

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

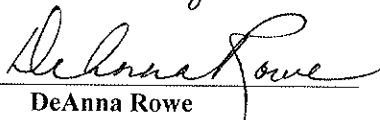
Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order 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 2 day of August 2011.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

**Monday, August 8, 2011
Regular Session
1:00 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, August 8, 2011

- A. **Pledge of Allegiance**
- B. **Moment of Silence**
- C. **Roll Call**
- D. **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.
- E. **Arizona Charter Schools Association Update** – Eileen Sigmund
- F. **Superintendent's Report** – Update on current events and/or activities of the Department of Education.
- G. **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, Legacy Schools, Scottsdale Horizons Charter School
 2. Recognition of Mary Gifford's service as a member of the Board.
 3. Update on NACSA projects.
- H. **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. Academy Del Sol, Inc. – Change in Mission
 2. Ambassador Academy – Adding Grade Level
 3. American Charter Schools Foundation d.b.a. Crestview College Preparatory High School– Adding Grade Levels
 4. Athlos Tradition Academy – USFRCS and Procurement Exception
 5. BASIS School, Inc. (BASIS Chandler) – Change in Mission
 6. BASIS School, Inc. (BASIS Flagstaff) – Change in Mission
 7. BASIS School, Inc. (BASIS Oro Valley) – Change in Mission
 8. BASIS School, Inc. (BASIS Peoria) – Change in Mission
 9. BASIS School, Inc. (BASIS Scottsdale) – Change in Mission
 10. BASIS School, Inc. (BASIS Tucson) – Change in Mission
 11. Legacy Traditional School-Avondale - USFRCS and Procurement Exception
 12. Legacy Traditional School-Northwest Tucson – USFRCS and Procurement Exception
 13. Life Skills Center of Arizona, Inc. – Decrease in Instructional Days
 14. Odyssey Preparatory Academy, Inc. – Adding Grade Levels
 15. Primavera Technical Learning Center – Change in Mission
 16. Vista Pointe Public Charter Elementary School – Adding Grade Levels
- I. **Charter Renewal Application** – Discussion and possible action on the renewal application for Allen-Cochran Enterprises, Inc.
- J. **Transfer of Charter Contract** – Discussion and possible action on the request to transfer the charter contract of Academy of Excellence, Inc. from the State Board of Education to the State Board for Charter Schools.
- K. **Transfer of Charter Contract** – Discussion and possible action on the request to transfer the charter contract of Omega Schools, Inc. from the State Board of Education to the State Board for Charter Schools.
- L. **Charter Renewal Application** – Discussion and possible action on the renewal application for Omega Schools, Inc.
- M. **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.
- N. **Adjournment**

Monday, August 8, 2011