

**REVISED  
NOTICE OF PUBLIC MEETING**

**OF THE POLICY, RULE & CONTRACTS SUBCOMMITTEE  
OF THE 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 Policy, Rule & Contracts Subcommittee of the Arizona State Board for Charter Schools and to the general public that the Subcommittee will hold a meeting, open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda. One or more members of the Subcommittee may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03(A)(3), the Subcommittee 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 4<sup>th</sup> day of October 2011.

By   
DeAnna Rowe  
Executive Director

**AGENDA  
POLICY, RULE & CONTRACTS SUBCOMMITTEE  
OF THE ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

Friday, October 7, 2011

Regular Session  
2:30 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. Roll Call
- B. Call to the Public – Pursuant to A.R.S. 38-431.01.H, the Subcommittee may allow individuals from the public to address the Subcommittee. Comments shall be limited to issues within the jurisdiction of the Subcommittee. The Subcommittee shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.
- C. Contract Language Changes – Review and consideration of proposed changes to the contract language included in all charter contracts entered by the Board.
- D. New Charter Application Administrative Completeness Review Process – Discussion and consideration of Board's administrative completeness review process for new charter applications.
- E. Adjournment

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