

**\*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 the Board will hold a meeting, open to the public, on **Monday, August 14, 2023 at 9:00 a.m.**

The **Monday, August 14, 2023** Board meeting will be a hybrid-access meeting. This means that the public has the opportunity to participate in-person or virtually. Information on how the public may attend is outlined below.

Please note the location of the **Monday, August 14, 2023** Board meeting: 1700 W. Washington St., Executive Tower, 3rd Floor Boardroom, Phoenix, AZ 85007.

A copy of the meeting agenda is attached. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate telephonically or virtually.

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)(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.

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.

Persons with a disability may request 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.

The **Monday, August 14, 2023** the Board meeting will be a hybrid-access meeting. Please see below on how to access the meeting and provide public comment on agenda items, regardless of the chosen access method.

**Accessing the Board Meeting Virtually:**

**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”.

Members of the public that do not have internet access to watch the meeting, please contact the Board at 602-364-3080 or at [charterschoolboard@asbcs.az.gov](mailto:charterschoolboard@asbcs.az.gov) and Board staff will assist you, as needed.

**Procedure for Submitting a Request to Speak Form (Please read through each option carefully):**

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

**Written Comment:**

Written comments for the meeting will be accepted by:

- Email [charterschoolboard@asbcs.az.gov](mailto:charterschoolboard@asbcs.az.gov)

Monday, August 14, 2023

- USPS to 1802 W. Jackson St. #110, Phoenix, AZ 85007. Please note that USPS mail takes time to be delivered. Please plan accordingly to make the **12:00 p.m. deadline on Thursday, August 10, 2023.**

**The deadline to submit a written comment is Thursday, August 10, 2023 at 12:00 PM.**

Written comments received after the deadline, including those that are mailed but not received by staff, will not be posted and will not be provided to members.

Written comments will not be read into the record, however, staff will post all written comments received by the deadline on the Board's agenda by **Friday, August 11, 2023 at 5:00 PM.**

#### **Virtual Verbal Comment:**

Individuals must submit a [Request to Speak Form](#) to provide a virtual verbal public comment at the meeting during the Call to the Public agenda item.

**The deadline to submit a Request to Speak Form to provide a virtual verbal comment is Thursday, August 10, 2023 at 12:00 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.

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.

Individuals who submit the form after the noon deadline on **Thursday, August 10, 2023** will not be provided the opportunity to give virtual verbal public comment at the meeting.

All Board policies in regard to public comment at in-person meetings are transferable to virtual verbal public comment for meetings. Virtual verbal public comment may be limited to three minutes by the Board President, unless the time limit is adjusted 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.

#### **In-Person Verbal Public Comment:**

Individuals must submit a [Request to Speak Form](#) in advance to provide an in-person verbal comment at the meeting. No Requests to Speak Form will be accepted on the morning of the meeting.

**The deadline to submit a Request to Speak Form to provide an in-person verbal comment is Thursday, August 10, 2023 at 12:00 PM.**

If submitting a Request to Speak Form, Board staff will call on you to speak during the Call to the Public agenda item.

The Request to Speak Form informs Board staff that you will be present in-person at the meeting to provide your public comment. Staff will not switch your registration to virtual if you fail to attend the meeting in-person.

Board staff will only call speakers one time. If a speaker is not ready and available to comment at that time, staff 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.

Individuals who submit a Request to Speak Form after the **12:00 pm deadline on Thursday, August 10, 2023** will not be provided the opportunity to give an in-person public comment at the meeting.

In-person verbal public comment may be limited to three minutes by the Board President, unless the time limit is adjusted by the Board President, at the start of the meeting.

If you need assistance with submitting a Request to Speak Form or submitting a written public comment, please contact the Board's office at (602) 364-3080 and a staff member will assist you.

If you do not have internet access to register for an in-person comment, please contact the Board's office at (602) 364-3080 and a staff member will assist you.

DATED AND POSTED this 10<sup>th</sup> day of August, 2023.

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

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**  
**Monday, August 14, 2023**  
**Regular Session**  
**9:00 AM**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS.**

**THE AGENDA AND BACKGROUND MATERIAL PROVIDED TO BOARD MEMBERS ELECTRONICALLY (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) ARE POSTED ON THE BOARD'S WEBSITE AT <https://asbcs.az.gov/about/meeting-dates-materials>. ADDITIONALLY, A HARD COPY OF THE AGENDA IS AVAILABLE AT 1700 WEST WASHINGTON ST., PHOENIX AZ 85007 SUITE #304. 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. Introduction of New Board Staff
2. [\\*Presentation by Board Staff on FY2023 and what to expect in FY2024](#)
3. [\\*Financial update on the closeout of FY2023, the budget for FY2024, and anticipated budget request for FY2025](#)
4. [Status of Board actions and legal matters](#)
5. 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.

**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 Board's meeting on May 8, 2023](#).
2. **Charter Amendments**—Consideration to approve amendments from the following charter holders that met the staff recommendation criteria:
  - a. **Heritage Academy Gateway, Inc.— Enrollment Cap Amendment Request**
    - i. [Executive Summary](#)
    - ii. [Amendment Request and Support Materials](#)
    - iii. [Financial and Operational Performance Dashboards](#)
    - iv. [ADE School Report Card Data](#)
3. [Consideration and possible action to approve the Operational Consent Agreement for Pioneer Preparatory School: A Challenge Foundation Academy.](#)
4. [Consideration and possible action to approve the Assessment Consent Agreement for Maricopa County Community College District on behalf of Gateway Early College High School.](#)
5. [Consideration and possible action to approve revisions to the FY 2022 school-specific academic goals for Arizona Autism Charter Schools, Inc.](#)
6. [\\*Report required by A.A.C. R7-5-402\(M\) indicating the probation risk level assigned to each charter holder identified, subsequent to the May 8, 2023 Board meeting, as "On Probation" after having](#)

[received two consecutive “Intervention” ratings under the Board’s financial performance framework based on the fiscal years 2021 and 2022 audits.](#)

7. [\\*Consideration and possible action to approve the Audit Consent Agreement for New Horizon School for the Performing Arts.](#)

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

1. **Co-Learn Club, 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](#)
2. **Morrison Education Group, Inc.—Charter Holder Status Change in Ownership**
  - a. [Executive Summary](#)
  - b. [Amendment Request and Support Materials](#)

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

1. The Board will receive information to determine whether evidence exists that the charter holder listed below is in breach of one or more provisions of their charter contract, and/or federal, state, or local laws regarding their failure to meet the operational performance expectations set forth in the Board’s operational performance framework.

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 pursuant to A.R.S. § 15-183(I)(3) and A.A.C. R7-5-403(F).

- a. [Fit Kids, Inc.](#)

**J. Financial Framework Subcommittee**—Discussion and possible action to establish a [Financial Framework Subcommittee](#) to provide a recommendation to the full Board regarding whether changes should be made to the Board’s Financial Performance Framework, focusing on the framework’s measures, measure targets and measure calculations.

**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**