ASBCS BOARD MEETING CALENDAR 2019

AMENDMENT REQUESTS

A change to a charter requires the consent of both the Board and charter holder. To obtain the Board's consent for a change to a charter, the charter holder shall submit a charter amendment request to the Board. R7-5-303(A). Amendment Instructions and requirements are available on the Board's website.

The calendar below includes specific timeframes for the submission of expansion amendment requests. These submission timeframes provide the Board appropriate time to consider expansion requests prior to the beginning of the school year in which those changes will be implemented. Amendments that are not expansion requests may be approved by the Executive Director.

Expansion eligibility will be updated upon the release of A-F letter grades. Eligibility must be maintained until the Charter Board approves the Amendment Request, failure to maintain eligibility for expansion will result in the request being closed.

DEADLINES

- Expansion amendment requests to be implemented in FY 2020 may be submitted until March 14, 2019, for approval by the Board no later than the May 13, 2019 meeting. The Executive Director has the discretion to waive this deadline due to emergency or extreme circumstances.
- Beginning February 15, 2019, expansion amendment requests for FY 2022 may be submitted for consideration starting in August 2019.
- Requests submitted during the following timeframes <u>must include a</u> document stating that the charter holder has agreed to waive the 60-day timeframe for processing requests described in R7-5-303 (F)(3):
 - o December 14, 2018 January 10,2019 to be considered at the April 8, 2019 meeting; and
 - o March 15th and June 12th, to be considered at the August 12, 2019 meeting.

FISCAL YEAR	BOARD MEETING	SUBMISSION OPEN	WINDOW CLOSED	EXPANSION REQUSTS	BOARD CONSIDERATION & DEADLINES
FY 2019	JANUARY 14, 2019	Oct 16, 2018	Nov 12, 2018	Expansion Requests for FY 2020 and FY 2021	
FY 2019	FEBRUARY 11, 2019	Nov 13, 2018	Dec 13, 2018	Expansion Requests for FY 2020 and FY 2021	
FY 2019	MARCH - NO MEETING				
FY 2019	APRIL 8, 2019	Dec 14, 2018	Feb 14, 2019	Expansion Requests for FY 2020 and FY 2021	Consideration of late annual single FY 18 audits.
FY 2019	MAY 13, 2019	Feb 15, 2019	Mar 14, 2019	Expansion Requests for FY 2020 and FY 2021	All Expansion Requests, besides ECAP, for FY 2020 must be approved no later than May 13, 2019.
FY 2019	JUNE - NO MEETING				
FY 2020	JULY - NO MEETING				
FY 2020	AUGUST 12, 2019	March 15, 2019	June 12, 2019	Expansion requests for FY 2021 and FY 2022	
FY 2020	SEPTEMBER 9, 2019	Jun 13, 2019	Jul 18, 2019	Expansion Requests for FY 2021 and FY 2022	
FY 2020	OCTOBER 15, 2019	Jul 19, 2019	Aug 22, 2019	Expansion Requests for FY 2021 and FY 2022	
FY 2020	NOVEMBER 19, 2019	Aug 23, 2019	Sep 10, 2019	Expansion Requests for FY 2021 and FY 2022	Consideration of late annual FY 19 audits.
FY 2020	DECEMBER 9 & 10*, 2019	Sep 11, 2019	Oct 10, 2019	Expansion Requests for FY 2021 and FY 2022	New Charter Applications.

^{*} Possible two-day meeting depending on number of applications.