

**NOTICE OF PUBLIC MEETING
ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

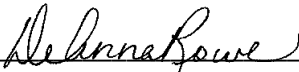
Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order 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 Ulibarri at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 4th day of April, 2014.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS
Monday, April 14, 2014
Regular Session
1:00 P.M.



1616 W. Adams, Suite 170
Phoenix, Arizona 85007

The Board's meeting room is located in the State Land Department building. Easy access to open parking behind the building on the east and west sides of 16th Avenue, south of Van Buren.

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 1616 W. ADAMS, SUITE 170, PHOENIX, ARIZONA 85007 AND ONLINE AT <http://asbcs.az.gov>.

Monday, April 14, 2014

- 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: Arizona School for Integrated Academics and Technologies, Inc., Founding Fathers Academies, Inc., Kin Dah Lichii Olta, Mountain Oak School, Inc., Omega Schools, Inc., and Visions Unlimited Academy, Inc.
 - 2. Budget/Legislative Update
- 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. Consideration to approve charter holder amendment requests for the following:
 - 1. AZ Compass Schools, Inc. – Change in charter mission and change in program of instruction
 - 2. Challenge Foundation Academies of Arizona, Inc. – Decrease in grade levels served
 - 3. Desert Mirage Preparatory Academy Public Charter Elementary School – Change in charter holder status
 - 4. Kestrel Schools, Incorporated – Increase in instructional days, change in charter mission, and change in program of instruction
 - 5. Montessori Charter School of Flagstaff, Inc. – Change in charter holder status
 - 6. Paragon Education Corporation – Change in charter holder status
 - 7. Sonoran Science Academy-Davis Monthan – Change in charter holder status
 - 8. Sonoran Science Academy-Phoenix Metro – Change in charter holder status
 - 9. South Mountain Preparatory Academy Public Charter Elementary School – Change in charter holder status
- I. Charter Amendment and Notification** – Discussion and possible action on the Increase in Enrollment Cap requested by the following charter holders that do not meet the Board’s academic performance expectations.
 - 1. Kaizen Education Foundation dba Vista Grove Preparatory Academy Elementary School
 - 2. Twenty First Century Charter Schools, Inc.
- J. Charter Renewal** – Discussion and possible action on the renewal application package for American Basic Schools LLC.
- K. Compliance Matters** – The Board will receive information to determine whether evidence exists that the charter holders listed below are in breach of one or more provisions of their charter contract, federal, state, or local laws regarding their failure to timely submit the annual financial single audit in accordance with A.R.S. § 15-183(E)(6).

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

First Year Late

1. Friendly House, Inc.
2. Shonto Governing Board of Education, Inc.

- L. **Surrender Agreement** – Discussion and possible action on the proposed Surrender Agreement for Presidio School Inc. for the operation of Presidio De Las Sierras.
- M. **Proposed Early Renewal Policy** – Discussion and possible action on a policy regarding eligibility and processing of requests for early charter renewal.
- N. **Summary of Current Events, Future Meeting Dates and Items for Future Agendas** – 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.
- O. **Adjournment**