

**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 5th day of August, 2014.

By   
DeAnna Rowe  
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

**Monday, August 11, 2014**

**Board Retreat/Study Session  
9:30 A.M.**

**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 16<sup>th</sup> Avenue, south of Van Buren.**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION,  
INCLUDING PRESENTATIONS 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. Roll Call
- B. Explanation of the purpose and format of the retreat
- C. Presentation and discussion – Introduction: Board’s mission, strategic plan, organizational structure and funding
- D. Presentation and discussion – The Application Processes Through the First Year Site Visit
- E. Presentation and discussion – The Academic Framework: Measuring Improved Pupil Achievement. Background, Implementation, Lessons Learned and Moving Forward
- F. Presentation and discussion – Board Decision-making

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.

- G. Presentation and discussion – Audits and the Financial Framework: Audit Background, Implementation of the Audit Matrix and Financial Framework, Lessons Learned and Moving Forward
- H. Presentation and discussion – The Operational Framework Moving Forward
- I. Presentation and discussion – The Other Stuff: Behind the Scenes Operational Processes
- J. **Adjournment**