

**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 **Thursday, December 14, 2023 at 10:00 a.m.**

The **Thursday, December 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 **Thursday, December 14, 2023** Board meeting: 1700 W. Washington St., Executive Tower, 3rd Floor Boardroom, Phoenix, AZ 85007. The boardroom will be open to members of the public at 9:00 a.m.

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 Daniel Cobin at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

The **Thursday, December 14, 2023** 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;

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 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 Public Comment:

Written comments for the meeting will be accepted by:

- Email charterschoolboard@asbcs.az.gov
- 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 Tuesday, December 12, 2023.**

The deadline to submit a written comment is Tuesday, December 12, 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 **Wednesday, December 13, 2023 at 5:00 PM.**

Virtual Verbal Public 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 Tuesday, December 12, 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 **Tuesday, December 12, 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 Tuesday, December 12, 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 Tuesday, December 12, 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 8th day of December, 2023.

By /s/ Ashley Berg

**Ashley Berg
Executive Director**

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS
Thursday, December 14, 2023
Regular Session
10:00 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 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**—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.

[WRITTEN PUBLIC COMMENT RECEIVED](#)

- 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.
 - a. Approval of Meeting Minutes from the Board’s meeting on [November 20, 2023](#).
- H. **Charter Amendment**—Discussion and possible action on a Charter Holder Status Change in Ownership Amendment Request from **Phoenix Education Management, LLC**
 - a. [Executive Summary](#)
 - b. [Amendment Request and Support Materials](#)
 - c. [Financial and Operational Performance Dashboards](#)
 - d. [ADE School Report Card Data](#)
- I. **New Charter Application**—Discussion and possible action on a new charter application package for **Arizona for Online Instruction, Inc.**
 - a. [Executive Summary](#)
 - b. [Recommendation Report & Scoring Rubric](#)
 - c. [Submitted Application Package](#)
 - d. [ESP Additional Information](#)
 - e. [Interview Recording](#)
- J. **[Change in Net Assets Used for Financial Framework](#)**—Discussion, possible action and the second opportunity for public comment on the Subcommittee’s recommendation that the Board’s Financial Performance Framework consider the change in net assets without donor restrictions, instead of the current practice of using the total change in net assets, and that the

Board implement this change with Board staff's review of the fiscal year 2023 audits for those charter holders that would be positively affected.

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