

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 8th day of August, 2014.

By 
DeAnna Rowe
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS
Monday, August 11, 2014
Regular Session**

***2:30 or upon the completion of the Retreat/Study Session**

**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, August 11, 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:
Status of charters with previous and/or on-going board actions: Arizona School for Integrated Academics and Technologies, Inc., Founding Fathers Academies, Inc., and Kin Dah Lichii Olta, and Mountain Oak School, Inc.
- 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. Archway Classical Academy Mesa - Change in Entity Name
 - 2. Deer Valley Charter Schools, Inc. - Change in Charter Mission
 - 3. Eastpointe High School, Inc. - Change in Charter Mission
 - 4. Educational Options Foundation - Change in Charter Mission
 - 5. EduPreneurship, Inc. - Change in Charter Mission
 - 6. International Charter School of Arizona, Inc. - Change in Program of Instruction
 - 7. International Commerce Secondary Schools, Inc. - Charter Mission
 - 8. Mesa Preparatory Academy - Change in Entity Name
 - 9. Sonoran Desert School - Change in Charter Mission
 - 10. Vista College Preparatory, Inc. - Change in Instructional Days
- I. **Surrender Agreements** – Discussion and possible action on the proposed Surrender Agreement for the following:
 - 1. BASIS Schools, Inc. for the operation of BASIS Scottsdale Primary
 - 2. Kin Dah Lichii Olta
- J. **Charter Renewal** – Discussion and possible action on the renewal application package for Developing Innovations in Navajo Education, Inc. (DINE, Inc.)
- K. **Charter Amendment and Notification** – Discussion and possible action on the Enrollment Cap Increase Request for StarShine Academy, a charter holder that does not meet the Board’s academic performance expectations.
- L. **Arizona School for Integrated Academics and Technologies, Inc.** – 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 (No. 14F-RV-003-BCS).

M. Compliance Matters –

1. The Board will receive information to determine whether evidence exists that Legacy Education Group is in noncompliance with state law for its failure to comply with financial record retention requirements under Arizona’s Public Records Law and in accordance with the record retention schedule published by the Arizona State Library, Archives and Public Records.

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).

2. The Board will receive information to determine whether evidence exists that Legacy Schools is in noncompliance with federal law for its failure to comply with federal payroll tax requirements and with state law for its failure to comply with financial record retention requirements under Arizona’s Public Records Law and in accordance with the record retention schedule published by the Arizona State Library, Archives and Public Records.

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).

- 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