

**\*Revised 2/7/2023**

**\*\*Revised 2/10/2023**

**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, February 13, 2023 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):**

- Find your local number: <https://us06web.zoom.us/j/81288728034>
- When prompted enter the following: Meeting ID: 812 8872 8034 Passcode: 442345
- **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.

**To provide written public comment:**

Monday, February 13, 2023



**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. Introduction of Superintendent Designee Wendy Miller
- E. Election of Officers
- F. Superintendent's Report—Update on current events and/or activities of the Arizona Department of Education
- G. Executive Director's Report
  - 1. [Status of Board actions and legal matters](#)
  - 2. Update on approved amendments and termination agreements
  - 3. [Update on the new online system implementation](#)
  - 4. [Presentation by Board Staff on current workload](#)

**H. 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 February 9, 2023 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](http://asbcs.az.gov)) by Friday, February 10, 2023.**

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, February 9, 2023 at 12:00 p.m.

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

- I. **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 December 12, 2022.](#)
  - \*\*2. Ratification of the contract amendments executed to align the term of the contract for the following charter holders: Blue Adobe Project, Daisy Education Corp. dba Paragon Science Academy, Daisy Education Corp. dba Sonoran Science Academy, AZ Compass, Eagle South Mountain, Glendale Preparatory, Math and Science Success, Pima Prevention, Candeo Schools, Inc. (#89758), Imagine Avondale Elementary, Imagine Coolidge Elementary, Imagine Prep Coolidge, Imagine Superstition, San Tan Montessori, and Scottsdale Preparatory.

**J. Charter Amendments**— Discussion and possible action on an amendment request from the following charter holders:

**1. Caurus Academy, Inc.—Charter Holder Status Change in Ownership**

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

**2. Kaizen Education Foundation dba Mission Heights Preparatory High School—Enrollment Cap Increase**

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

**K. Charter Renewal** - Discussion and possible action on the renewal application packages from the following Charter Holders:

**1. Choice Academies, Inc.**

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

**2. Imagine Avondale Middle, Inc.**

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

**3. Imagine Superstition Middle, Inc.**

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

**4. Pioneer Preparatory School: A Challenge Foundation Academy**

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

- L. **\*New Charter Application for Schools Opening in 2024-2025**—Discussion, consideration of modifications, and consideration of approval of the [New Charter Application for the 2023 application cycle](#).
- M. **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.
- N. **Adjournment**