

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

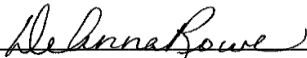
Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order 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 5<sup>TH</sup> day of April, 2012.

By   
**DeAnna Rowe**  
**Executive Director**

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

**Monday, April 9, 2012**  
**Regular Session**  
**1:00 P.M.**



**New Location:**  
**1616 W. Adams, Suite 170**  
**Phoenix, Arizona 85007**

**The Board's new office is located in the Land Management building. Easy access to open parking behind the building on the east and west sides of 16<sup>th</sup> 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.**

Monday, April 9, 2012

- 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** – Andrew Collins
- 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: Chester Newton Charter and Montessori School, E.Q. Scholars, Inc., Legacy Schools, Sierra Summit Academy, Inc., TAG Elementary, Inc., Visions Unlimited Academy, Inc.
  - 2. 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.**
  - 1. Ball Charter Schools (Eastside) – Change is status of charter holder
  - 2. Archway Classical Academy Arete – Change in status of charter holder
  - 3. Arete Preparatory Academy – Change in status of charter holder
  - 4. \*Imagine Middle at Surprise, Inc. – Adding grade level
  - 5. \* La Tierra Community School, Inc. – USFRCS exception
  - 6. LEAD Charter Schools (Entity 79967) – Change in program of instruction
  - 7. LEAD Charter Schools (Entity 79967) – Arizona Online Instruction
  - 8. Pima Prevention Partnership (Entity 89864) – Adding grade level
  - 9. \*Rosefield Charter Elementary School, Inc. – Decrease in grade levels
  - 10. The Charter Foundation, Inc. – Change in mission
- I. **Charter Amendment** – Discussion and possible action on the request made by La Tierra Community School, Inc. to add grade levels.
- J. **Charter Renewal Application** – Discussion and possible action on the renewal applications for the following:
  - 1. Accelerated Elementary and Secondary Schools
  - 2. Gem Charter School, Inc.
  - 3. Westwind Children’s Services
- K. **Good Cause Extension** – Discussion and possible action on the request for a Good Cause Extension for Caliber College Prep High School (Central), Inc.
- L. **Transfer of Existing School Site to a Separate Charter Contract** – Discussion and possible action on the request of The Charter Foundation, Inc. to transfer AmeriSchools College Preparatory Academy-Tucson to its own charter contract.
- M. **\*Compliance Matters** – Discussion and possible action.

1. \*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, 2011 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), and/or issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I).

Second Consecutive Year Late

- a. El Centro for the Study of Primary and Secondary Education

Third Consecutive Year Late

- b. Luz Academy of Tucson, Inc.

2. The Board will receive information to determine whether evidence exists that Founding Fathers Academies, Inc. is in breach of one or more provisions of its charter contract, state, federal or local laws regarding failure to comply with federal payroll tax requirements. 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), and/or issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I).
3. The Board will receive information to determine whether evidence exists that Old Pueblo Children's Academy 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 2012. 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).

**N. 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.

**O. Adjournment**