASIS Schools Governing Body adopts the enrollment cap of 780 for BASIS Chandler.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R66

It is hereby resolved that the BASIS Schools Governing Body adopts the enrollment cap of 660 for BASIS Flagstaff.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R67

It is hereby resolved that the BASIS Schools Governing Body adopts the FY 2016 enrollment cap of 840 for BASIS Mesa.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R68

It is hereby resolved that the BASIS Schools Governing Body adopts the FY 2016 enrollment cap of 672 for BASIS Oro Valley.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R69

It is hereby resolved that the BASIS Schools Governing Body adopts the enrollment cap of 810 for BASIS Oro Valley Primary.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R70

It is hereby resolved that the BASIS Schools Governing Body adopts the enrollment cap of 840 for BASIS Phoenix.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R71

It is hereby resolved that the BASIS Schools Governing Body adopts the FY 2016 enrollment cap of 900 for BASIS Phoenix Central.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R72

It is hereby resolved that the BASIS Schools Governing Body adopts the enrollment cap of 840 for BASIS Prescott.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R73

It is hereby resolved that the BASIS Schools Governing Body adopts the FY 2016 enrollment cap of 1,260 for BASIS Tucson North.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R74

It is hereby resolved that the BASIS Schools Governing Body amends the BASIS Schools, Inc.—BASIS Flagstaff charter to add grade 4 beginning SY 2015-16.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson

BASIS
Schools Inc.

December 10, 2014

RESOLUTION
14-R75

It is hereby resolved that the BASIS Schools Governing Body amends the BASIS Schools, Inc.—BASIS Prescott charter to add grade 4 beginning SY 2015-16.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Schools Governing Body** at its meeting held **December 10, 2014.**

Dan Nienhauser
Chairperson