

ASBCS BOARD MEETING CALENDAR 2018

AMENDMENT REQUESTS

A change to a charter requires the consent of both the Board and charter holder. To obtain the Board's consent for a change to a charter, the charter holder shall submit an amendment request to the Board. (R7-5-303(A)). Instructions and requirements for amendments are available on the [Board's website](#).

The calendar below includes specific timeframes for the submission of expansion amendment requests. These submission timeframes provide the Board appropriate time to consider expansion requests prior to the beginning of the school year in which those changes will be implemented. Expansion amendments that meet all of the Staff Recommendation Criteria will be placed on the consent agenda. Amendments that are not expansion requests may be approved by the Executive Director.

DEADLINES

- Expansion amendment requests to be implemented in FY 2019 must be submitted by **March 16, 2018**, for approval no later than the **May 14, 2018 meeting**. The Executive Director has the discretion to waive this deadline due to emergency or extreme circumstances.
- Beginning June 14, 2018 expansion amendment requests for FY 2020 may be submitted for consideration after the Summer Hiatus.
- Amendments may be submitted between March 17th and June 14th, to be considered at the September 10, 2018 meeting. Requests submitted during this timeframe must include a document stating that the charter holder has agreed to waive the 60-day timeframe for processing amendment requests described in R7-5-303 (F)(3).

FISCAL YEAR	BOARD MEETING	SUBMISSION WINDOW		EXPANSION REQUESTS	BOARD CONSIDERATION
		OPEN	CLOSED		
FY 2018	JANUARY 16, 2018	Oct 17, 2017	Nov 13, 2017	FY 2019	
FY 2018	FEBRUARY 12, 2018	Nov 14, 2017	Dec 11, 2017	FY 2019 and FY 2020	
FY 2018	MARCH 12, 2018	Dec 12, 2017	Jan 10, 2018	FY 2019 and FY 2020	
FY 2018	APRIL 9, 2018	Jan 11, 2018	Feb 15, 2018	FY 2019 and FY 2020	
FY 2018	MAY 14, 2018	Feb 16, 2018	Mar 16, 2018	FY 2019 and FY 2020	All Expansion Requests, besides an increase in enrollment cap, for FY 2019 must be approved by May 14, 2018.
FY 2018	JUNE - BOARD RETREAT*	SUMMER HIATUS			
FY 2019	JULY - NO MEETING				
FY 2019	AUGUST - NO MEETING				
FY 2019	SEPTEMBER 10, 2018	Jun 14, 2018	Jul 18, 2018	FY 2020	
FY 2019	OCTOBER 15, 2018	Jul 19, 2018	Aug 15, 2018	FY 2020	The Board will receive summary information regarding the school improvement plans submitted by charter schools it authorizes, in accordance with ARS 15-241.02(C); Consideration of F schools
FY 2019	NOVEMBER 13, 2018	Aug 16, 2018	Sep 11, 2018	FY 2020	Consideration of F schools continued.
FY 2019	DECEMBER 10 & 11 [†] , 2018	Sep 12, 2018	Oct 15, 2018	FY 2020	New Charter Applications; Consideration of F schools continued.

Expansion eligibility is reevaluated when the academic, operational, and financial dashboards are updated based on new data. Eligibility must be maintained until the Charter Board approves the expansion amendment request, failure to maintain eligibility for expansion will result in the request being closed.

* Amendments will not be considered at the Board Retreat

† Possible two-day meeting depending on number of applications.