

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 1st day of April 2011.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

**Monday, April 11, 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, April 11, 2011

- 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. 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, Inc., Gila Educational Group, Global Education Foundation, Inc., Legacy Schools, Scottsdale Horizons Charter School, US Mental Math Federation Incorp.
 - 2. Update on the web-based new charter application process
 - 3. Budget Update
 - 4. Development of Early Renewal Policy
- 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.
 - 1. Consideration to approve charter holder amendment requests.
 - a. Gila Educational Group – Change in number of instructional days
 - b. Haven Montessori Children’s House, Inc. – Adding Grade Levels
 - c. Leading Edge Academy Maricopa –Adding Grade Levels
 - d. RSD Charter School, Inc. – Change in Mission
 - e. The Odyssey Preparatory Academy, Inc. – Change in Number of Instructional Days
 - 2. Consideration to approve the request for charter renewal and grant a renewal contract to the following charter holders:
 - a. Accelerated Learning Center, Inc.
 - b. Humanities and Sciences Academy of the United States, Inc.
 - c. International Commerce Secondary Schools, Inc.
 - d. Montessori Schoolhouse of Tucson, Inc.
- I. Charter Renewal Application** – Discussion and possible action on the renewal application for Hermosa Montessori Charter School, Inc.
- J. Transfer/Assignment of Charter Contract** – Discussion and possible action on the request to transfer/assign the charter contract for Friendly House, Inc. from the State Board of Education to the State Board for Charter Schools.
- K. Charter Replication Application** – Discussion and possible action on the replication application and request for a charter submitted for the following:
 - 1. Legacy Traditional Charter School for the operation of Legacy Traditional Charter School – Athlos Academy.
 - 2. Legacy Traditional Charter School for the operation of Legacy Traditional Charter School – Avondale.
 - 3. Legacy Traditional Charter School for the operation of Legacy Traditional Charter School – Marana.
- L. Compliance Matters** – Discussion and possible action.

The Board will receive information to determine whether evidence exists that the following schools are in breach of one or more provisions of their charter contract, federal, state, or local laws regarding their failure to submit the fiscal year ending June 30, 2010 annual financial single audit in accordance with A.R.S. 15-183(E)(6).

Monday, April 11, 2011

If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law A.R.S. 15-185(H) by withholding of up to 10% of the monthly apportionment of state aid and requiring a corrective action plan.

First Year Late

- a. Aprender Tucson
- b. Camelback Education, Inc.
- c. El Centro for the Study of Primary and Secondary Education
- d. Harvest Power Community Development Group, Inc.
- e. Legacy Schools
- f. Westwind Children's Services

Second Consecutive Year Late

- a. Luz Academy of Tucson, Inc.

Third Consecutive Year Late

- a. Legacy Education Group

L. 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.

M. Adjournment