

**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 (the “Board”) and to the general public that, on Monday, May 9, 2022 at 9:00 a.m., the Board will hold a 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.

The Board Meeting will be held virtually. Members of the Board and Board staff will participate via Zoom or telephonically. Information on how the public may attend is outlined below.

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 convene in Executive Session, which will not be open to the public, for legal consultation and advice concerning any item on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

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

Accessing the Board Meeting:

To watch the Board meeting via computer or a smartphone with a data plan:

- Click on the following link: [ASBCS Youtube channel](#);
- OR
- Open a web browser on your device (Google Chrome, Safari, Internet Explorer, Firefox). Then, type or copy the above link into the address or search bar on your browser and press “Enter”.

To listen via phone (Please ensure your phone is muted during the meeting):

- 1 346 248 7799 (United States)
- 1 669 900 6833 US, (United States)
- When prompted enter the following: Meeting ID: 824 2454 0090, Passcode: 870646
- **If you do not have internet access, a smartphone with a data plan or are otherwise unable to access via phone:**

Members of the public that do not have internet access, a smartphone with a data plan or do not otherwise have access via phone may listen to the meeting at the Board’s offices. The Charter Board offices are located at 1616 West Adams Street, Suite 170, Phoenix, Arizona 85007. Charter Board staff will be following CDC guidelines. Therefore, if you are able to watch the Board meeting through a computer, smartphone or listen via phone, please do so. This will allow Board staff to provide appropriate accommodations to individuals who do not otherwise have access to attend the live streamed meetings or attend telephonically. If you go to the Board office to listen to the Board meeting, please wear a mask as recommended by the CDC.

Public Comment

Public comments for the meeting will be accepted in written form or verbally during the meeting.

Monday, May 9, 2022

To provide written public comment:

All written public comments are due to Board staff **by Thursday, May 5, 2022 at 12:00:00 p.m.** **Written public comments will not be orally read into the record but will be posted publicly in the Board materials located on the Board's website (asbcs.az.gov) by Friday, May 6, 2022.**

Two ways to submit written comment:

- Via Email: charterschoolboard@asbcs.az.gov
- Via Postal Service: P.O. Box 18328, Phoenix, Arizona 85005. Please note that USPS mail takes time to be delivered. Please plan accordingly to make the 12:00 p.m. deadline on Thursday, May 5, 2022.

To verbally comment during the meeting:

Individuals must submit a [Call to the Public Request Form](#) to provide a verbal public comment at the meeting during the Call to the Public agenda item. All Request to Speak Forms to provide a verbal comment during the meeting are due to Board staff **by Thursday, May 5, 2022 at 12:00:00 p.m.**

Please use [this Request to Speak Form](#) to submit to the Board by **Thursday, May 5, 2022 at 12:00:00 p.m.** Once you submit this form, Board staff will contact you with information on how to access the meeting virtually. During the Call to the Public, those who submitted a Request to Speak Form will be called on to speak virtually during the Call to the Public agenda item. Due to limited capacity in the Boardroom, all public comment will be presented to the Board virtually.

The name in which you submit the form **MUST** match the name on the account when signing into the meeting to speak. Prior to the meeting, you may need to download the Zoom application to your device and create an account to ensure name matching. Board staff will only call speakers once and then will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

All Board policies in regard to public comment at in-person meetings are transferable to verbal public comment for virtual meetings. Verbal public comments may be limited to three minutes by the Board President at the start of the meeting.

If you need assistance with registering, please contact the Board's office at (602) 364-3080 and a staff member will assist you.

DATED AND POSTED this 2nd day of May 2022.

By /s/ Ashley Berg
Ashley Berg
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS
Monday, May 9, 2022
Regular Session
9:00 a.m.

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 1616 W. ADAMS, SUITE 170, PHOENIX, ARIZONA 85007 AND ONLINE AT asbcs.az.gov.

Monday, May 9, 2022

REMINDER: As required by Open Meeting Law, please refrain from engaging in conversations, texts, emails and other forms of communication with individual board members. All questions, comments, deliberations and decisions should be stated to the public body as a whole.

