

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

DATED AND POSTED this 3<sup>rd</sup> day of January 2011.

By DeAnna Rowe  
DeAnna Rowe  
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

**Monday, January 10, 2011  
Regular Session  
9:00 A.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, January 10, 2011

- 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.
- 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 of Arizona, Inc., Back-to-Basics School, Cambridge Academy East, Inc., Compass High School, Inc., DCS Partners, Inc., Gila Educational Group, Global Education Foundation, Inc., Kachina Country Day School, Inc., Lake Havasu Charter School, Inc., Legacy Schools, Montessori Academy, Inc., Old Pueblo Children’s Academy, Scottsdale Horizons Charter School, US Mental Math Federation Incorp.
  - 2. Update on Arizona’s Education Reform Plan
  - 3. Update on the Strategic Planning Process
- 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. Arizona Agribusiness & Equine Center, Inc. (CTDS 075887000) – USFRCS and Procurement Law Exceptions.
  - 2. Imagine Elementary at Avondale, LLC – Change in ownership of the Charter Holder.
  - 3. Imagine Elementary at Coolidge, LLC – Change in ownership of the Charter Holder.
  - 4. Imagine Middle at Avondale, LLC – Change in ownership of the Charter Holder.
  - 5. Imagine Middle at Camelback, LLC – Change in ownership of the Charter Holder.
  - 6. Imagine Middle at Coolidge, LLC – Change in ownership of the Charter Holder.
  - 7. Imagine Middle at Desert West, LLC – Change in ownership of the Charter Holder.
  - 8. Imagine Middle at Superstition, LLC – Change in ownership of the Charter Holder.
  - 9. Imagine Preparatory at Superstition, LLC – Change in ownership of the Charter Holder.
  - 10. Imagine Preparatory High School at Surprise, LLC – Change in ownership of the Charter Holder.
  - 11. New World Educational Center – Program of Instruction change.
  - 12. Northland Preparatory Academy – Increase in grade levels served.
- I. Charter Replication Application** – Discussion and possible action on the replication application and request for a charter submitted for the following:
  - 1. Academy of Mathematics and Science South, Inc.
  - 2. Happy Valley School, Inc.
- J. Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Academy of Arizona, Inc.** – Discussion and possible action.
- K. Transfer/Assignment of Charter Contract** – Discussion and possible action on the request to transfer/assign the charter contract for **Avondale Learning** from the State Board of Education to the State Board for Charter Schools.
- L. Charter Renewal** – Discussion and possible action regarding the request by Lake Havasu Charter School, Inc. to submit a renewal application. 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 discussion or consultation for legal advice with the Board’s attorney(s) on this matter.

**M. Compliance Matters** – Discussion and possible action.

1. The Board will receive information to determine whether evidence exists that the Charter Holders listed below continue to breach of one or more provisions of its charter contract, federal, state, or local laws regarding failure to timely submit the annual financial audit in accordance with A.R.S. § 15-183(E)(6).

If the Board determines that a breach remains, the Board may take action as it deems appropriate or necessary under state law, which may include issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I).

- a. Cambridge Academy East, Inc.
- b. DCS Partners, Inc.

2. The Board will receive information to determine whether evidence exists that the Charter Holders listed below are in breach of one or more provisions of its charter contract, federal, state, or local laws regarding failure to timely submit the annual financial audit in accordance with A.R.S. § 15-183(E)(6) and to comply with the provision of special education services to its students.

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 withholding of up to 10% of the monthly apportionment of state aid and requiring a corrective action plan pursuant to A.R.S. §15-185(H), and/or issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I).

- a. Back to Basics School
- b. Scottsdale Horizons Charter School

3. The Board will receive information to determine whether evidence exists that Global Education Foundation, Inc. continues to breach of one or more provisions of its charter contract, federal, state, or local laws regarding failure to comply with Classroom Site Fund requirements found in A.R.S. §15-977. If the Board determines that a breach remains, the Board may take action as it deems appropriate or necessary under state law, which may include issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I).

**N. New Charter School Applications** — Discussion and possible action on the following applications and requests for a charter:

1. Caliber College Prep High School (Central), Inc.
2. Caliber College Prep High School (South), Inc.
3. Energy & Sciences Academy, Inc.
4. George Gervin Youth Center, Inc.
5. Graysmark Schools Corporation
6. Greenhouse Montessori Charter School, Inc.
7. Institute for Transformative Education
8. International Charter School of Arizona
9. La Tierra Community School, Inc.
10. Pima Rose Academy, Inc.

**O. Election of Officers**

- P. 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.

**Q. Approval of Minutes**

November 19, 2010 Regular Session  
December 20, 2010 Special Session

**R. Adjournment**