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 June, 2015.

By _____
Whitney Chapa
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS
Monday, June 15, 2015
Regular Session
1:00 PM

1616 W. Adams, Suite 170
Phoenix, Arizona 85007

The Board's meeting room is located in the State Land Department building.
Access open parking east of the church on the southeast corner of 16th Avenue and Monroe and in the visitor parking on the northwest corner of 16th Avenue and Monroe.

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.

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 and discussion and possible action:
1. Status of charters with previous and/or on-going board actions: Blueprint Education, Inc., Compass High School, Inc., Edkey, Inc. dba Sequoia Ranch School, Educational Impact, Inc., Founding Fathers Academies, Inc., and Ha:san Educational Services.
2. 18-month follow-up regarding the implementation status of the audit recommendations presented in the Board's Performance Audit by the Office of the Auditor General
3. Update on FY 2014 A-F Letter Grades for AOI schools, late receipt schools and schools which were investigated due to irregularities on AIMS and/or enrollment data
4. Update on 2016-2017 new charter applications

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. Ambassador Academy- Adding Grade Levels
   b. Arizona Call-a-Teen Youth Resources, Inc.- Dropout Recovery Program
   c. Desert Sky Community School, Inc.- Program of Instruction
   d. EAGLE College Prep Harmony, LLC- Decrease Instructional Days
   e. Legacy Traditional School – Surprise- Procurement Laws and USFRCS Exceptions
   f. Primavera Technical Learning Center – Charter Holder Status
   g. Skyline Gila River Schools, LLC- Decrease Instructional Days

2. Consideration to approve the Settlement Agreements for the renewal of the following:
   a. Aprender Tucson
   b. Pinnacle Education – Kino, Inc.

I. **Charter Renewal**
1. Discussion and possible action on the early renewal application package for Nosotros.
2. Discussion and possible action on the renewal application package for the following:
   a. Legacy Schools
   b. Phoenix Education Management, LLC
   c. Premier Charter High School
   d. Primavera Technical Learning Center

J. **Charter Amendment and Notification** - Discussion and possible action on the Enrollment Cap Increase Notification Request for Arizona Autism Charter School.

K. **Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2015** – Discussion and possible action on the revised Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2015.

L. **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.

M. **Adjournment**