A. Pledge of Allegiance

B. Moment of Silence

C. Roll Call

D. Superintendent's Report—Update on current events and/or activities of the Arizona Department of Education

E. Executive Director's Report

1. [Status of Board actions and legal matters](#)
2. Update on approved amendments, termination agreements, reviews, and training sessions conducted by Board staff
3. Policy and legislative update
4. Update on review of fiscal year 2021 audits

F. 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.

Public comments for the meeting will be accepted in written form. All written public comments are due to Board staff **by Thursday, May 5, 2022 at 12:00:00 p.m.** **Written public comments will not be orally read into the record but will be posted publicly in the Board materials located on the Board's website (asbcs.az.gov) by Friday, May 6, 2022.**

Two ways to submit written comment:

- Via Email: charterschoolboard@asbcs.az.gov
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Individuals must submit a Call to the Public Request Form to provide a verbal public comment virtually. All Request to Speak Forms to provide a verbal comment virtually during the meeting are due to Board staff by Thursday, May 5 at 5:00 p.m. Please use this [Request to Speak Form](#) to submit to the Board by Thursday, May 5, 2022 at 5:00 p.m.

G. Alternative Education Consortium Presentation - "[The Importance of Social Workers in Schools](#)" presentation by Alternative Education Consortium President Wayne Tucker and Gabrielle Quinteros, Student Support Specialist at PPEP Tec HS.

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. Approval of [Meeting Minutes from the Charter Board's meeting on April 11, 2022](#).
2. **Consent Agreements**—Consideration to approve the proposed Operational Consent Agreement for:
 - a. [Phoenix Education Management, LLC](#)

3. **Charter Amendment**—Consideration to approve an Enrollment Cap Amendment request from Leman Academy of Excellence, Inc., a charter holder that meets the staff recommendation criteria.
 - a. [Executive Summary](#)
 - b. [Amendment Request and Support Materials](#)
 - c. [ADE School Report Card Data](#)
 - d. [Other Available Options](#)
 4. Consideration to approve the [proposed 2022 Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire and Procurement Compliance Questionnaire](#)
 5. [Consideration to approve Valor Arizona Education to be allowed to submit a New Charter Application for the 2023-2024 application cycle.](#)
- I. **Charter Renewal** - Discussion and possible action on the renewal application package from the following Charter Holders:
1. **Blue Adobe Project**
 - a. [Executive Summary](#)
 - b. [Renewal Application Package](#)
 - c. [Renewal Summary Review](#)
 - d. [ADE School Report Card Data](#)
 - e. [Renewal Final Report](#)
 2. **Daisy Education Corporation dba Paragon Science Academy**
 - a. [Executive Summary](#)
 - b. [Renewal Application Package](#)
 - c. [Renewal Summary Review](#)
 - d. [Associated Schools and Charters](#)
 - e. [ADE School Report Card Data](#)
 - f. [Renewal Final Report](#)
 3. **Daisy Education Corporation dba Sonoran Science Academy East**
 - a. [Executive Summary](#)
 - b. [Renewal Application Package](#)
 - c. [Renewal Summary Review](#)
 - d. [Associated Schools and Charters](#)
 - e. [ADE School Report Card Data](#)
 - g. [Renewal Final Report](#)
 4. **Haven Montessori Children’s House, Inc.**
 - a. [Executive Summary](#)
 - b. [Renewal Application Package](#)
 - c. [Renewal Summary Review](#)
 - d. [ADE School Report Card Data](#)
 - e. [Renewal Final Report](#)
 - f. [Financial Performance](#)

5. **West Valley Arts and Technology Academy, Inc.**

- a. [Executive Summary](#)
- b. [Renewal Application Package](#)
- c. [Renewal Summary Review](#)
- d. [ADE School Report Card Data](#)
- e. [Renewal Preliminary Report](#)

J. Compliance Matters—Discussion and possible action.

1. The Board will receive information to determine whether evidence exists that the charter holder listed below is in breach of one or more provisions of their charter contract, and/or federal, state, or local laws regarding their failure to meet the operational performance expectations set forth in the Board’s operational performance framework.

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 issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(l)(3) and A.A.C. R7-5-403(F).

- a. [Phoenix Advantage Charter School, Inc.](#)

K. Summary of Current Events, Future Meeting Dates and Items for Future Agendas—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.

L. Adjournment