

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 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 Heather Kelley at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____ day of _____ 2009.

By _____
DeAnna Rowe
Executive Director

AGENDA
ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, February 9, 2009

Regular Session
2:00 P.M.

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

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 AND MAY BE DOWNLOADED FROM THE WEBSITE: [HTTP://WWW.ASBCS.AZ.GOV](http://www.asbcs.az.gov)

Monday, February 9, 2009

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

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:](#) 4-Winds Academy, Inc., Academy of Arizona, Ascending Roots Scholastic & Athletic Premise, Inc., Bradley Academy of Excellence, Inc., CASY Country Day School, E.A.G.L.E. Academy, Phoenix Advantage Charter School, Inc., Santa Cruz Valley Opportunities in Education, Inc., Vechij Himdag Alternative School, Inc.
2. Legislative Update
3. Budget 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 (to Board staff’s knowledge, the following charter schools are in compliance with their charter contract):

1. [Advanced Education Services, Inc.](#) – Decrease grade levels served
2. [Ball Charter Schools \(Hearn\)](#) – Change in Bylaws
3. [Ball Charter Schools \(Dobson\)](#) – Change in Bylaws
4. [Edge School, Inc.](#) – Change in instructional session
5. [Flagstaff Unified School District Charter School Board, Inc.](#) – Change charter holder name
6. [Genesis Academy](#) – Change instructional methodology/delivery
7. [Metropolitan Arts Institute](#) – Increase grade levels served
8. [Valley of the Sun Waldorf Education Association](#) – Increase grade levels served

I. [Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for CASY Elementary School](#) – Discussion and possible action.

J. [New Charter School Applications](#)—Discussion and possible action on the Inspired Caring Education, Inc. application and request for a charter.

K. Compliance Matters – Discussion and possible action.

1. [Arizona School Improvement Plans](#) – Presentation of School Improvement Plans (A.R.S. §15-241.M)

	Charter Holder Name	Charter School Name	Profile Type
a.	Academy of Arizona	Academy of Arizona – Main	Elem
b.	Academy of Building Industries, Inc.	Academy of Building Industries	HS
c.	Advanced Education Services, Inc.	Solon Academy	Elem

d.	Allsport Enterprises, Inc.	Allsport Academy	Elem
e.	Apex Public Charter Academy	Apex Academy	Elem
f.	Calli Ollin Academy	Calli Ollin Academy	HS
g.	Choice Education and Development Corporation - Sequoia School for the Deaf and Hard of Hearing	Sequoia School for the Deaf and Hard of Hearing	K12
h.	E.A.G.L.E. Academy	E.A.G.L.E. Academy	K12
i.	Educational Impact, Inc.	Academy Adventures Primary School	Elem
j.	Excalibur Charter School, Inc.	Excalibur Charter School	HS
k.	Flagstaff Unified School District Charter School Board, Inc.	Mountain English Spanish Academy of Flagstaff (MESA)	Elem
l.	Gila Educational Group	Gila Preparatory Academy High School	HS
m.	Imagine Middle at Desert West, LLC	Imagine Middle at Desert West	Elem
n.	Imagine Middle at Surprise, Inc.	Imagine Middle at Surprise	Elem
o.	Kestrel Schools, Incorporated	Kestrel High School	HS
p.	Lake Havasu Charter School, Inc.	Lake Havasu Charter School	K12
q.	LEAD Charter Schools	Leading Edge Academy - Queen Creek	Elem
r.	New School for the Arts Middle School	New School for the Arts & Academics Middle School	Elem
s.	YCFA Achieve Academy	YCFA Achieve Academy	K12

2. [Non-Compliance with Fingerprinting Requirements](#) – The Board will receive information to determine whether evidence exists that Vechij Himdag Alternative School, Inc. is in breach of one or more provisions of its charter contract, federal, state, or local laws regarding its failure to comply with the fingerprinting requirements prescribed in A.R.S. §15-183.C or A.R.S. §15-512. If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include imposing a civil penalty of one thousand dollars per occurrence.
3. [Non-submission of Fiscal Year 2008 Audit](#) – The Board will receive information to determine whether evidence exists that the following schools are in breach of one or more provisions of their charter contract, federal, state, or local laws.

If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include but is not limited to issuance of a Notice of Intent to Revoke the Charter pursuant to A.R.S. §15-183.I and/or adding to the basis of the current 10% withholding pursuant to A.R.S. §15-185.H.

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 the purposes of receiving legal advice.

- a. [4-Winds Academy Incorporated](#) – Failure to submit the 2008 annual financial audit package in accordance with A.R.S. §15-183.E.6.
- b. [Academy of Arizona](#)– Failure to submit the 2008 annual financial audit package in accordance with A.R.S. §15-183.E.6.

- c. [E.A.G.L.E. Academy](#) – Failure to a) submit the 2008 annual financial audit package in accordance with A.R.S. §15-183.E.6; b) comply with the terms of the charter contract regarding the operation of the school; c) provide a comprehensive program of instruction; d) remain current with its reporting and member and employer contribution obligations to the Arizona State Retirement System; and e) maintain good standing with the Arizona Corporation Commission.
- d. [Vechij Himdag Alternative School, Inc.](#) – Failure to a) submit the 2008 annual financial audit package in accordance with A.R.S. §15-183.E.6; b) comply with the accounting and reporting requirements of No Child Left Behind; and c) remain current with its reporting and member and employer contribution obligations to the Arizona State Retirement System.

L. Board Comments - Comments by Board members on administrative matters and current and upcoming events.

M. Approval of Minutes

January 12, 2009

N. Adjournment