

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, August 9, 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, August 9, 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. Superintendent’s Report** – Update on current events and/or activities of the Department of Education.
- F. Executive Director’s Report** – Discussion and possible action:
1. [Status of Charters with previous and/or on-going Board actions](#): Back-to-Basics, Bradley Academy of Excellence, Inc., Gila Educational Group, Global Education Foundation, Inc., Legacy Schools, Phoenix Advantage Charter School, Inc., Scottsdale Horizons Charter School, Vechij Himdag Alternative School, Inc.
 2. Policy, Rule and Contracts Subcommittee Meeting - August 24, 2010 at 2:00 p.m.
 3. [Release of 2010 Legislative Summary](#)
- G. 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 contracts):
1. [Ahwatukee Foothills Prep Early College High School, Inc.](#) – USFRCS and Procurement Law Exceptions
 2. [Anthem Preparatory Academy](#) - USFRCS and Procurement Law Exceptions
 3. [AZ-Tec High School](#) – Change number of instructional hours
 4. [Florence Crittenton Services of Arizona, Inc.](#) - USFRCS and Procurement Law Exceptions
 5. [Haven Montessori Children's House, Inc.](#) – Increase grade levels served
 6. [Ideabanc, Inc.](#) – Change Operator Status
 7. [Leading Edge Academy Maricopa](#) - USFRCS and Procurement Law Exceptions
 8. [Life Skills Center of Arizona, Inc.](#) – Change graduation requirements
 9. [Montezuma Public Charter Middle School](#) – Increase grade levels served
 10. [New Destiny Leadership Charter School](#) – Procurement Law Exception
 11. [Nosotros](#) – Increase grade levels served
 12. [Opportunities for Youth, Inc.](#) – Procurement Law Exception
- H. Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for [D.W. Higgins Institute](#).** – Discussion and possible action.
- I. Charter Renewal Application** – Discussion and possible action on the renewal application for the following Charter Holders:
1. [Bright Beginnings School, Inc.](#)
 2. [Flagstaff Arts and Leadership Academy, Inc.](#)
 3. [Flagstaff Junior Academy](#)
 4. [Franklin Phonetic Primary School, Inc.](#)
 5. [Khalsa Montessori Elementary Schools](#)
 6. [Montessori Day Public Schools, Chartered](#)
 7. [Tempe Preparatory Academy](#)
 8. [Tertulia](#)
 9. [Victory High School, Inc.](#)
- J. Charter Renewal and Transfer Application** – Discussion and possible action on the renewal application and request for transfer to sponsorship by the State Board for Charter Schools for [Tucson Youth Development, Inc.](#)
- K. Good Cause Extension Request for Consideration** – Discussion and possible action on the request for a good cause extension for the charter contract signing and/or charter opening deadline for the following approved applications:
1. [Ball Charter Schools \(Eastside\)](#)

2. [Ball Charter Schools \(Westside\)](#)
3. [Educational Enterprises, Inc.](#)

L. Compliance Matters –

The Board will receive information to determine whether evidence exists that [Scottsdale Horizons Charter School](#) is in breach of one or more provisions of its charter contract, federal, state, or local laws, including but not limited to, failing to report student attendance data in accordance with A.R.S. §§15-185(B)(2), 15-901 and 15-902.

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).

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 purpose of receiving legal advice.

- M. [Temporary Suspension Request for Consideration](#)** – Discussion and possible action on [proposed Agreement for the Temporary Suspension of Provision](#) of a Program of Instruction Under Charter Contract and Statement of Assurances for Academy of Arizona, Inc.

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 this matter.

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

O. Approval of Minutes

June 14, 2010 Regular Session

July 12, 2010 Regular Session

P. Adjournment