

REVISED*
NOTICE OF PUBLIC MEETING
ARIZONA STATE BOARD FOR CHARTER SCHOOLS

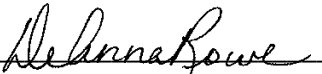
Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order 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 3rd day of December, 2014.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS
Monday, December 8, 2014
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 8, 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:
 1. Status of charters with previous and/or on-going board actions: El Centro for the Study of Primary and Secondary Education, Esperanza Community Collegial Academy, Founding Fathers Academies, Inc., Legacy Education Group, Life Skills Center of Arizona, Inc., and Luz Academy of Tucson, Inc.
 2. Recognition of Tim Eyerman for his service as a Board member
- 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. Consideration to approve charter holder amendment requests for the following:
 - a. Ed Ahead- Decreasing Instructional Days
 - b. Innovative Humanities Education Corporation- Procurement Laws and USFRCS Exception
 - c. LEAD Charter Schools (79967)- Decreasing Instructional Days
 2. Consideration to approve the request for charter renewal and grant a renewal contract to the following:
 - a. Acorn Montessori Charter School, Inc.
 - b. Pointe Educational Services
 - c. * Success School
- I. **Replication Applications** – Discussion and possible action on the replication application package for Legacy Traditional School- Maricopa (Legacy Traditional School - Casa Grande) to replicate as:
 1. Legacy Traditional School – Surprise for the operation of Legacy Traditional School - Surprise
 2. Legacy Traditional School – West Gilbert for the operation of Legacy Traditional School – West Gilbert
- J. ***Settlement Agreement** – Discussion and possible action on the proposed Settlement Agreement for The Shelby School.
- K. **Charter Amendment and Notification** – Discussion and possible action on the New School Site and Enrollment Cap Notification Requests submitted by American Leadership Academy, a charter holder that does not meet the Board’s academic performance expectations.
- L. **Surrender Agreement** – Discussion and possible action on the proposed Voluntary Surrender and Termination of the Charter Contract for Pinnacle Education – Mesa, Inc.
- M. **New Charter School Applications** — Discussion and possible action on the following applications and requests for a charter:
 1. BASIS Schools, Inc. (Ahwatukee K-6)

2. BASIS Schools, Inc. (Chandler K-6)
3. BASIS Schools, Inc. (Flagstaff K-6)
4. BASIS Schools, Inc. (Mesa K-6)
5. BASIS Schools, Inc. (Peoria K-6)
6. BASIS Schools, Inc. (Scottsdale K-6)
7. Create Academy
8. ECA - Arizona, Inc.
9. Ethos Academy: A Challenge Foundation Academy
10. Lemman Academy of Excellence, Inc.
11. Phoenix Collegiate Academy Elementary, LLC
12. Phoenix Collegiate Academy, Inc.
13. Tucson Country Day School, Inc.

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