

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.

Pursuant to A.R.S. § 38-431.03(A)(4) the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation with its attorneys regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

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 March 2011.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

**Monday, March 14, 2011
Regular Session
1:00 P.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.**

Monday, March 14, 2011

- A. **Pledge of Allegiance**
- B. **Moment of Silence**
- C. **Roll Call**
- D. **Kachina Country Day School – (No. 11F-RN-002-BCS)**

1:00 P.M. – Discussion and possible action to accept, reject or modify the Findings of Fact, Conclusions of Law and Recommended Order of the Administrative Law Judge in regard to the Denial of Request for Renewal of Charter.

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 the purposes of receiving legal advice on this item.

- E. **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.

- F. **In the matter of Back-to-Basics-School and Scottsdale Horizons Charter School** – Update, discussion and possible action under the terms of the Settlement Agreement (Nos. 10F-RV-003-BCS and 11F-RN-001-BCS) and Notices of Intent to Revoke Charter (Nos. 11F-RV-001-BCS and 11F-RV-002-BCS) and proposal for surrender of charters.

Pursuant to A.R.S. §§ 38-431.03(A) (3) and (A)(4), the Board may vote to go into Executive Session, which will not be open to the public, for the purposes of receiving legal advice and/or for discussion or consultation with its attorneys regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in this matter.

- G. **Arizona Charter Schools Association Update** – Eileen Sigmund

- H. **Superintendent’s Report** – Update on current events and/or activities of the Department of Education.

- I. **Executive Director’s Report** – Introduction to the agenda items—Discussion and possible action:

1. Status of charters with previous and/or on-going board actions: Back-to-Basics School, Cambridge Academy East, Inc., Gila Educational Group, Global Education Foundation, Inc., Kachina Country Day School, Inc., Legacy Schools, Scottsdale Horizons Charter School, US Mental Math Federation Incorp.
2. Update on the Strategic Planning Process
3. Update on the NACSA Authorizer Evaluation Process
4. Update on Processing and Schedule for Renewal Applications
5. Legislative Update

- J. **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. Consideration to approve charter holder amendment requests.
 - a. Academy Del Sol, Inc. – Adding Grade Levels
 - b. Archway Classical Academy Chandler – Adding Grade Levels
 - c. Archway Classical Academy Litchfield Park – Adding Grade Levels
 - d. Archway Classical Academy Scottsdale – Adding Grade Levels
 - e. Archway Classical Academy Veritas – Adding Grade Levels
 - f. Avondale Learning – Procurement Law Exception
 - g. Educational Enterprises, Inc. (078541000) – Change in Legal Status of Charter Holder
 - h. Florence Crittenton Services of Arizona, Inc. – Decrease in Grade Levels, Change in Mission and Program of Instruction
 - i. Imagine Avondale Middle, Inc. – USFRCS and Procurement Law Exceptions
 - j. Imagine Superstition Middle, Inc. – USFRCS and Procurement Law Exceptions
 - k. Liberty Arts Academy Public Charter Elementary School – Adding Grade Levels
 - l. North View Public Charter High School – Change in Entity Name

- m. Pima Prevention Partnership (108507000) – Procurement Law Exception
- n. Primavera Technical Learning Center – Adding Grade Levels
- o. San Tan Montessori School, Inc. – Adding Grade Levels

2. Consideration to approve the request for charter renewal and grant a renewal contract to the following charter holders:

- a. Arizona Agribusiness & Equine Center, Inc. Entity #4331
- b. Arizona Agribusiness & Equine Center, Inc. Entity #85816
- c. Arizona Agribusiness & Equine Center, Inc. Entity #87403
- d. Northland Preparatory Academy

K. Charter Renewal Application – Discussion and possible action on the renewal application for Ball Charter Schools (Hearn).

L. New Charter School Application for 2012-2013– Discussion and possible consideration of modifications to the New Charter School Application for the 2012-2013 application cycle.

M. Arizona Online Instruction – Discussion and possible consideration of revisions to the amendment for an existing charter holder to add an online instruction school or program to its charter.

N. Good Cause Extension Request for Consideration – Discussion and possible action on the request for a good cause extension for the charter contract signing and/or charter opening deadline for the following approved applications:

- 1. PLC Arts Academy at Glendale, Inc.
- 2. Presidio School Inc. – Artisan’s Presidio School
- 3. Presidio School Inc. – Presidio de las Sierras School
- 4. The Farm at Mission Montessori Academy, LLC

O. Temporary Suspension Request for Consideration – Discussion and possible action on the request for a temporary suspension of the charter contract for US Mental Math Federation, Inc.

P. 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.

Q. Approval of Minutes

December 20, 2010 Special Session
January 10, 2011 Regular Session
January 10, 2011 Executive Session

R. Adjournment