

***AMENDED**

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 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)(2) the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

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

DATED AND POSTED this ____ day of _____ 2009.

By _____

DeAnna Rowe
Executive Director

AGENDA
ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, September 28, 2009

Regular Session
9:30 A.M.

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

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 AND MAY BE DOWNLOADED FROM THE WEBSITE: [HTTP://WWW.ASBCS.AZ.GOV](http://www.asbcs.az.gov)

Monday, September 28, 2009

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

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

G. 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:](#) Bradley Academy of Excellence, Inc., Cesar Chavez Learning Community, Inc. North Star Charter School, Inc., Phoenix Advantage Charter School, Inc., Shonto Governing Board of Education, Inc., Discovery Plus Academy, and Sierra Summit Academy.
2. [Legislative Update](#)
 - [Report from Task Force on Best Practices in Special Education and Behavior Management](#)
 - New mandates impacting the Board’s work
3. Introduction of New Staff
4. Site Visits
5. Upcoming Meetings

H. 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 contract):

1. [Allsport Enterprises, Inc.](#) – Change in legal status
2. [Apex Public Charter Academy](#) – Change charter holder name
3. [Arts Academy of Mesa Public Charter Elementary School](#) – Change charter holder name
4. [Arts Academy of Mesa Public Charter Elementary School](#) – Exception to USFRCS and Procurement Law
5. [CAFA, Inc. operating Learning Foundation and Performing Arts Gilbert](#) - Exception to USFRCS and Procurement Law
6. [CAFA, Inc. operating Learning Foundation and Performing Arts Alta Mesa](#) - Exception to USFRCS and Procurement Law
7. [Candeo Schools, Inc.](#) - Exception to USFRCS and Procurement Law
8. [Carden of Tucson, Inc.](#) – Change in mission
9. [Challenge School, Inc.](#) – Increase grades served
10. [D.W. Higgins Institute](#) – Decrease number of instructional days
11. [Educational Enterprises, Inc.](#) - Exception to USFRCS and Procurement Law
12. [Gilbert Arts Academy Public Charter Elementary School](#) - Exception to USFRCS and Procurement Law
13. [Glendale Preparatory Academy](#) - Exception to USFRCS and Procurement Law
14. [Great Hearts Academies – Phoenix Core](#) - Exception to USFRCS and Procurement Law
15. [Haven Montessori Children's House, Inc.](#) - Exception to USFRCS and Procurement Law
16. [Lake Havasu Charter School](#) – Decrease number of instructional days
17. [Laveen Preparatory School: a Challenge Academy](#) – Change charter holder name
18. [Liberty Arts Academy Public Charter Elementary School](#) - Exception to USFRCS and Procurement Law
19. [Little Lamb Community School](#) – Decrease grades served
20. [Mountain English Spanish Academy, a Public Charter School](#) – Change in program of instruction
21. [Mountain English Spanish Academy, a Public Charter School](#) – Change in mission
22. [Ombudsman Educational Services, LTD, a subsidiary of Educational Services of America](#) – Decrease grades served

23. [Scottsdale Preparatory Academy](#) - Exception to USFRCS and Procurement Law
24. [South Pointe Public Charter Junior High School](#) – Decrease grades served
25. [Successful Beginnings, Inc.](#) – Decrease grades served
26. [Tucson Accelerated Public Charter High School](#) – Change charter holder name
27. [Ventana Academic Charter School](#) – Change Bylaws
28. [Ventana Academic Charter School](#) – Exception to USFRCS and Procurement Law

I. Discussion and possible action of notification and amendment requests of [Heritage Preparatory School, Inc.](#)

1. [Transfer of charter contract to American Leadership Academy, Inc.](#)
2. [Change in charter representative](#)
3. [Change in program of instruction](#)
4. [Change in mission](#)

Pursuant to A.R.S. § 38-431.03(A)(2) the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

J. *Discussion and Consideration of Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for [Shonto Governing Board of Education, Inc.](#) for the operation of Shonto Preparatory School.

K. *Presentation, discussion, review and consideration of [renewal application and process](#), including the identification of an acceptable level of academic performance for charter schools as it relates to performance management plans.

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

M. Approval of Minutes

[July 13, 2009 Regular Session](#)

N. Adjournment