

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. § 38-431.02(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 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 _____ 2010.

By _____
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, July 12, 2010
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, July 12, 2010

- 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** – Discussion and possible action:
1. [Status of Charters with previous and/or on-going Board actions](#): Back-to-Basics, Bradley Academy of Excellence, Inc., Gila Educational Group, Global Education Foundation, Inc., Legacy Schools, Phoenix Advantage Charter School, Inc., Scottsdale Horizons Charter School, Vechij Himdag Alternative School, Inc.
 2. New Application Update
 3. Arizona Online Instruction Amendment Request Update
- 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 contracts):
1. [Ambassador Academy](#) – Increase grade levels served
 2. [Arizona Academy of Leadership, Inc.](#) – Change in methods of instruction
 3. [Compass Points International, Inc.](#) – USFRCS and Procurement Law Exceptions
 4. [Daisy Education Corporation](#) – Increase grade levels served
 5. [Imagine Elementary at Coolidge, LLC](#) – Increase grade levels served *
 6. [Imagine Elementary at Tempe, Inc.](#) – Increase grade levels served
 7. [Lake Havasu Charter School, Inc.](#) – Change in instructional hours
 8. [Legacy Traditional Charter School](#) - Increase grade levels served
 9. [Liberty Arts Academy Public Charter Elementary School](#) - Increase grade levels served
 10. [Montezuma Public Charter Middle School](#) – Decrease grade levels served
 11. [Opportunities for Youth, Inc.](#) - USFRCS Exception
 12. [Sonoran Science Academy - Davis Monthan](#) - Increase grade levels served
 13. [Ventana Academic Charter School](#) – Updated Bylaws
 14. [Vista Grove Preparatory Academy Public Charter Middle School](#) - Increase grade levels served
- I. [Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Arizona Upgrade Academy, Inc.](#)** – Discussion and possible action.
- J. Charter Renewal Application** – Discussion and possible action on the renewal application for the following Charter Holders:
1. [AZ-Tec High School](#)
 2. [Career Development, Incorporated](#)
 3. [Center for Academic Success, Inc.](#)
 4. [The Edge School, Inc.](#)
 5. [Espiritu Community Development Corp.](#)
 6. [Kachina Country Day School, Inc.](#)
 7. [Mingus Springs Charter School, Inc.](#)
 8. [Mountain School, Inc.](#)
 9. [Pine Forest Education Association, Inc.](#)
 10. [Portable Practical Educational Preparation, Inc. \(PPEP TEC\)](#)
 11. [Portable Practical Educational Preparation, Inc. \(Arizona Virtual Academy\)](#)
 12. [Scottsdale Horizons Charter School](#)

13. [Skyview School, Inc.](#)
14. [Yuma Private Industry Council, Inc.](#)

K. Charter Renewal and Transfer Application – Discussion and possible action on the renewal application and request for transfer to sponsorship by the State Board for Charter Schools for the following Charter Holders:

1. [Edu-Prize, Inc.](#)
2. [Foothills Academy](#)
3. [Maricopa County Community College District on behalf of Gateway Early College High School](#)
4. [Twenty First Century Charter Schools, Inc. \(Bennett Academy\)](#)

L. Settlement Agreement for Gila Educational Group – Discussion and possible action on proposed Settlement Agreement in case No. 10F-FSRV-001-BCS.

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 this matter.

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

N. Adjournment