

NOTICE OF PUBLIC MEETING
OF THE FINANCIAL SUBCOMMITTEE
OF THE 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 Financial Subcommittee of the Arizona State Board for Charter Schools and to the general public that the Subcommittee will hold a meeting, open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda. One or more members of the Subcommittee may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03(A)(3), the Subcommittee 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 17th day of July, 2012.

By 

DeAnna Rowe
Executive Director

AGENDA
FINANCIAL SUBCOMMITTEE
OF THE ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Thursday, July 19, 2012

Regular Session
9:00 A.M.

1616 W. Adams Street, Suite 170
Phoenix, Arizona 85007

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING
REPORTS AND ACTION ITEMS**

- A. Roll Call
- B. Call to the Public – This is the time for the public to comment. Members of the Subcommittee 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.
- C. Discussion and possible action on the proposed Financial Framework including, but not limited to:
 - updates and modifications to the means to measure specific financial performance indicators,
 - approval of conditions required for waivers related to expansion requests,
 - determination of information required for submission when conditions for waivers are not met for renewal, reviews, and expansion,
 - information to be included in staff reports prepared when the Board considers requests (e.g., renewal, expansion) from charter holders that fail to meet the financial framework or when the Board considers whether to take disciplinary action against a charter holder, and
 - updates to the renewal application instructions and related documents.
- D. Adjournment

Thursday, July 19, 2012