

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

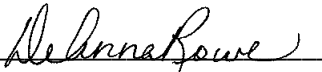
Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order 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 6th day of March, 2014.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, March 10, 2014

Regular Session

10:30 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 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, March 10, 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:
 - 1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc., Hillcrest Academy, Inc., International Charter School of Arizona, Inc., Kin Dah Lichii Olta, Mountain Oak School, Inc., Omega Schools, Inc., and Visions Unlimited Academy, Inc.
 - 2. Performance Audit – Six month report on status of implementation of recommendations
 - 3. Legislative Update
- 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. BASIS School, Inc. (BASIS Oro Valley Primary) – Change in Charter Mission Request
 - b. BASIS School, Inc. (BASIS Phoenix Central) – Change in Charter Mission Request
 - c. Foothills Academy – Arizona Online Instruction Program of Instruction and Change in Charter Mission Request
 - d. Liberty High School – Adding Grade Levels to Charter Request
 - 2. Consideration to approve the renewal application package for Self Development Charter School
- I. Charter Amendment and Notification** – Discussion and possible action on the Increase in Grade Levels Served Request submitted by Heritage Elementary School, a charter holder that does not meet the Board’s academic performance expectations.
- J. Charter Renewal** – Discussion and possible action on the renewal application package for Southern Arizona Community Academy, Inc.
- K. Compliance Matters** – The Board will receive information to determine whether evidence exists that Arizona School for Integrated Academics and Technologies, Inc. is in breach of one or more provisions of its charter contract and state law regarding its failure to comply with its charter contract and A.R.S. § 15-183 (E)(3) when it ceased providing educational services to students, failure to report student attendance data in accordance with A.R.S. §§ 15-185(B)(2) and 15-901, and failure to maintain copies of birth certificates and immunization records in student files in accordance with A.R.S. §§ 15-828 and 15-872 and the General Retention Schedule for Charter Schools as prescribed by the Arizona State Library, Archives and Public Records Division of the Arizona Secretary of State’s office.

If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I).

- L. Settlement Agreement** – Discussion and possible action on proposed Settlement Agreement for the following:
 - 1. Hillcrest Academy, Inc.
 - 2. International Charter School of Arizona, Inc.

- M. *Surrender Agreement** – Discussion and possible action of the proposed Surrender Agreement for Omega Schools, Inc.

- N. Proposed Amendments and Revisions** – Discussion and consideration of the following:
 - 1. Dropout Recovery Program Amendment Request
 - 2. Adding Grade Levels to Charter Amendment Request

- O. 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.

- P. Adjournment**