

***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.

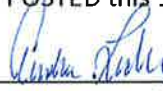
Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

*Pursuant to A.R.S. § 38-431.03(A)(4), the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation with its attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

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 10th day of May 2018.

By



Andrea Leder

Assistant Director of Operations & Finance

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, May 14, 2018

Regular Session

9:00 AM

Arizona State Board of Education Board Room

1535 West Jefferson Street

Phoenix, Arizona 85007

The Board's meeting room is located on the first floor of the Arizona Department of Education's building. Available parking in the garage located on 15th Avenue, south of Jefferson Street.

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 asbcs.az.gov.

Monday, May 14, 2018

- A. **Pledge of Allegiance**
- B. **Moment of Silence**
- C. **Roll Call**
- D. **Superintendent's Report** - Update on current events and/or activities of the Department of Education
- E. ***Arizona Charter Schools Association** - Presentation on 2017 Charter Statistics by Eileen Sigmund
- F. **Arizona Alternative Education Consortium** - Presentation on Alternative Schools Success Stories by Karen Callahan, Executive Director of Genesis and Alfredo Ramirez, Genesis Alumnus
- G. **A for Arizona** - Presentation on CASA Academy by Tacey Clayton, School Leader
- H. ***The Case for Optimism in Arizona K-12** – Presentation by Matt Ladner, Senior Research Fellow at Charles Koch Institute
- I. **Executive Director's Report** - Introduction to the agenda items and discussion and possible action:
 - 1. Status of Board actions and legal matters
 - 2. Legislative Update
 - 3. Update on the Board's review of enrollment documentation
- J. **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.
- K. ***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 the proposed Voluntary Surrender and Charter Termination Agreement for Employ-Ability Unlimited, Inc.**
 - 2. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:
 - a. Archway Classical Academy North Phoenix—Enrollment Cap Increase
 - i. Executive Summary
 - ii. Amendment Request and Support Materials
 - iii. Required Documentation
 - iv. Associated Schools
 - b. Glendale Preparatory Academy—Enrollment Cap Increase
 - i. Executive Summary
 - ii. Amendment Request and Support Materials
 - iii. Required Documentation
 - iv. Associated Schools
 - c. Veritas Preparatory Academy—Enrollment Cap Increase
 - i. Executive Summary

- ii. Amendment Request and Support Materials
 - iii. Required Documentation
 - iv. Associated Schools

- d. Maryvale Preparatory Academy—School Specific Change in Grades and Enrollment Cap Increase
 - i. Executive Summary
 - ii. Amendment Request and Support Materials
 - iii. Required Documentation
 - iv. Associated Schools

- e. Math and Science Success Academy, Inc.—New School and Enrollment Cap Increase
 - i. Executive Summary
 - ii. Amendment Request and Support Materials
 - iii. Required Documentation

- f. Math and Science Success Academy, Inc.—New School and Enrollment Cap Increase
 - i. Executive Summary
 - ii. Amendment Request and Support Materials
 - iii. Required Documentation

- 3. *Consideration to approve a change in legal status for the following charter holders:
 - a. Ahwatukee Foothills Prep Early College High School, Inc.
 - i. Executive Summary
 - ii. Amendment Request and Support Materials
 - iii. Required Documentation

 - b. Educational Impact, Inc.
 - i. Executive Summary
 - ii. Amendment Request and Support Materials
 - iii. