

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

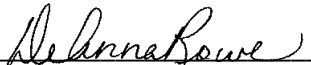
Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order 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, 2014.

By 
DeAnna Rowe
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS
Monday, July 14, 2014
Regular Session
1:00 P.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 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 1616 W. ADAMS, SUITE 170, PHOENIX, ARIZONA 85007 AND ONLINE AT <http://asbcs.az.gov>.

Monday, July 14, 2014

- 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: Status of charters with previous and/or on-going board actions: Arizona School for Integrated Academics and Technologies, Inc., Founding Fathers Academies, Inc., Kin Dah Lichii Olta, Mountain Oak School, Inc., and Visions Unlimited Academy, Inc.
- 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.
 - 1. Consideration to approve charter holder amendment requests for the following:
 - a. Espiritu Community Development Corp.(92250) - Procurement Laws and USFRCS Exceptions
 - b. Heritage Elementary School (Glendale Campus) - Increase Instructional Days
 - c. Heritage Elementary School (Williams Campus) - Increase Instructional Days
 - d. Hillcrest Academy, Inc.- Program of Instruction
 - e. Kaizen Education Foundation dba Advance U - Procurement Laws and USFRCS Exceptions
 - f. Kaizen Education Foundation dba Discover U - Procurement Laws and USFRCS Exceptions
 - g. Southwest Leadership Academy - Procurement Laws and USFRCS Exceptions
 - h. The Odyssey Preparatory Academy, Inc. - Adding Grade Levels
 - 2. Consideration to approve the renewal application package for Pima County Board of Supervisors.
- I. Founding Fathers Academies, Inc.** – Discussion and possible action to accept, reject or modify the Findings of Fact, Conclusions of Law and Recommended Order of the Administrative Law Judge in regard to the Notice of Intent to Revoke (No. 14F-FSRV-002-BCS).
- J. Replication Applications**– Discussion and possible action on the replication application package for the following:
 - 1. Chandler Preparatory Academy to replicate as:
 - a. North Scottsdale Preparatory Academy to establish Great Hearts Academies – North Scottsdale Prep
 - b. South Gilbert Preparatory Academy to establish Great Hearts Academies – South Gilbert Prep
 - 2. Archway Classical Academy Chandler to replicate as:
 - a. Archway Classical Academy Goodyear to establish Great Hearts Academies – Archway Goodyear
 - b. Archway Classical Academy North Scottsdale to establish Great Hearts Academies – Archway North Scottsdale
 - c. Archway Classical Academy Peoria to establish Great Hearts Academies – Archway Peoria

- d. Archway Classical Academy South Gilbert to establish Great Hearts Academies – Archway South Gilbert

- K. Charter Renewal** – Discussion and possible action on the renewal application package for the following:
 - 1. GAR, LLC
 - 2. Kaizen Education Foundation dba South Pointe Elementary School
 - 3. New Visions Academy, Inc.
 - 4. Vechij Himgdag Alternative School, Inc.

- L. Charter Amendment and Notification** – Discussion and possible action on the following Amendment and Notification Requests submitted by charter holders that do not meet the Board’s academic performance expectations.
 - 1. Concordia Charter School – Site Specific Change in Grades Served Notification Request
 - 2. StarShine Academy- Enrollment Cap Notification Request
 - 3. The Paideia Academies, Inc.- Adding Grade Levels Amendment Request

- M. Surrender Agreements** – Discussion and possible action on the proposed Surrender Agreement for the following:
 - 1. A Child's View School, Inc.
 - 2. BASIS Schools, Inc. for the operation of BASIS Scottsdale Primary
 - 3. Greenhouse Montessori School, Inc.

- N. Summary of Current Events, Future Meeting Dates and Items for Future Agendas** – 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.

- O. Adjournment**