

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 10th day of September 2010.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

**Monday, September 13, 2010
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, September 13, 2010

- A. **Pledge of Allegiance**
- B. **Moment of Silence**
- C. **Roll Call**
- D. **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.
- E. **Arizona Charter Schools Association Update** – Eileen Sigmund
- F. **Superintendent’s Report** – Update on current events and/or activities of the Department of Education.
- G. **Policy, Rule and Contracts Subcommittee Update** – Report on meeting held August 24, 2010.
- H. **Executive Director’s Report** – Discussion and possible action:
 - 1. Status of Charters with previous and/or on-going Board actions: 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. Report on the alignment of oversight responsibilities and practices, including academic accountability
 - 3. Strategic Planning
- I. **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. Alhambra Education Partnerships, Inc. – Procurement Law Exception.
 - 2. Canyon Rose Academy, Inc. – Mission change.
 - 3. Carpe Diem Collegiate High School – Arizona Online Instruction.
 - 4. Country Gardens Educational Services LLC – USFRCS and Procurement Law Exceptions.
 - 5. Desert Rose Academy Inc. – Mission change.
 - 6. Excalibur Charter Schools, Inc. – Program of Instruction change.
 - 7. Mountain Rose Academy Inc. – Mission change.
 - 8. Sonoran Science Academy-Phoenix Metro – Decrease in grade levels served.
- J. **Good Cause Extension Request for Consideration** – Discussion and possible action on the request for a good cause extension for the charter opening deadline for BNE Ashur.
- K. **Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for the following:** – Discussion and possible action.
 - 1. CPLC Community Schools, Entity ID 4423
 - 2. Mountain English Spanish Academy, A Public Charter School
- L. **Charter Renewal Application** – Discussion and possible action on the renewal application for the following Charter Holders:
 - 1. CPLC Community Schools, Entity ID 90331
 - 2. Ombudsman Education Services Ltd., a subsidiary of Educational Services of America, Entity ID 4323
 - 3. Ombudsman Education Services Ltd., a subsidiary of Educational Services of America, Entity ID 90326
 - 4. Young Scholar’s Academy Charter School Corporation
- M. **Charter Replication Application** – Discussion and possible action on the replication application and request for a charter for:
 - 1. BASIS School, Inc. for BASIS Flagstaff
 - 2. BASIS School, Inc. for BASIS Peoria
- N. **Board Policies** – Discussion and possible action on revisions to the following policy statements:
 - 1. Conducting Compliance Checks

2. Good Cause Extension
3. Site Visits & Reviews
4. Technical Review Panel

O. Board Policies – Discussion and possible action on terminating the following policies:

1. Final Read Five & Ten Year Reviews
2. Policy Statement: Timeframes for Signing the Charter contract and/or Opening a Charter School

P. Compliance Matters –

1. The Board will receive information to determine whether evidence exists that **Scottsdale Horizons Charter School** is in breach of one or more provisions of its charter contract, federal, state, or local laws, including but not limited to, failing to report student attendance data in accordance with A.R.S. §§15-185(B)(2), 15-901 and 15-902 and failing to provide a learning environment that improves pupil achievement in accordance with A.R.S. §15-183(A).

If the Board determines that a breach may have occurred the Board may issue a Notice of Intent to Revoke the Charter pursuant to A.R.S. 15-183(I).

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 purpose of receiving legal advice.

2. The Board will receive information to determine whether evidence exists that Academy of Arizona, Inc. is in breach of one or more provisions of its charter contract, federal, state, or local laws, including but not limited to, failing to provide a program of instruction during FY 2011.

If the Board determines that a breach may have occurred the Board may issue a Notice of Intent to Revoke the Charter pursuant to A.R.S. 15-183(I).

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 purpose of receiving legal advice.

Q. Board Comments - Comments by Board members on administrative matters and current and upcoming events.

R. Approval of Minutes

August 9, 2010 Regular Session

June 14, 2010 Regular Session – revised

S. Adjournment