

**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, November 21, 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: [https://www.youtube.com/channel/UckPbhJyH-7N\\_Pw1hpl3nSA](https://www.youtube.com/channel/UckPbhJyH-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 contact the Board at 602-364-3080 or at [charterschoolboard@asbcs.az.gov](mailto:charterschoolboard@asbcs.az.gov) and Board staff will provide a location to listen to the meeting or other accommodations, as needed.

**Public Comment**

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

Monday, November 21, 2022



AVAILABLE FOR PUBLIC INSPECTION. PLEASE EMAIL [CHARTERSCHOOLBOARD@ASBCS.AZ.GOV](mailto:CHARTERSCHOOLBOARD@ASBCS.AZ.GOV) TO INSPECT THE DOCUMENTS.

**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 and termination agreements

**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 or verbally. All written public comments are due to Board staff **by Thursday, November 17, 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, November 18, 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, November 17, 2022 at 12:00 PM.

Those who submitted a [Request to Speak Form](#) will be called on to speak virtually during this agenda item.

**G. 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 October 10, 2022](#).
2. [ITM Distance Learning Overage in FY2022 — Portable Practical Educational Preparation, Inc. \(PPEP, Inc.\)](#)

**H. Charter Amendment**—Consideration to approve a Charter Holder Status Amendment Request to change the ownership of Madison Highland Prep (Entity ID 1001521)

- a. [Executive Summary](#)
- b. [Amendment Request and Support Materials](#)
- c. [Financial and Operational Performance](#)
- d. [ADE School Report Card Data](#)

- I. **Letter Grade Consent Agreement** - Discussion and possible action on proposed revisions to the [Letter Grade consent agreement](#) used in the procedural steps for restoring or revoking charters that operate charter schools that have been assigned an FY 2022 letter grade of “F” by the Arizona Department of Education.
  
- J. **Compliance Matters—Discussion and possible action**
  - 1. The Board will receive information to determine whether evidence exists that the charter holders listed below are in breach of one or more provisions of their charter contract and/or federal, state, or local laws regarding their failure to timely submit the fiscal year 2022 annual financial audit.  
  
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 up to 10% of the monthly apportionment of state aid and requiring a corrective action plan, issuing a notice of intent to revoke the charter or entering into a consent agreement to bring the charter holder into compliance. A.R.S. § 15-185(H), A.A.C. R7-5-601(D).
    - a. The list of charter holders, as well as the materials, will be added after November 15, 2022.
  
- 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**