

**\*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 (the “Board”) and to the general public that, on Monday, August 8, 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 Aarron 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: [https://www.youtube.com/channel/UcKpbhlljyH-7N\\_Pw1hpl3nSA](https://www.youtube.com/channel/UcKpbhlljyH-7N_Pw1hpl3nSA);  
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: 845 6230 0523 Passcode: 745463
- **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, August 8, 2022

**To provide written public comment:**

All written public comments are due to Board staff **by Thursday, August 4, 2022 at 12:00:00 PM**. **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](http://asbcs.az.gov)) by Friday, August 5, 2022.**

**Two ways to submit written comment:**

- Via Email: [charterschoolboard@asbcs.az.gov](mailto: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 12pm deadline on Thursday, August 4, 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, August 4, 2022 at 12:00:00 PM**.

Please use [this Request to Speak Form](#) to submit to the Board by **Thursday, August 4, 2022 at 12:00:00 PM**. 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) 617-2851 and a staff member will assist you.

DATED AND POSTED this 5th day of August, 2022.

By           /s/ Ashley Berg            
**Ashley Berg**  
**Executive Director**

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**  
**Monday, August 8, 2022**  
**Regular Session**  
**9:00 AM**

**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](http://asbcs.az.gov).**

Monday, August 8, 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. Board Member Recognition**

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

**F. Executive Director's Report**

1. \*[Status of Board actions and legal matters](#)

**G. 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, August 4, 2022 at 12:00:00 PM. 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](http://asbcs.az.gov)) by Friday, August 5, 2022.**

Two ways to submit written comment:

- Via Email: [charterschoolboard@asbcs.az.gov](mailto: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 deadline on Thursday, August 4, 2022 at 12:00 PM.

**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 May 9, 2022.](#)
2. [Ratification of the settlement for Joel D. Huber, et al. v. Arizona State Board of Accountancy, Arizona State Board for Charter Schools, et al.](#) (CV2020-003863).
3. **Charter Amendments**—Consideration to approve amendments from the following charter holders that met the Board's staff recommendation criteria:
  - a. **Camelback Education, Inc.—Enrollment Cap Increase**
    - i. [Executive Summary](#)
    - ii. [Amendment Request and Support Materials](#)
    - iii. [ADE School Report Card Data](#)
  - b. **Montessori Schoolhouse of Tucson, Inc.—Enrollment Cap Increase and Grade Level Increase**
    - i. [Executive Summary](#)
    - ii. [GLC Amendment Request and Support Materials and ECAP Amendment Request and Support Materials](#)

- I. **Charter Replication Application**—Discussion and possible action on a replication application from Morrison Education Group, Inc. (Entity ID #90192):
  - a. [Executive Summary](#)
  - b. [Replication Application and Support Materials](#)
  - c. [ADE School Report Card Data](#)
  - d. [\\*Additional Academic Data](#)
  
- J. **Discussion and possible action on a request from CoLearn Club, Inc.** to accelerate the approved three-year plan in its contract.
  - a. [Executive Summary](#)
  - b. [Request Support Materials](#)
  - c. [Additional Academic Data](#)
  
- K. **\*Audit Compliance Questionnaires and Operational Framework**—Discussion, possible action and the second opportunity for public comment on the adoption of the proposed changes to the [Legal Compliance Questionnaire, USFRCS Compliance Questionnaire and Appendix B of the operational performance framework](#).
  
- L. **FY24 Budget Presentation and Discussion** – Discussion and possible action to approve the [Board's FY2024 Budget Request](#)
  
- M. **Discussion and possible action regarding Arizona Education Solution's Enrollment Cap Request.** Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion and consultation with the Board's attorneys for legal advice concerning this item or to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
  
- N. **Discussion and possible action regarding Pinnacle Education Kino's Notice of Intent to Revoke** - Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion and consultation with the Board's attorneys for legal advice concerning this item or to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
  
- O. **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.
  
- P. **Adjournment**