

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.

Pursuant to A.R.S. § 38-431.03(A)(2) the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

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, March 8, 2010
Regular Session
9:30 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, March 8, 2010

- 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** – Discussion and possible action:
 - 1. Recognition of Board Members
 - 2. [Status of Charters with previous and/or on-going Board actions](#): Bradley Academy of Excellence, Inc., Cesar Chavez Learning Community, Inc., Discovery Plus Academy, North Star Charter School, Phoenix Advantage Charter School, Inc.
 - 3. Budget Update
- H. **Subcommittee Reports**
 - 1. Legislative Subcommittee
 - 2. Policy, Rule & Contracts Subcommittee
- 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. [Academy Del Sol, Inc. – Change instructional hours](#)
 - 2. [Academy Del Sol, Inc. – Implementation of placement testing](#)
 - 3. [Academy Del Sol, Inc. – USFRCS and Procurement Law exceptions](#)
 - 4. [All Aboard Charter School – USFRCS and Procurement Law exceptions](#)
 - 5. [Camp Verde Unified School District – Change instructional software](#)
 - 6. [Flagstaff Arts and Leadership Academy – Increase grades served](#)
 - 7. [Morrison Education Group, Inc. - USFRCS and Procurement Law exceptions](#)
 - 8. [New Destiny Leadership Charter School - USFRCS exception](#)
 - 9. [Pan-American Elementary Charter School – Decrease number of days on instruction](#)
 - 10. [Pine Forest Education Association, Inc. - Procurement Law exception](#)
- J. [New Charter School Application for 2011-2012](#) – Discussion and possible consideration of modifications to the New Charter School Application for the 2011-2012 application cycle.
- K. [Arizona Online Instruction](#)
 - 1. Discussion and possible consideration of content required for an amendment for an existing charter holder to add an online instruction school or program to its charter.
 - 2. Discussion and possible consideration of supplemental information required for new charter school applicant seeking to provide online instruction.
- L. [Replication Application](#) - Discussion and possible consideration of modifications to the Replication Application.
- M. [Transfer Application](#) - Discussion and possible consideration of modifications to the Transfer Application.
- N. [Charter Contract](#) - Discussion and possible consideration of modifications to the Charter Contract.

O. Compliance Matters – Discussion and possible action.

1. Presentation, discussion and consideration of the ADE School Effectiveness and ASBCS Staff Joint Report for Consideration of Revocation or Restoration to Acceptable Performance in accordance with A.R.S. §15-241.U for the following charter holders:
 - a. [Gila Educational Group](#)
 - b. [Ha:san Educational Services, Inc.](#) (Ha:san Middle School)
2. The Board will receive information to determine whether evidence exists that [Discovery Plus Academy](#) is in breach of one or more provisions of their charter contract, federal, state, or local laws regarding failure to follow Classroom Site Fund requirements as outlined 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, which may include but is not limited to issuance of a Notice of Intent to Revoke the Charter pursuant to A.R.S. § 15-183(I).

P. New Charter School Applications — Discussion and possible action on the following applications and requests for a charter for applicants that provided applications that do not provide evidence of a comprehensive program of instruction and/or a detailed business plan but who requested that their applications be forwarded to the Board for consideration:

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1. [Build Up Purpose](#)
2. [VisionQuest Nonprofit Corporation](#)

Q. Discussion and possible action on the [Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Superior School](#)

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

S. Approval of Minutes

[November 20, 2009 Regular Session](#)

January 25 and 26, 2009 Regular Session

January 26, 2009 Executive Session

T. Adjournment