

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, June 14, 2010
Regular Session
9:00 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, June 14, 2010

- A. **Pledge of Allegiance**
- B. **Moment of Silence**
- C. **Roll Call**
- D. **Executive Session** – 9:00 a.m. - Information regarding *Placida Maldonado, Individually and as Statutory Beneficiary of Samuel Valdivia v. State of Arizona, et al.* The Board may convene in executive session, pursuant to A.R.S. § 38-431.03(A)(3) and (4), to receive legal advice and/or consult with counsel on matters relating to *Placida Maldonado, Individually and as Statutory Beneficiary of Samuel Valdivia v. State of Arizona, et al.*
- E. **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.
- F. **Arizona Charter Schools Association Update** – Eileen Sigmund
- G. **Superintendent’s Report** – Update on current events and/or activities of the Department of Education.
- H. **Executive Director’s Report** – Discussion and possible action:
 1. [Status of Charters with previous and/or on-going Board actions:](#) Back-to-Basics, Discovery Plus Academy, Gila Educational Group, Legacy Schools, New World Education Center, Phoenix Advantage Charter School, Inc., Scottsdale Horizons Charter School
 2. Board Meeting Dates
- I. **Arizona Online Instruction** (“AOI”)
 1. Discussion and possible consideration of revisions to the [AOI Program of Instruction Amendment Request](#).
 2. Discussion and possible consideration of an [evaluation tool for reviewing AOI Program of Instruction Amendment Requests](#).
- 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 contracts):
 1. [Arizona Montessori Charter School at Anthem](#) – Amend Bylaws
 2. [AZ-Tec High School](#) – Exception to USFRCS and Procurement Law
 3. [Choice Academy, Inc.](#) – Change Charter Holder Name
 4. [Compass Points International, Inc.](#) – Change Number of Instructional Days
 5. [Desert Star Community School, Inc.](#) – Change Board Composition
 6. [Great Hearts Academies - Phoenix Core](#) – Change Charter Holder Name
 7. [Imagine Middle at Superstition, LLC](#) – Decrease in Grades Served
 8. [Pillar Charter School](#) – Change Program of Instruction
 9. [Prescott Valley Charter School](#) – Change in Mission
 10. [Successful Beginnings, Inc.](#) – Charter Transfer from For-Profit to Non-Profit
 11. [Successful Beginnings, Inc.](#) – Change Number of Instructional Days
 12. [Westwind Children’s Services](#) – Change Program of Instruction
 13. [University Public Schools, Inc.](#) - Exception to USFRCS and Procurement Law
- K. **[Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for TLC Charter Schools, Inc.](#)** – Discussion and possible action.
- L. **Charter Renewal Application** – Discussion and possible action on the renewal application for the following Charter Holders:
 1. [Arizona Call-a-Teen Youth Resources, Inc.](#)
 2. [Arizona School for the Arts](#)
 3. [Benjamin Franklin Charter School](#)
 4. [EduPreneurship, Inc.](#)

5. [Heritage Academy, Inc.](#)
6. [Intelli-School, Inc.](#)
7. [Montessori Charter School of Flagstaff, Inc.](#)
8. [Montessori Education Centre Charter School](#)
9. [New School for the Arts](#)
10. [Presidio School](#)
11. [Sedona Charter School](#)
12. [South Pointe Public Charter Junior High School](#)
13. [Triumphant Learning Center](#)
14. [Valley Academy, Inc.](#)
15. [Ventana Academic Charter School](#)

M. 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. [Boys & Girls Clubs of the East Valley](#)
2. [Kingman Academy of Learning](#)
3. [Salt River Pima-Maricopa Community Schools](#)

N. Compliance Matters – Discussion and possible action.

1. The Board will receive information to determine whether evidence exists that [Bradley Academy of Excellence, Inc.](#) is in breach of one or more provisions of its charter contract, federal, state, or local laws regarding failure to comply with attendance record retention requirements pursuant to A.R.S. §39-121.01 and in accordance with the General Retention Schedule for School Districts and Charter Schools published by the Arizona State Library, Archives and Public Records. If the Board determines that a breach may have occurred the Board may take action as it deems appropriate or necessary under state law A.R.S. 15-185(H) by withholding up to 10% of the monthly apportionment of state aid and requiring a corrective action plan and/or issuance of a Notice of Intent to Revoke the Charter pursuant to A.R.S. 15-183(I).
2. The Board will receive information to determine whether evidence exists that [Global Education Foundation, Inc.](#) is in breach of one or more provisions of its charter contract, federal, state, or local laws regarding failure to comply with Classroom Site Fund requirements found in A.R.S. §15-977, failure to retain student attendance records as required by A.R.S. §39-121.01 and in accordance with the General Retention Schedule for School Districts and Charter Schools published by the Arizona State Library, Archives and Public Records, and failure to comply with federal and state payroll tax requirements as required by 26 U.S.C. §3402 and A.R.S. §§43-401 and 43-1111. If the Board determines that a breach may have occurred the Board may take action as it deems appropriate or necessary under state law A.R.S. 15-185(H) by withholding up to 10% of the monthly apportionment of state aid and requiring a corrective action plan and/or issuance of a Notice of Intent to Revoke the Charter pursuant to A.R.S. 15-183(I).
3. The Board will receive information to determine whether evidence exists that [Vechij Himdag Alternative School, Inc.](#) is in breach of one or more provisions of its charter contract, federal, state, or local laws regarding failure to comply with Classroom Site Fund requirements found in A.R.S. §15-977. If the Board determines that a breach may have occurred the Board may take action as it deems appropriate or necessary under state law A.R.S. 15-185(H) by withholding up to 10% of the monthly apportionment of state aid and requiring a corrective action plan and/or issuance of a Notice of Intent to Revoke the Charter pursuant to A.R.S. 15-183(I).

O. [Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Questionnaire for 2010](#)

Discussion and possible action on the revised Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Questionnaire for 2010.

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

Q. Approval of Minutes

[May 10, 2010 Regular Session](#)
[May 24, 2010 Special Session](#)

R. Adjournment