

**REVISED
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. §§ 38-431.03(A)(2) and (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 or to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Kelley at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____ day of _____ 2009.

By _____
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, January 12, 2009

Regular Session
9:30 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 12, 2009

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

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](#): 4-Winds Academy, Inc., Academy of Arizona, Allsport Enterprises, Inc., Ascending Roots Scholastic & Athletic Premise, Inc., Bradley Academy of Excellence, Inc., CASY Country Day School, E.A.G.L.E. Academy, Legacy Education Group, Phoenix Advantage Charter School, Inc., Santa Cruz Valley Opportunities in Education, Inc., Vechij Himdag Alternative School, Inc.
2. Dove Learning, Inc.
3. State Board for Charter Schools Budget

I. Subcommittee Reports

1. Policy, Rule & Contracts Subcommittee – Renewal Process Update
2. Legislative Subcommittee

J. 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. [Canyon Rose Academy, Inc.](#) – Change in mission / description
2. [Center for Academic Success, Inc.](#) – Change in number of instructional days
3. [Children's Success Academy, Inc.](#) – Decrease in grades served
4. [Desert Rose Academy, Inc.](#) - Change in mission / description
5. [EDGE School Inc.](#) – Change in graduation requirements
6. [Mountain Rose Academy, Inc.](#) - Change in mission / description
7. [South Pointe Public Charter Middle School](#) – Change charter holder name

K. Good Cause Extension Request for Consideration – Discussion and possible action on the request for a good cause extension for the charter contract signing and/or charter opening deadline:

1. [Choice Academy, Inc.](#)
2. [Ed Ahead](#)
3. [New Destiny Leadership Charter School, Inc.](#)
4. [Vast Investment, LLC](#)

L. Compliance Matters – Discussion and possible action.

The Board will receive information to determine whether evidence exists that [CASY Country Day School](#) is in breach of one or more provisions of their charter contract, federal, state, or local laws regarding their failure to comply with federal and state payroll tax requirements, failure to remain current with its member and employer contribution obligations to the Arizona State Retirement System and failure to comply with Classroom Site Fund requirements. 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 the issuance of a Notice of Intent to Revoke the Charter pursuant to A.R.S. § 15-183(I).

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 the purposes of receiving legal advice.

M. New Charter School Applications—Discussion and possible action on the following applications and requests for a charter for applicants that provided applications with evidence of a comprehensive program of instruction and a detailed business plan:

1. [Academy Del Sol, Inc.](#)
2. [Alhambra Education Partnerships, Inc.](#)
3. [Camp Verde Unified School District \(Camp Verde Dual Language School\)](#)
4. [Camp Verde Unified School District \(Camp Verde World School\)](#)
5. [North View Public Charter High School](#)
6. [Opportunities for Youth, Inc.](#)
7. [Phoenix Collegiate Academy Inc.](#)
8. [Successful Beginnings, Inc.](#)
9. [The Educational Options Foundation](#)
10. [The Odyssey Preparatory Academy, Inc.](#)
11. [Vector School District](#)
12. [Verde Secondary Academy Public Charter High School](#)
13. [Vista Pointe Public Charter Elementary School](#)

N. 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 provide evidence of a comprehensive program of instruction and/or a detailed business plan but who requested that their applications be forwarded to the Board for consideration:

1. [Agape Instructional Resources](#)
2. [Arizona Academy of Leadership, Inc.](#)
3. [BNE Ashur Organization](#)
4. [Camp Verde Unified School District \(South Verde Technology Magnet\)](#)
5. [Inspired Caring Education, Inc.](#)
6. [Mesa School-Community Alliance](#)
7. [Research Based Education Corporation](#)
8. [U.S. Mental Math Federation, Incorp.](#)

O. Board Comments - Comments by Board members on administrative matters and current and upcoming events.

P. Approval of Minutes

[November 21, 2008](#)

Q. Adjournment

Monday, January 12, 2009