

NOTICE OF PUBLIC MEETING
OF THE ACADEMIC FRAMEWORK SUBCOMMITTEE
OF THE 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 Academic Framework Subcommittee of the Arizona State Board for Charter Schools and to the general public that the Subcommittee will hold a meeting, open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda. One or more members of the Subcommittee may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03(A)(3), the Subcommittee 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. § 38-431.02(H), the Subcommittee may discuss and take action concerning any matter listed on the agenda.

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

DATED AND POSTED this 24th day of September, 2012.

By 
DeAnna Rowe
Executive Director

AGENDA
ACADEMIC FRAMEWORK SUBCOMMITTEE
OF THE ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Thursday, September 27, 2012

Regular Session
9:00 A.M.

1616 W. Adams Street, Suite 170
Phoenix, Arizona 85007

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

- A. Roll Call
- B. Call to the Public – This is the time for the public to comment. Members of the Subcommittee 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. Presentation and discussion of the development of indicators and respective thresholds for inclusion in the Board's standards for the academic performance of traditional, small, and alternative charter schools sponsored by the Board ("Academic Framework").
- D. Discussion and possible action on the proposed Academic Framework including, but not limited to:
 - means to measure specific academic performance indicators,
 - approval of performance levels which, when met, would waive a charter holder from submitting certain documents related to expansion requests such as adding grade levels, adding sites and replication,

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- determination of information required for submission when conditions for waivers are not met for renewal, reviews, and expansion,
- information to be included in staff reports prepared when the Board considers requests (e.g., renewal, expansion) from charter holders that fail to meet the expectations set forth in the academic framework or when the Board considers whether to take disciplinary action against a charter holder, and
- updates to the renewal application instructions and related documents.

E. Adjournment