

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 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 15th day of June 2009.

By 
DeAnna Rowe
Executive Director

**AMENDED* AGENDA
ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

Monday, June 8, 2009

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

**Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Basement Room 56**

**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 AND MAY BE DOWNLOADED FROM THE WEBSITE:
[HTTP://WWW.ASBCS.AZ.GOV](http://www.asbcs.az.gov)**

Monday, June 8, 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. **Arizona Charter Schools Association Update**
- F. **Superintendent’s Report** --Update on current events and/or activities of the Department of Education.
- G. **Policy, Rule and Contracts Subcommittee Update**
- 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: Bradley Academy of Excellence, Inc., CASY Country Day School, Dove Learning, Inc., E.A.G.L.E. Academy, Phoenix Advantage Charter School, Inc., Shonto Governing Board Of Education, Inc., Discovery Plus Academy, and Sierra Summit Academy.
 - 2. 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 (to Board staff’s knowledge, the following charter schools are in compliance with their charter contract):**
 - 1. Ahwatukee Foothills Prep, Inc. – Increase in Grades Served
 - 2. Alhambra Education Partners, Inc. – Change in Program of Instruction
 - 3. Alhambra Education Partners, Inc. – Change in Mission
 - 4. Alhambra Education Partners, Inc. – Change in Graduation Requirements
 - 5. American Charter Schools Foundation – Change in Number of Instructional Days
 - 6. Apex Public Charter Academy – Decrease in Grades Served
 - 7. Arizona Academy of Leadership, Inc. – Change in Legal Status
 - 8. Bell Canyon Charter School, Inc. - Change in Number of Instructional Days
 - 9. Center for Academic Success, Inc. - Change in Number of Instructional Days
 - 10. Charter for Excellence, LLC – Change in Legal Status
 - 11. Cortez Park Charter Middle School, Inc. - Change in Number of Instructional Days
 - 12. East Mesa Charter Elementary School, Inc. - Change in Number of Instructional Days
 - 13. Humanities and Sciences Academy of the United States, Inc. – Increase in Grades Served
 - 14. Humanities and Sciences Academy of the United States, Inc. - Change in Program of Instruction
 - 15. Imagine Charter Elementary at Camelback, Inc. - Change in Number of Instructional Days
 - 16. Imagine Charter Elementary at Desert West, Inc. - Change in Number of Instructional Days
 - 17. Imagine Elementary at Avondale, LLC - Change in Number of Instructional Days
 - 18. Imagine Elementary at Coolidge, LLC - Change in Number of Instructional Days
 - 19. Imagine Elementary at Tempe, Inc. - Change in Number of Instructional Days
 - 20. Imagine Middle at Avondale, LLC - Change in Number of Instructional Days
 - 21. Imagine Middle at Camelback, LLC - Change in Number of Instructional Days
 - 22. Imagine Middle at Coolidge, LLC - Change in Number of Instructional Days

23. Imagine Middle at Desert West, LLC - Change in Number of Instructional Days
24. Imagine Middle at East Mesa, Inc. - Change in Number of Instructional Days
25. Imagine Middle at Golden Valley, LLC - Change in Number of Instructional Days
26. Imagine Middle at Surprise, Inc. - Change in Number of Instructional Days
27. Imagine Preparatory High School at Apache Junction, LLC - Change in Number of Instructional Days
28. Imagine Preparatory High School at Surprise, LLC - Change in Number of Instructional Days
29. Laveen Preparatory School – A Challenge Academy – Decrease in Grades Served
30. Legacy Schools – Exception to USFRCS and Procurement Law
31. Montessori Charter School of Flagstaff - Change in Number of Instructional Days
32. Pan-American Charter School – Increase in Grades Served
33. Pan-American Charter School – Change in Mission
34. Pathfinder Charter School Foundation - Change in Number of Instructional Days
35. Phoenix Collegiate Academy - Exception to USFRCS and Procurement Law
36. Rosefield Charter Elementary School, Inc. - Change in Number of Instructional Days
37. Sage Academy, Inc. – Increase in Grades Served
38. Shonto Governing Board of Education, Inc. - Change in Number of Instructional Days
39. Shonto Governing Board of Education, Inc. - Change in Number of Instructional Days
40. Sierra Vista Charter School, Inc. - Change in Number of Instructional Days
41. Sonoran Science Academy – Ahwatukee – Increase in Grades Served
42. Sonoran Science Academy – Broadway – Increase in Grades Served
43. West Gilbert Charter Elementary School, Inc. - Change in Number of Instructional Days
44. West Gilbert Charter Middle School, Inc. - Change in Number of Instructional Days

J. Charter Replication Application – Discussion and possible action on the replication application and request for a charter submitted by BASIS School, Inc.

K. Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Questionnaire for 2009

Discussion and possible action on the revised Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Questionnaire for 2009.

L. *Presentation, Discussion and Possible Action on the Policy on the Eligibility of Charter Schools for State Equalization Payments and the Policy on Conducting Compliance Checks on Charter Holders.

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

N. Approval of Minutes

May 11, 2009 Regular Session

O. Adjournment

Monday, June 8, 2009