

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 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 _____ 2010.

By _____
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, April 12, 2010
Regular Session
9:30 A.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 12, 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. Executive Director's Report – 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., Discovery Plus Academy, Phoenix Advantage Charter School, Inc.
2. New Charter Application – Web-based submission
3. Renewal Application – First Cohort Progress Report
4. Spring Site Visits
5. Notice of Hearing for Failing Schools
6. NACSA Grant Application

H. [Cesar Chavez Learning Community, Inc.](#) – (No. 10F-RV-001-BCS)

10:00 A.M. – Discussion and possible action to accept, reject or modify the Findings of Fact, Conclusions of Law and Recommended Order of the Administrative Law Judge in regard to the Notice of Intent to Revoke Charter.

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 purposes of receiving legal advice.

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 contract):

1. [Academy Del Sol, Inc.](#) – Increase grades served
2. [AIBT Non-Profit Charter High School, Inc.](#) – Increase grades served
3. [All Aboard Charter School](#) – Increase grades served
4. [Aprender Tucson](#) – Increase grades served
5. [Arizona Montessori Charter School at Anthem](#) – Change program of instruction
6. [AZ Compass Schools, Inc.](#) – Exception to the USFRCS and Procurement Law
7. [Camelback Education, Inc.](#) – Increase grades served
8. [Challenge Foundation Academies of Arizona, Inc.](#) – Increase grades served
9. [Educational Options Foundation](#) – Change in instructional days
10. [Freedom Academy, Inc.](#) – Change program of instruction
11. [Northern Arizona Academy for Career Development, Incorporated](#) – Change by-laws
12. [The Odyssey Preparatory Academy, Inc.](#) - Exception to the USFRCS and Procurement Law
13. [The Phoenix School of Academic Excellence](#) - Change in instructional days and schedule
14. [Premier Charter High School](#) – Change mission
15. [Skyline Gila River Schools, LLC](#) - Exception to the USFRCS and Procurement Law
16. [Vector School District, Inc.](#) - Exception to the USFRCS and Procurement Law

J. [Arizona Online Instruction](#) - Discussion and possible consideration of the process and content required for an amendment for an existing charter holder to add an online instruction school or program to its charter.

K. Compliance Matters – Discussion and possible action.

1. Presentation, discussion and consideration of the [ADE School Effectiveness and ASBCS Staff Joint Report](#) for Consideration of Revocation or Restoration to Acceptable Performance in accordance with A.R.S. §15-241(U) for Legacy Schools, a charter holder.
2. 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, 2009 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 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.

- a. Choice Education and Development Corporation - Arizona Conservatory for Arts and Academics
 - b. Choice Education and Development Corporation - Learning Crossroads Basic Academy
 - c. Choice Education and Development Corporation - Sequoia Charter School
 - d. Choice Education and Development Corporation - Sequoia School for the Deaf and Hard of Hearing
 - e. Choice Education and Development Corporation - Sequoia Village School
 - f. CPLC Community Schools (Calli Ollin High School)
 - g. CPLC Community Schools (Toltecalli Academy)
 - h. Edkey, Inc. - Pathfinder Academy
 - i. Edkey, Inc. - Redwood Academy
 - j. Edkey, Inc. - Sequoia Ranch School
 - k. Luz Academy of Tucson, Inc.
3. 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 [Principal Declaration of Curricular and Instructional Alignment](#).

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:

- a. Cesar Chavez Learning Community, Inc.
- b. Kin Dah Lichii Olta

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

M. Approval of Minutes

- [March 8, 2010 Regular Session](#)
- [March 22, 2010 Special Session](#)

N. Adjournment