

**SECOND 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 9th day of May, 2014.

By   
**DeAnna Rowe**  
**Executive Director**

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**  
**Monday, May 12, 2014**  
**Regular Session**  
**1:00 P.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 16<sup>th</sup> 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, May 12, 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. **Charter School Presentation** – Sonoran Science Academy
- H. **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: Arizona School for Integrated Academics and Technologies, Inc., Founding Fathers Academies, Inc., Friendly House, Inc., Kin Dah Lichii Olta, Mountain Oak School, Inc., Omega Schools, Inc., Shonto Governing Board of Education, Inc., and Visions Unlimited Academy, Inc.
  - 2. Legislative Update
  - 3. Performance Framework – Update on Academic Framework and Development of Operational Framework
- 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.
  - 1. Consideration to approve charter holder amendment requests for the following:
    - a. Accelerated Learning Center, Inc.- Change in charter mission and change in program of instruction
    - b. AIBT Non-Profit Charter High School, Inc. - Phoenix- Change in program of instruction
    - c. American Charter Schools Foundation d.b.a. Apache Trail High School- Change in program of instruction
    - d. American Charter Schools Foundation d.b.a. Crestview College Preparatory High School- Change in program of instruction
    - e. American Charter Schools Foundation d.b.a. Desert Hills High School- Change in program of instruction
    - f. American Charter Schools Foundation d.b.a. Estrella High School- Change in program of instruction
    - g. American Charter Schools Foundation d.b.a. Peoria Accelerated High School- Change in program of instruction
    - h. American Charter Schools Foundation d.b.a. Sun Valley High School- Change in program of instruction
    - i. American Charter Schools Foundation d.b.a. West Phoenix High School- Change in program of instruction
    - j. Blueprint Education, Inc.- Change in charter mission
    - k. CPLC Community Schools (80032)- Change in program of instruction
    - l. CPLC Community Schools (90331)- Change in charter mission and change in program of instruction
    - m. Edkey, Inc. dba Pathfinder Academy- Increase in instructional days
    - n. Educational Options Foundation (90202)- Change in program of instruction
    - o. Educational Options Foundation (90844)- Change in program of instruction

- p. E-Institute Charter School, Inc.- Change in charter mission
  - q. Genesis Program, Inc.- Change in charter mission
  - r. Happy Valley Schools, Inc. (90906)- Procurement Laws and USFRCS Exceptions
  - s. Kaizen Education Foundation dba Maya High School- Change in program of instruction
  - t. Kaizen Education Foundation dba Skyview High School- Change in program of instruction
  - u. Kaizen Education Foundation dba South Pointe Elementary School- Change in charter mission and change in program of instruction
  - v. Kaizen Education Foundation dba South Pointe Junior High School- Change in charter mission and change in program of instruction
  - w. Kaizen Education Foundation dba Summit High School- Change in program of instruction
  - x. Kaizen Education Foundation dba Tempe Accelerated High School- Change in charter mission and change in program of instruction
  - y. Kaizen Education Foundation dba Vista Grove Preparatory Academy Elementary School- Change in charter mission and change in program of instruction
  - z. Kaizen Education Foundation dba Vista Grove Preparatory Academy Middle School- Change in charter mission and change in program of instruction
  - aa. Legacy Traditional Charter School (91763)- Change in charter holder status
  - bb. Liberty High School- Change in charter mission
  - cc. North Star Charter School, Inc.- Change in charter mission and change in program of instruction
  - dd. Nosotros- Change in charter mission
  - ee. Ombudsman Educational Services, Ltd., a subsidiary of Educational Services of America (4323)- Change in charter mission
  - ff. Ombudsman Educational Services, Ltd., a subsidiary of Educational Services of America (90326)- Change in charter mission
  - gg. The Phoenix School of Academic Excellence - Change in charter mission
  - hh. San Tan Montessori School, Inc.- Change in charter mission
  - ii. Scottsdale Country Day School- Procurement Laws and USFRCS Exceptions
  - jj. Skyline Gila River Schools, LLC- Change in program of instruction
  - kk. South Valley Academy, Inc.- Change in charter mission and change in program of instruction
  - ll. Tucson Youth Development, Inc.- Change in charter mission
2. Consideration to approve the renewal application package for AIBT Non-Profit Charter High School, Inc. - Phoenix

**J. Kin Dah Lichii Olta** – 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. 14F-FSRV-003-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 legal advice concerning this matter.

**K. \*Charter Renewal** – Discussion and possible action on the renewal application package for the following:

- 1. Academy with Community Partners, Inc.
- 2. Horizon Community Learning Center, Inc.
- 3. James Madison Preparatory School
- 4. Little Lamb Community School
- 5. Patagonia Montessori Elementary School
- 6. Skyline Schools, Inc.

- L. **Charter Transfer** – Discussion and possible action on the transfer application package of Daisy Education Corporation dba Sonoran Science Academy (Entity ID 79049) from the State Board of Education to the State Board for Charter Schools.
- M. **\*Reconsideration of Charter Notification Request**– Discussion and possible action on the reconsideration of the request submitted by The Odyssey Preparatory Academy, Inc. to increase its Enrollment Cap.
- N. **Surrender Agreement** – Discussion and possible action on the proposed Surrender Agreement for the following:
  - 1. Sierra Oaks School, Inc.
  - 2. Sierra Vista Charter School, Inc.
- O. **Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2014** – Discussion and possible action on the revised Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2014.
- P. **Consideration of Late Charter Renewal Applications** – Discussion and possible action on whether the Board will accept and consider charter renewal applications received after the due date.
- Q. **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.
- R. **Adjournment**