

**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 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, May 10, 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, May 10, 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. [Status of Charters with previous and/or on-going Board actions](#): Bradley Academy of Excellence, Inc., Cesar Chavez Learning Community, Inc., CPLC Community Schools, Discovery Plus Academy, Kin Dah Lichii Olta, Phoenix Advantage Charter School, Inc.
  - 2. Arizona Online Instruction Update
  - 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 (to Board staff’s knowledge, the following charter schools are in compliance with their charter contracts):
  - 1. [ACCLAIM Academy](#) - Instructional Days Amendment
  - 2. [Anthem Preparatory Academy](#) - Increase Grades Served Amendment
  - 3. [Arizona School for the Arts](#) - Charter Mission Amendment
  - 4. [Cambridge Academy East](#) - Increase Grades Served Amendment
  - 5. [Challenge Foundation Academies of Arizona, Inc.](#) - Instructional Days Amendment
  - 6. [Chandler Preparatory Academy](#) - Increase Grades Served Amendment
  - 7. [Desert Star Community School](#) - Increase Grades Served Amendment
  - 8. [Educational Options Foundation](#) - Increase Grades Served Amendment
  - 9. [Great Hearts Academies](#) - Phoenix Core - Increase Grades Served Amendment
  - 10. [Leading Edge Academy Maricopa](#) - Increase Grades Served Amendment
  - 11. [The Odyssey Preparatory Academy](#) - Increase Grades Served Amendment
  - 12. [US Mental Math Federation, Incorp.](#) - Increase Grades Served Amendment
  - 13. [Wildcat School](#) - Increase Grades Served Amendment
  - 14. [Wildcat School](#) - Instructional Days Amendment
- I. Charter Contracts** –Discussion and possible action on modifications to the following Charter Contracts:
  - 1. [Site Transfer Contract](#)
  - 2. [Transfer Contract](#)
- J. Renewal Contract** – Discussion and possible consideration of the Renewal Contract.
- K. 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 the following approved applications:
  - 1. [Imagine Elementary at Apache Junction, LLC](#)
  - 2. [Imagine Elementary at Golden Valley, LLC](#)
  - 3. [Imagine Elementary at Sahuarita, LLC](#)
- L. Transfer/Assignment of Charter Contract** – Discussion and possible action on the request to transfer/assign the charter contract for [Florence Crittenton Services of Arizona](#) from the State Board of Education to the State Board for Charter Schools.

**M. Charter Replication Application** – Discussion and possible action on the replication application and request for a charter for [Arizona Agribusiness & Equine Center Inc.](#)

**N. Compliance Matters** – Discussion and possible action.

1. Presentation, discussion and consideration of whether to approve the [Consent Agreement for Legacy Schools](#) for the purpose of restoring the charter to acceptable performance in accordance with A.R.S. § 15-241(U) or to refer the matter to hearing for revocation of the charter.
2. The Board will receive information to determine whether evidence exists that [Discovery Plus Academy](#) continues to breach one or more provisions of its 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 remains, the Board may take action as it deems appropriate or necessary under state law A.R.S. § 15-185(H) by revising the terms of the corrective action plan.
3. The Board will receive information to determine whether evidence exists that [New World Educational Center](#) failed to comply with the fingerprinting requirements prescribed in A.R.S. § 15-183(C) or A.R.S. § 15-512. If the Board determines that a failure has occurred, the Board may take action as it deems appropriate or necessary under state law, which may include imposing a civil penalty of one thousand dollars per occurrence pursuant to A.R.S. § 15-185(I).
4. \*The Board will receive information to determine whether evidence exists that [Back-to-Basics School and Scottsdale Horizons Charter School](#) are in breach of one or more provisions of their charter contracts, federal, state, or local laws, including but not limited to, failing to report student attendance data in accordance with A.R.S. §§15-185(B)(2), 15-901 and 15-902.

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).

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 purpose of receiving legal advice.

**O. \*Race To The Top Application** – Round 2

**P. \*Strategic Planning Grant Application**

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

**R. Approval of Minutes**

[April 12, 2010 Regular Session](#)

**S. Adjournment**