

REVISED*
NOTICE OF PUBLIC MEETING
ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Bianca Martinez at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 6th day of July 2011.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, July 11, 2011
Regular Session
***12:00 P.M.**

Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Basement Room 56

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING
REPORTS AND ACTION ITEMS**

**A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE MEMBERS OF THE CHARTER
BOARD (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS
AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1700 W. WASHINGTON
STREET, ROOM 164, PHOENIX, ARIZONA 85007.**

Monday, July 11, 2011

- A. **Pledge of Allegiance**
- B. **Moment of Silence**
- C. **Roll Call**
- D. **Back-To-Basics School** – (No. 11F-RV-001-BCS) and **Scottsdale Horizons Charter School** (No. 11F-RV-002-BCS)

1:00 P.M. – Discussion and possible action to accept, reject or modify the Findings of Fact, Conclusions of Law and Recommended Order of the Administrative Law Judge in regard to the Notice of Intent to Revoke Charter.

Pursuant to A.R.S. 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for the purposes of receiving legal advice on this item.

- E. **Call to the Public** – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

- F. **Arizona Charter Schools Association Update** – Eileen Sigmund

- G. **Superintendent’s Report** – Update on current events and/or activities of the Department of Education.

- H. **Executive Director’s Report** – Introduction to the agenda items—Discussion and possible action:

1. Status of charters with previous and/or on-going board actions: Back-to-Basics School, Gila Educational Group, Global Education Foundation, Inc., Legacy Schools, Scottsdale Horizons Charter School, US Mental Math Federation Incorp.
2. Update on 2012 New Application Cycle

- I. **Consent Agenda** — All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.

1. BASIS School, Inc. dba BASIS Peoria – Adding Grade Level
2. Ahwatukee Foothills Prep – Arizona Online Instruction
3. Ahwatukee Foothills Prep Early College High School – Arizona Online Instruction
4. CPLC Community Schools dba Toltecalli High School – Change in Mission
5. Daisy Education Corporation dba Sonoran Science Academy Ahwatukee – USFRCS and Procurement Exception
6. Daisy Education Corporation dba Sonoran Science Academy Phoenix – USFRCS and Procurement Exception
7. Educational Enterprises, Inc. – Change in Charter Holder
8. Edu-Prize, Inc. – USFRCS and Procurement Exception
9. Legacy Traditional Charter School (Athlos) – Change in Charter Holder
10. Legacy Traditional Charter School (Avondale) – Change in Charter Holder
11. Legacy Traditional Charter School (Marana) – Change in Charter Holder
12. Paragon Education Corporation – USFRCS and Procurement Exception
13. Paragon Education Corporation – Adding Grade Levels
14. Paragon Management, Inc. – Change in Number of Instructional Days
15. Pointe Educational Services – Change in Mission
16. Sonoran Science Academy – Broadway – USFRCS and Procurement Exception
17. Sonoran Science Academy – Davis Monthan – USFRCS and Procurement Exception
18. Sonoran Science Academy – Phoenix Metro – USFRCS and Procurement Exception
19. Tucson Youth Development, Inc. – USFRCS and Procurement Exception
20. Twenty-First Century Charter Schools, Inc., dba Bennett Academy – USFRCS and Procurement Exception

- J. **Transfer of Charter Contract** – Discussion and possible action on the request to transfer the following charter contracts from the State Board of Education to the State Board for Charter Schools:

1. Global Renaissance Academy of Distinguished Education
2. Omega Schools, Inc.

K. Surrender Agreement – Discussion and possible action on the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for the following:

1. Alhambra Education Partnership, Inc.
2. Gila Educational Group
3. Global Education Foundation, Inc.
4. US Mental Math Federation, Incorp

L. Charter Amendments - Discussion and possible action on the following amendment requests:

1. E-Institute Charter Schools, Inc. – Adding Sites and Increasing Enrollment Cap
2. Ha:Sañ Educational Services – Adding Grade Levels and Adding a Site
3. North Star Charter School, Inc.– Arizona Online Instruction
4. Sonoran Science Academy –Davis Monthan – Adding Grade Levels

M. Charter Renewal Application – Discussion and possible action on the renewal application for the following:

1. American Leadership Academy, Inc.
2. DCS Partners, Inc.
3. Fountain Hills Charter School, Inc.
4. Genesis Program, Inc.
5. Liberty High School
6. Luz Academy of Tucson, Inc.

N. Compliance Matters – Discussion and possible action.

The Board will receive information to determine whether evidence exists that DCS Partners, Inc. is in breach of one or more provisions of its charter contract, federal, state, or local laws for its failure to maintain and retain financial records.

If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include withholding of up to 10% of the monthly apportionment of state aid and requiring a corrective action plan pursuant to A.R.S. §15-185(H), and/or issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I).

O. Board Comments and Future Meeting Dates – The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K) and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

P. Study Session – Presentation and discussion of NACSA Authorizer Evaluation of the Arizona State Board for Charter Schools - Rachel Ksenyak, Director of Authorizer Development for the National Association of Charter School Authorizers.

Q. Adjournment