

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

FINANCIAL FRAMEWORK SUBCOMMITTEE

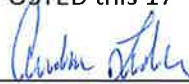
Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools' Financial Framework Subcommittee and to the general public that the Subcommittee will hold a public meeting, open to the public as specified below. The Subcommittee 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 Subcommittee may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.02(H), the Subcommittee may discuss and take action concerning any matter listed 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 17th day of August 2018.

By



Andrea Leder

Assistant Director of Operations & Finance

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS
FINANCIAL FRAMEWORK SUBCOMMITTEE**

Tuesday, August 21, 2018

Subcommittee Meeting

9:00 AM

**3200 N Central Ave, Phoenix, AZ 85012, 15th Floor Conference Room
Available parking in the garage.**

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 SUBCOMMITTEE MEMBERS IS AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1616 W. ADAMS, SUITE 170, PHOENIX, ARIZONA 85007 AND ONLINE AT asbcs.az.gov.

Tuesday, August 21, 2018

- A. Pledge of Allegiance**
- B. Moment of Silence**
- C. Roll Call**
- D. Introduction of Subcommittee Members and the Technical Panel**
- E. Presentation by the Arizona Chamber of Commerce - Becky Hill, Director of Policy and Research for the Arizona Chamber Foundation**
- F. Information on Financial Framework Subcommittee Process**
- G. Presentation and Discussion on the Board's Current Financial Performance Framework and Dashboard**
- H. Presentation and Discussion to Determine the Vision of the Board's Financial Performance Framework and Dashboard due to additional authority**
- I. 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.
- J. Summary of Current Events, Future Meeting Dates and Items for Future Agendas - The executive director, presiding officer or a member of the Subcommittee 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 Subcommittee will not discuss or take action on any current event summary.**
- K. Adjournment**