



MINUTES
SPECIAL EXECUTIVE BOARD MEETING - Teleconference
American Leadership Academy – Queen Creek
January 30, 2019

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a special meeting of the Executive Board was held on Wednesday, January 30, 2019 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Herman House called the meeting to order at 8:30am.

Members in Attendance:

William Duarte, 1A Conference (Superior High School)
Mark Showers, 2A Conference (Camp Verde High School)
Toni Corona, CAA, 3A Conference (Safford High School)
Jeannine Brandel, 4A Conference (Flagstaff High School)
Herman House, 6A Conference (Tucson Unified School District)
Travis Udall, AdvancED (Round Valley Unified Schools)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Michael Fowler, Ed.D. CMAA, Arizona Interscholastic Athletic Administrators Association (Higley Unified School District)
David Hines, AIA Executive Director

Members absent:

Mark Cisterna, 5A Conference (Notre Dame Preparatory)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)

AIA Staff Present:

Mark Mignella, Legal Counsel
Joe Paddock, Assistant Executive Director
Tayler Coady, Executive Assistant

Guests:

Liana Garcia, Legal Counsel
Rich Edwards, ALA Queen Creek

AMERICAN LEADERSHIP ACADEMY – QUEEN CREEK

The following representatives entered the meeting and left upon completion of their presentation:

Rich Edwards, American Leadership Academy – Queen Creek, Athletic Director

Based on information provided by American Leadership Academy – Queen Creek, the school requested reconsideration of the probation placed on the ALA – Queen Creek Girls' Basketball.

AMERICAN LEADERSHIP ACADEMY – QC – *American Leadership Academy School District*
Rule: Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule

Reported Violation:

A student graduated from high school in Germany in the summer of 2017 and therefore was ineligible to compete in any sport at any level. Participated in varsity girls' basketball.

Schools Corrective Action:

Contests forfeited. Student service department will attend an in-service training on the AIA eligibility bylaws and moving forward will review all transfer students transcripts with the AD for both academic and athletic eligibility. We have assigned a part time employee to act as a compliance officer for AIA bylaws who will be conducting in-service training sessions for all coaches, student services and staff members who are involved with athletics. We have now instituted a policy and supporting procedure that requires all transfer student records be reviewed by our District legal department before they are allowed to participate athletically on any level.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the American Leadership Academy – Queen Creek **Girls' Basketball Program** on **Probation** for one year 5/21/18-5/21/19.

On a motion made, seconded and carried the Executive Board **upheld** the sanction of **probation** on the American Leadership Academy – Queen Creek **Girls' Basketball Program**.

There being no further business, the meeting adjourned at 9:15 am.

Respectfully submitted,

David Hines
Executive Director