

**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 **Wednesday, September 20, 2023 at 3:00 p.m.**

The **Wednesday, September 20, 2023** Board meeting will be a **virtual meeting**. Members of the Board and Board staff will participate via Zoom or telephonically. The public has the opportunity to participate virtually. Information on how the public may attend is outlined below.

A copy of the meeting agenda is attached. The Board reserves the right to change the order of items on the agenda.

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.

Please see below on how to access the meeting.

**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.

DATED AND POSTED this 19<sup>th</sup> day of September, 2023.

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

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS  
Wednesday, September 20, 2023  
Special Board meeting  
3:00 PM**

Wednesday, September 20, 2023

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. **Discussion and possible action regarding *the Arizona State Board for Charter Schools– Performance Audit and Sunset Review Audit; A.R.S. § 41-3024.15*.** Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session, which will not be open to the public, for discussion and consideration of records that may be exempt from public inspection and for discussion and consultation with the Board's attorneys for legal advice concerning this item.
- E. **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.
- F. **Adjournment**