

**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, April 10, 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/UcKpBhIJyH-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/81404056333>
- When prompted enter the following: Meeting ID: 814 0405 6333 Passcode: 023115
- **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.

To provide written public comment:

All written public comments are due to Board staff **by Thursday, April 6, 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, April 7, 2023.**

Monday, April 10, 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
3. Update on the Board's new online system

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, April 6, 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, April 7, 2023.**

Two ways to submit written comment:

- Via Email: charterschoolboard@asbcs.az.gov
- Via Postal Service: 1802 W. Jackson St. #110, Phoenix, AZ 85007
 - Please note that USPS mail takes time to be delivered. Please plan accordingly to make the deadline on Thursday, April 6, 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 Alternative Education Consortium](#)

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 March 13, 2023](#).
2. **Charter Amendment**—Consideration to approve an Enrollment Cap Amendment Request from Edison Project, a charter holder that meets the staff recommendation criteria.
 - a. [Executive Summary](#)
 - b. [Amendment Request and Support Materials](#)
 - c. [Financial and Operational Performance Dashboards](#)
 - d. [ADE School Report Card Data](#)

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

1. American Leadership Academy, Inc.—New School

- a. [Executive Summary](#)
- b. [Amendment Request and Support Materials](#)
- c. [Financial and Operational Performance Dashboards](#)
- d. [ADE School Report Card Data](#)
- e. [Other Available Options](#)
- f. [Comparison to Proposed Location](#)

2. American Leadership Academy, Inc.—New School

- a. [Executive Summary](#)
- b. [Amendment Request and Support Materials](#)
- c. [Financial and Operational Performance Dashboards](#)
- d. [ADE School Report Card Data](#)
- e. [Other Available Options](#)
- f. [Comparison to Proposed Location](#)

3. Kaizen Education Foundation dba El Dorado 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](#)

4. Morrison Education Group, Inc. (Entity ID 90192)—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](#)

5. Morrison Education Group, Inc. (Entity ID 1001157)—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](#)

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

1. Educational Options Foundation

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

2. Morrison Education Group, Inc. (Entity ID 90192)

- 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. [Tucson Preparatory School](#)

L. Compliance Matters—Discussion and possible action

1. The Board will receive information to determine whether evidence exists that [New Horizon School for the Performing Arts](#) is in breach of one or more provisions of its charter contract and/or federal, state, or local laws regarding its failure to timely submit the fiscal year 2022 audit in accordance with A.R.S. §§ 15-183(E) and 15-914.

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 or entering into a consent agreement to bring the charter holder into compliance. A.R.S. § 15-183(I)(3), A.A.C. R7-5-601(D).

2. 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 contracts and/or federal, state, or local laws regarding their failure to timely submit complete fiscal year 2022 single audits in accordance with A.R.S. §§ 15-183(E) and 15-914.

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. A.R.S. § 15-185(H), A.A.C. R7-5-601(D).

- a. Maricopa County Community College District on behalf of Gateway Early College High School (submitted incomplete audit reporting package)
- b. Maricopa County Community College District on behalf of Phoenix Preparatory Academy (submitted incomplete audit reporting package)

M. Discussion and possible action regarding Consent Agreements previously adopted by the Board, including the Letter Grade Consent Agreement, Assessment Consent Agreement, Financial Performance Consent Agreement and Operational Consent Agreement - 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. Discussion and possible action regarding Arizona Education Solutions' 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.
- P. 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.
- Q. Adjournment**