

**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) and (A)(4) 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 or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

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 4th day of December, 2015.

By 
Whitney Chapa
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS
Monday, December 14, 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. 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, December 14, 2015

- 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** on charter student performance on NAEP and AzMERIT– Eileen Sigmund, President and CEO of the Arizona Charter Schools Association
- 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:
 - 1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc.; Ahwatukee Foothills Prep, Inc.; El Centro for the Study of Primary and Secondary Education; Flagstaff Montessori, L.L.C.; Incito Schools; Luz Academy of Tucson, Inc.; StrengthBuilding Partners
 - 2. Review of Board leadership election process
- 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.
 - 1. Challenger Basic School, Inc. – Charter Renewal
 - 2. ECA - Arizona, Inc. - Procurement Laws & USFRCS Exceptions
 - 3. Espiritu Schools - Charter Mission
 - 4. Heritage Academy Laveen, Inc. - Procurement Laws & USFRCS Exceptions
 - 5. Heritage Academy Queen Creek, Inc. - Procurement Laws & USFRCS Exceptions
 - 6. Incito Schools - Procurement Laws Exception
- I. **Presentation by A for Arizona ‘A’ School Leaders about Fit Kids, Inc. (Champion Schools)** – Carolyn Sawyer
- J. **Surrender Agreement** – Discussion and possible action on the proposed Voluntary Surrender and Termination of the Charter Contract for Grandview Associates, Inc.
- K. **The Paideia Academies, Inc.** – Discussion and possible action on the prior request to add grade levels. Pursuant to A.R.S. §§ 38-431.03(A)(3) and (A)(4) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice or for discussion or consultation with the Board’s attorneys in order to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on this agenda item.
- L. **Replication Applications** – Discussion and possible action on the replication application packages for the following:
 - 1. Legacy Traditional School- Northwest Tucson to replicate as:
 - a. Legacy Traditional School - Glendale for the operation of Legacy Traditional School - Glendale
 - b. Legacy Traditional School - Mesa for the operation of Legacy Traditional School - Mesa
 - c. Legacy Traditional School – Peoria for the operation of Legacy Traditional School - Peoria
 - d. Legacy Traditional School – West Surprise for the operation of Legacy Traditional School – West Surprise

2. Patagonia Montessori Elementary School to replicate as Painted Desert Montessori, LLC for the operation of Painted Desert Montessori Academy

M. Charter Renewal –

1. Discussion and possible action on the renewal application package for The PEAK School, Inc.
2. Discussion and possible action to approve the Agreement for the charter renewal of The Griffin Foundation, Inc.

N. Contract Consideration – Discussion and possible action on a modification to the terms included in the Charter Contract Amendment and Conditional Renewal Contract for Telesis Center for Learning, Inc.

O. New Charter School Applications – Discussion and possible action on the following applications and requests for a charter for applicants that provided applications that met the Board's scoring criteria:

1. Estrella Educational Foundation
2. The Grande Innovation Academy
3. Highland Prep
4. New America School – Phoenix
5. Pathways in Education – Arizona
6. Pensar Academy

P. New Charter School Application – Discussion and possible action on the application and request for a charter for Focus Education Services, an applicant whose application does not meet the Board's scoring criteria but who requested that their application be forwarded to the Board for consideration.

Q. 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.

R. Adjournment