

**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, 2015.

By 
Whitney Chapa
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS
Monday, August 17, 2015
Regular Session
9:00 AM**

**1616 W. Adams, Suite 170
Phoenix, Arizona 85007**

**The Board's meeting room is located in the State Land Department building.
Access open parking east of the church on the southeast corner of 16th Avenue and Monroe and
in the visitor parking on the northwest corner of 16th Avenue and Monroe.**

**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 17, 2015

A. Pledge of Allegiance

B. Moment of Silence

C. Roll Call

D. Remarks by Governor Doug Ducey

E. 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.

F. Arizona Charter Schools Association Update – Eileen Sigmund

G. Arizona Alternative Education Consortium Update - Binky Michele Jones and Dr. Amy Schlessman

H. Superintendent’s Report – Update on current events and/or activities of the Department of Education.

I. Executive Director’s Report – Introduction to the agenda items and discussion and possible action:

1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc.; The Griffin Foundation, Inc.; Ha:san Educational Services; Montessori House, Inc.; Omega Alpha Academy
2. Follow-up to the Study Session
 - a. Update on FY 2017 Budget Request, 5-Year Strategic Plan Master List submission
 - b. Presentation on historical charter school performance
 - c. Academic Performance Framework subcommittee

J. 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 for the following:
 - a. American Leadership Academy, Inc.- Charter Mission
 - b. BASIS Schools, Inc.(92734)- Procurement Laws & USFRCS Exceptions
 - c. BASIS Schools, Inc.(92736)- Procurement Laws & USFRCS Exceptions
 - d. BASIS Schools, Inc.(92863)- Procurement Laws & USFRCS Exceptions
 - e. BASIS Schools, Inc.(92865)- Procurement Laws & USFRCS Exceptions
 - f. EAGLE College Prep Maryvale, LLC.- Procurement Laws & USFRCS Exceptions
 - g. EAGLE College Prep Mesa, LLC.- Procurement Laws & USFRCS Exceptions
 - h. Incito Schools- USFRCS Exception
 - i. Lemman Academy of Excellence, Inc.- Procurement Laws & USFRCS Exceptions
 - j. Ridgeline Academy: A Challenge Foundation Academy, Inc.- Change in Entity Name
 - k. Self Development Academy-Phoenix- Procurement Laws Exception
 - l. StrengthBuilding Partners- Procurement Laws & USFRCS Exceptions
2. Consideration to approve the voluntary surrender agreements for the following:
 - a. New Visions Academy, Inc.
 - b. Westwind Children’s Services
 - c. Westwind Middle School Academy

K. Presentation by A for Arizona ‘A’ School Leaders

- L. Request to Expand Operations** – Discussion and possible action on the request to expand the charter school operations of the following:
 - 1. Mohave Accelerated Elementary School, Inc. – Request to increase the enrollment cap from 450 to 550
 - 2. The Odyssey Preparatory Academy – Request to change the grades served at a specific site to add grade

- M. Charter Amendment and Notification** – Discussion and possible action on the charter amendment and notification requests submitted by the following charter holders that do not meet the Board’s academic performance expectations:
 - 1. Arizona Autism Charter Schools, Inc. – Adding grade levels
 - 2. Arizona Language Preparatory – Adding grade levels
 - 3. The Odyssey Preparatory Academy – Site specific change in grades served

- N. Charter Renewal** –
 - 1. Discussion and possible action on the renewal application package for North Star Charter School, Inc.
 - 2. Discussion and possible action to approve the Agreement for the charter renewal of Prescott Valley Charter School

- O. Proposed Amendments and Revisions** – Discussion and possible action regarding revisions to the following:
 - 1. Academic Intervention Schedule
 - 2. Performance Management Plan and Demonstration of Sufficient Progress process

- P. 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.

- Q. Adjournment**