

**NOTICE OF PUBLIC MEETING
ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

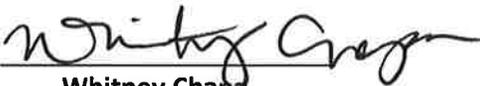
Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order 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 8th day of July, 2015.

By 
Whitney Chapa
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, July 13, 2015

**Study Session
9:30 A.M.**

**1616 W. Adams, Suite 170
Phoenix, Arizona 85007**

The Board's meeting room is located in the State Land Department building. Easy access to open parking behind the building on the east and west sides of 16th Avenue, south of Van Buren.

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION,
INCLUDING PRESENTATIONS 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 1616 W. ADAMS, SUITE 170, PHOENIX, ARIZONA 85007 AND ONLINE AT <http://asbcs.az.gov>.

Monday, July 13, 2015

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. Explanation of the purpose and format of the retreat

F. Presentation and discussion – Introduction: Board’s mission, strategic plan, organizational structure, funding and portfolio

G. Presentation and discussion

1. Arizona Charter Schools Association – Dr. Ildi Laczko-Kerr
2. Senator Carlyle Begay
3. Alternative Education Consortium – Dr. Amy Schlessman
4. A for Arizona – Emily Gullickson

H. Presentation and discussion – the Academic Performance Framework: Measuring Improved Pupil Achievement. Background, implementation, lessons learned and moving forward.

1. Academic Performance Dashboards
2. AZ Merit: data availability and timeline for FY 2015 and FY 2016 dashboards
3. A-F Letter Grade Accountability System: moratorium and the impact to the Academic Performance Framework

I. Presentation and discussion – the Academic Intervention Schedule: review of existing schedule and required information

1. Performance Management Plans: Review of the FY 2015 PMPs, lessons learned and moving forward
2. Demonstrations of Sufficient Progress: Review of the FY 2015 DSPs, lessons learned and moving forward

J. Discussion – Board packets

K. Adjournment