

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 9th day of February 2012.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, February 13, 2012
Regular Session
1:00 P.M.

Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Basement Room 56

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 1700 W. WASHINGTON STREET, ROOM 164, PHOENIX, ARIZONA 85007.

Monday, February 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. **Arizona Charter Schools Association Update** – Eileen Sigmund
- F. **Superintendent’s Report** – Update on current events and/or activities of the Department of Education including presentations on the NCLB Waiver Process
- 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: Academy Del Sol, Inc., Chester Newton Charter and Montessori School, Kin Dah Lichii Olta, Legacy Schools, New Destiny Leadership Charter School, Inc., Sierra Summit Academy, Inc.
 - 2. Legislative Update
- 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.
 - a. El Dorado Public Charter High School – Change in Charter Holder
 - b. Gilbert Arts Academy Public Charter Elementary School – Change in Charter Holder
 - c. Havasu Preparatory Academy Public Charter Elementary School – Change in Charter Holder
 - d. Liberty Arts Academy Public Charter Elementary School – Change in Charter Holder
 - e. Maya Public Charter High School – Change in Charter Holder
 - f. Mission Heights Preparatory Public Charter High School – Change in Charter Holder
 - g. Portable Practical Educational Preparation, Inc. (PPEP, Inc.) – Change in Mission
 - h. Skyview Public Charter High School – Change in Charter Holder
 - i. South Pointe Public Charter Elementary School – Change in Charter Holder
 - j. South Pointe Public Charter Junior High School – Change in Charter Holder
 - k. Summit Public Charter High School – Change in Charter Holder
 - l. Tempe Accelerated Public Charter High School – Change in Charter Holder
 - m. Valley Academy, Inc. – Change in Charter Holder
 - n. Valley Academy, Inc. – USFRCS and Procurement Exceptions
 - o. Vista Grove Preparatory Academy Public Charter Elementary School – Change in Charter Holder
 - p. Vista Grove Preparatory Academy Public Charter Middle School – Change in Charter Holder
 - 2. Consideration to approve the request for charter renewal and grant a renewal contract to the following;
 - a. Cholla Academy
 - b. Paragon Management, Inc.
- I. **Charter Replication Application** – Discussion and possible action on the replication application and request for a charter submitted by Legacy Traditional Charter School for the operation of Legacy Traditional Charter School – Laveen Village.

- J. **Charter Amendment** - Discussion and possible action on the request to add a site and increase the enrollment cap for San Tan Montessori School, Inc.

- K. **New Charter School Applications** — Discussion and possible action on the following applications and requests for a charter for applicants that provided applications that do not meet the Board’s scoring criteria but who requested that their applications be forwarded to the Board for consideration:
 - 1. The Academy One
 - 2. P. V. Montessori School, Inc.
 - 3. Seneca Preparatory Academy Foundation

- L. **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.

- M. **Adjournment**