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**AGENDA ITEM:** Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Beginning Academy

**Background Information**

Beginning Academy, Inc. operates Beginning Academy in Tucson, serving approximately 41 students in grades K-5. The Board entered into a contract with Beginning Academy, Inc. on March 10, 2005.

On July 7, 2009, staff received the Voluntary Surrender and Termination of the Charter Contract for Beginning Academy, Inc. to be effective June 30, 2009. The Surrender Agreement was not accompanied by board minutes, as required.

**Board Options – Beginning Academy**

1. Accept the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Beginning Academy, Inc. on the condition that Beginning Academy submits minutes from its board meeting at which it approved the terms of the Agreement. Should Beginning Academy fail to submit minutes from its board meeting at which it approved the terms of the Agreement, the Board could issue a Notice of Intent to Revoke the Charter of Beginning Academy, Inc. for its failure to provide a program of instruction.
2. Reject the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Beginning Academy, Inc.

**Staff Recommendation:**

Accept the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Beginning Academy, Inc. on the condition that, on or prior to September 1, 2009, Beginning Academy submits minutes from its board meeting at which it approved the terms of the Agreement. Should Beginning Academy fail, on or prior to September 1, 2009, to submit minutes from its board meeting at which it approved the terms of the Agreement, the Board shall issue a Notice of Intent to Revoke the Charter of Beginning Academy, Inc. for its failure to provide a program of instruction.

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**AGENDA ITEM:** Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Tucson Urban League Incorporated

Tucson Urban League Incorporated operates Tucson Urban League Academy, serving approximately 66 students in grades 6-12. The Board entered into a contract with Tucson Urban League Incorporated on June 17, 1996.

On June 26, 2009, staff received the Voluntary Surrender and Termination of the Charter Contract for Tucson Urban League Incorporated along with minutes of the Charter Holder's approval of the agreement to be effective June 30, 2009.

**Board Options - Tucson Urban League Incorporated**

1. Accept the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Tucson Urban League Incorporated as presented.
2. Reject the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Tucson Urban League Incorporated.

**Staff Recommendation:** Option 1

Accept the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Tucson Urban League Incorporated as presented.

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**AGENDA ITEM:** Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for YCFA Achieve Academy

YCFA Achieve Academy operates two sites serving approximately 137 students in grades 4-12. YCFA Achieve Academy in Prescott Valley serves grades 4-12 and YCFA Achieve Academy in Ashfork serves grades 9-12. The Board entered into a contract with YCFA Achieve Academy on May 23, 2002.

On June 23, 2009, staff received the Voluntary Surrender and Termination of the Charter Contract for YCFA Achieve Academy along with minutes of the Charter Holder's approval of the agreement to be effective June 30, 2009.

**Board Options - Achieve Academy**

1. Accept the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for YCFA Achieve Academy as presented.
2. Reject the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for YCFA Achieve Academy.

**Staff Recommendation:**

Accept the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for YCFA Achieve Academy as presented.