

**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, March 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;
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/82981045762>
- When prompted enter the following: Meeting ID: 829 8104 5762 Passcode: 852868
- **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 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, March 13, 2023

To provide written public comment:

All written public comments are due to Board staff **by Thursday, March 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) by Friday, March 10, 2023.**

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, March 9, 2023.

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, March 9, 2023 at 12:00:00 p.m.**

Please use [this Request to Speak Form](#) to submit to the Board by **Thursday, March 9, 2023 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.

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 6th day of March, 2023.

By /s/ Ashley Berg
Ashley Berg
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS
Monday, March 13, 2023
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. PLEASE EMAIL CHARTERSCHOOLBOARD@ASBCS.AZ.GOV TO INSPECT THE DOCUMENTS. A HARD COPY OF THE AGENDA IS AVAILABLE AT 1700 WEST WASHINGTON ST., PHOENIX AZ 85007 SUITE #304.

Monday, March 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. **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**

[PUBLIC COMMENT RECEIVED](#)

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 March 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) by Friday, March 10, 2023.**

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 deadline on Thursday, March 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.

- G. [Presentation by the Arizona Charter Schools Association](#)
- 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 February 13, 2023](#).
- I. **Charter Amendments**— Discussion and possible action on an amendment request from the following charter holders:
 - 1. **GAR, LLC—New School Requests and 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. [Charter Holder Additional Data](#)

2. **Pinnacle Education - Casa Grande, Inc.—Program of Instruction (adding Dropout Recovery Program)**

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

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

1. **Academy Del Sol, Inc.**

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

K. **School-Specific Academic Goals** - Discussion and possible action on the proposed school-specific academic goals to be used for the evaluation of the following charter holder.

- 1. [Arizona Autism Charter Schools, Inc.](#)

L. **Assessment Consent Agreement**—Discussion and possible action on the [proposed consent agreement for charter holders that fail to administer assessments as required by the Arizona State Board of Education](#).

M. **Compliance Matters**—Discussion and possible action

- 1. The Board will receive information regarding the schools within its portfolio that failed to administer all required state assessments in FY 2022.

Pursuant to A.R.S. §15-183(E)(4) and the charter contract, the schools operated by each charter holder must participate in the State required assessments. The Board may take action as it deems appropriate or necessary under Board Rule, which may include issuing a notice of intent to revoke the school's charter or entering into a consent agreement. A.A.C. R7-5-601, R7-5-606.

- a. [ARCHES Academy](#)
- b. [Discovery Plus Academy](#)
- c. [Edkey, Inc. dba Sequoia Village School](#)
- d. [Maricopa County Community College District on behalf of Gateway Early College High School](#)
- e. [Nosotros](#)
- f. [Thrivepoint High School, Inc.](#)

- 2. The Board will receive information regarding the [schools within its portfolio that were assigned an “F” letter for FY 2022 by the Arizona Department of Education](#).

The Board is required to take action as it deems appropriate or necessary under state law, which may include issuing a notice of intent to revoke the failing school's charter or entering into a consent agreement to restore the failing school to acceptable performance. A.R.S. § 15-241.02(I), A.A.C. R7-5-602, R7-5-606.

- a. Crown Charter School, Inc.
- b. Ha:san Educational Services
- c. PACE Preparatory Academy
- d. Pathways in Education-Arizona, Inc.
- e. Tucson International Academy, Inc.

N. 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.

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