

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

DATED AND POSTED this 11th day of January 2012.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

**Monday, January 23, 2012
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 23, 2012

- 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. **Election of Officers**
- F. **Arizona Charter Schools Association Update** – Eileen Sigmund
- G. **Superintendent’s Report** – Update on current events and/or activities of the Department of Education.
- H. **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 Del Sol, Inc., Accelerated Elementary and Secondary Schools, Arizona Montessori Charter School at Anthem, Camelback Education, Inc., Excalibur Charter School, Inc., Fit Kids, Inc., Kin Dah Lichii Olta, Legacy Schools, New Destiny Leadership Charter School, Inc., Paramount Education Studies, Inc., Park View School, Inc., Sierra Summit Academy, Inc., TAG Elementary, Inc., Vechij Himdag Alternative School, Inc., Vicki A. Romero High School, Westwind Children’s Services, Westwind Middle School Academy
 - 2. 2012 Board Meeting Schedule
 - 3. Legislative Update
- I. **Consent Agenda** — All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.
 - 1. Consideration to approve charter holder amendment requests.
 - a. Career Development – Change in Mission
 - b. Havasu Preparatory Academy Public Charter Elementary School – USFRCS and Procurement Exceptions
 - c. Noah Webster Basic School – USFRCS Exception
 - d. PLC Arts Academy at Scottsdale, Inc. – USFRCS and Procurement Exceptions
 - e. Rosefield Charter Elementary School, Inc. – Decrease in Grade Levels
 - f. Sonoran Desert School – Change in Mission
 - g. South Phoenix Academy, Inc. – USFRCS and Procurement Exceptions
 - h. South Valley Academy, Inc. – USFRCS and Procurement Exceptions
 - i. Ventana Academy, A Challenge Foundation Academy – Decrease in Grade Levels
 - 2. Consideration to approve the request for charter renewal and grant a renewal contract to Noah Webster Basic School
- J. **Charter Replication Application** – Discussion and possible action on the replication application and request for a charter submitted by BASIS School, Inc. for the operation of BASIS Ahwatukee.
- K. **Charter Renewal Application** – Discussion and possible action on the renewal application for the following charter holders:
 - I. Discovery Plus Academy

2. E.Q. Scholars, Inc.
3. Global Renaissance Academy of Distinguished Education
4. New West School
5. Omega Schools, Inc.
6. The Charter Foundation, Inc.

L. Charter Renewal – Discussion and possible action regarding the request by Shonto Governing Board of Education, Inc. to accept the untimely submitted application for renewal of its charter.

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 following charter holders failed 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 failure has 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 pursuant to A.R.S. § 15-185(I):
 - a. American Leadership Academy, Inc.
 - b. Archway Classical Academy Chandler
 - c. Arizona Agribusiness & Equine Center, Inc. (CTDS 138785000)
 - d. BASIS Schools – Flagstaff
 - e. Graysmark Schools Corporation
 - f. LEAD Charter Schools (CTDS 078968000)
 - g. The Charter Foundation, Inc.
 - h. The Odyssey Preparatory Academy, Inc.

2. Arizona School Improvement Plans – Presentation of School Improvement Plans (A.R.S. §15-241.M)

	Charter Holder Name	Charter School Name	Profile Type
a.	AIBT Non-Profit Charter High School - Phoenix	RCB Medical Arts Academy	K-12
b.	Arizona Academy of Science And Technology, Inc.	Arizona Academy of Science and Technology	Elementary
c.	Blueprint Education	Blueprint High School	High School
d.	Career Success High School - Mesa	Career Success High School - Mesa	High School
e.	Choice Education and Development Corporation - Learning Crossroads Basic Academy	Sequoia Academics and Arts Elementary Charter School	Elementary
f.	Concordia Charter School, Inc.	Concordia Charter School- Navajo Mission	Elementary
g.	E.Q. Scholars, Inc.	The Scholars Academy	K-12
h.	Founding Fathers Academies, Inc.	Jefferson Academy of Advanced Learning	K-12
i.	Kin Dah Lichii Olta	Kin Dah Lichii Olta' Charter School	Elementary
j.	OMEGA SCHOOLS d.b.a. Omega Academy, Inc.	C. Doby Middle School	Elementary
k.	PAS Charter, Inc., dba Intelli-School	Intelli-School Glendale	High School
l.	Prescott Valley Charter School	Prescott Valley School	K-12

3. The Board will receive information to determine whether evidence exists that Camelback Education, Inc. continues to breach 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).

4. The Board will receive information to determine whether evidence exists that Academy Del Sol, Inc. continues to breach 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). The Board will also consider whether evidence exists that the Charter Holder is in breach of one or more provisions of its charter contract or federal law when it failed to comply with the accounting and reporting requirements for receipt of NCLB, IDEA and ARRA funding.

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).

5. The Board will receive information to determine whether evidence exists that the Charter Holders listed below continue to breach 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). The Board will also consider whether evidence exists that the Charter Holder is in breach of one or more provisions of its charter contract or state law when it failed to provide a learning environment that improved pupil achievement.

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. Kin Dah Lichii Olta
- b. New Destiny Leadership Charter School
- c. Vechij Himdag Alternative School, Inc.

N. New Charter School Applications — Discussion and possible action on the following applications and requests for a charter for applicants that provided applications that met the Board's scoring criteria:

1. American Indian Model Schools
2. Camino Montessori
3. Desert Mirage Preparatory Academy Public Charter Elementary School
4. Empower College Prep
5. Incito Schools
6. Open Doors Community School, Inc.
7. South Mountain Preparatory Academy Public Charter Elementary School
8. Tucson Collegiate Prep, Inc.

O. New Charter School Applications — Discussion and possible action on the following applications and requests for a charter for applicants that provided applications that do not meet the Board's scoring criteria but who requested that their applications be forwarded to the Board for consideration:

1. The Paideia Academies, Inc.
2. The Paideia Academy of Chandler, Inc.

3. ALA Queen Creek, Inc.
4. Scottsdale Country Day
5. Adams Traditional Middle School

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. Adjournment