

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 and to the general public that the Board will hold a public 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. One or more members of the Board may participate in the meeting by telephonic communications.

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 go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Bianca Martinez at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 7th day of October 2010.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Tuesday, October 12, 2010
Regular Session
9:30 A.M.

Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Basement Room 56

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

**A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE MEMBERS OF THE CHARTER
BOARD (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS
AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1700 W. WASHINGTON
STREET, ROOM 164, PHOENIX, ARIZONA 85007.**

Tuesday, October 12, 2010

A. Roll Call

B. 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.

C. Superintendent's Report – Update on current events and/or activities of the Department of Education.

D. Arizona Charter Schools Association Update – Eileen Sigmund

E. Executive Director's Report – Discussion and possible action:

1. Status of Charters with previous and/or on-going Board actions: Academy of Arizona, Inc., Back-to-Basics School, Bradley Academy of Excellence, Inc., Gila Educational Group, Global Education Foundation, Inc., Legacy Schools, Scottsdale Horizons Charter School, Vechij Himdag Alternative School, Inc.
2. Policy Rule and Contracts Subcommittee to discuss New and Renewal Application Revisions and Contract Language
3. Strategic Planning

F. Consent Agenda—All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member (to Board staff's knowledge, the following charter schools are in compliance with their charter contracts):

1. Carden Traditional School of Surprise, Inc. – Arizona Online Instruction.
2. Ed Ahead – USFRCS and Procurement Law Exceptions.
3. Educational Options Foundation – Arizona Online Instruction.
4. E-Institute Charter Schools, Inc. – Arizona Online Instruction.
5. Leona Advanced Virtual Academy – Arizona Online Instruction.
6. Lifelong Learning Research Institute, Inc. – Arizona Online Instruction.
7. RSD Charter School, Inc. – Arizona Online Instruction.
8. Successful Beginnings Charter School – USFRCS and Procurement Law Exceptions.
9. Sunnyside Charter and Montessori School – Decrease in grade levels served.
10. Tertulia – Decrease in grade levels served.

G. Charter Replication Application – Discussion and possible action on the replication application and request for a charter for:

1. BASIS School, Inc. for BASIS Chandler
2. Great Hearts Academies for Maryvale Preparatory Academy
3. Great Hearts Academies for Litchfield Park Preparatory Academy
4. Great Hearts Academies for Arete Preparatory Academy

H. Settlement Agreement for Back-To-Basics School and Scottsdale Horizons Charter School – Discussion and possible action on proposed Settlement Agreement in case No. 10F-RV-003-BCS and case No. 11F-RN-001-BCS.

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning this matter.

I. Board Comments and Future Meeting Dates – 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.

J. Approval of Minutes
September 13, 2010

K. Adjournment