

**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 7th day of August, 2012.

By  _____
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

**Monday, August 13, 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 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.

Monday, August 13, 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. **Superintendent’s Report** – Update on current events and/or activities of the Department of Education
- F. **Executive Director’s Report** – Introduction to the agenda items—Discussion and possible action:
Status of charters with previous and/or on-going board actions: E.Q. Scholars, Inc., Founding Fathers Academies, Inc., Integrity Education Incorporated, The Phoenix School of Academic Excellence, StarShine Academy, Tucson Preparatory School, Visions Unlimited Academy, Inc.
- 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.**
 - 1. Consideration to approve charter holder amendment requests.
 - a. Boys & Girls Clubs of the East Valley– Procurement Laws Exception
 - b. Edkey, Inc. - Pathfinder Academy – Change in Charter Holder Status
 - c. Edkey, Inc. - Sequoia Ranch School – Change in Charter Holder Status
 - d. Graysmark Schools Corporation – Procurement Laws Exception
 - e. Legacy Traditional Charter School (Entity 91763) – Procurement Laws and USFRCS Exceptions
 - f. Pima Prevention Partnership (Entity 90536) – USFRCS Exception
 - g. Sunnyside Charter and Montessori School – Change in Instructional Days
 - h. Westwind Children's Services – Change in Charter Mission
 - 2. Consideration to approve the request for charter renewal and grant a renewal contract to Metropolitan Arts Institute.
- H. **Charter Renewal Application** – Discussion and possible action on the renewal application for Sequoia Choice Schools, LLLP.
- I. **Charter Renewal Application Reconsideration** – Discussion and possible action on the following previously denied charter renewal applications:
 - 1. Integrity Education Incorporated
 - 2. StarShine Academy
- J. **Financial Performance Framework** - Discussion and consideration of the adoption of the proposed Financial Performance Framework and Guidance Documents.
- K. **Charter Renewal Application Instructions Modifications** – Discussion and consideration of updates to the renewal application instructions and related documents incorporating the Financial Performance Framework.
- L. **Compliance Matters** – Discussion and possible action on the Board’s previous action to issue a Notice of Intent to Revoke Charter for Founding Fathers Academies, Inc.

M. Surrender Agreement – Discussion and possible action on the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for the following:

1. Arizona Academy of Leadership, Inc.
2. Caliber College Prep High School (South), Inc.
3. Career Success High School – Mesa
4. E.Q. Scholars, Inc.
5. Twenty First Century Charter Schools, Inc. (Entity 79682)
6. Vicki A. Romero High School

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