

**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 \_\_\_\_ day of \_\_\_\_\_ 2009.

By \_\_\_\_\_  
**DeAnna Rowe**  
**Executive Director**

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

**Monday, March 9, 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, March 9, 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. Approval of Minutes**

January 12, 2009

February 9, 2009

**F. Arizona Charter Schools Association Update**

**G. Superintendent's Report** --Update on current events and/or activities of the Department of Education.

**H. Subcommittee Reports**

1. [Legislative Subcommittee](#)
2. Policy Rule & Contracts Subcommittee

**I. 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: 4-Winds Academy, Inc., Academy of Arizona, Ascending Roots Scholastic & Athletic Premise, Inc., Bradley Academy of Excellence, Inc., CASY Country Day School, Dove Learning, Inc., E.A.G.L.E. Academy, Phoenix Advantage Charter School, Inc., Vechij Himdag Alternative School, Inc.](#)
2. Budget Update

**J. [4-Winds Academy, Inc. – 10:00 A.M.](#)** Discussion and possible action to accept, reject or modify the Findings of Fact, Conclusions of Law and Recommended Order of the Administrative Law Judge in regard to the Notice of Intent to Revoke (No. 08F-RV-004-BCS)

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 the purposes of receiving legal advice.

**K. U.S. Mental Math Federation Incorp.** - Discussion and possible action on motion for clarification of the grounds upon which the Board rejected the charter application and denied the charter for U.S. Mental Math Federation Incorp. at its January 12, 2009 meeting.

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 the purposes of receiving legal advice.

**L. 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. [Desert Star Community School, Inc.](#) – Increase grades served
2. [Esperanza Community Collegial Academy](#) – Change mission statement
3. [Laveen Preparatory School: a Challenge Academy](#) – USFRCS and Procurement Exemptions

**M. [New Charter School Application for 2010-2011](#)** – Discussion and possible consideration of modifications to the New Charter School Application for the 2010-2011 application cycle.

- N. **Good Cause Extension Request for Consideration** – Discussion and possible action on the request for a good cause extension for the charter contract signing and/or charter opening deadline for Arizona Agribusiness & Equine Center, Inc.
- O. **Board Comments** - Comments by Board members on administrative matters and current and upcoming events.
- P. **Adjournment**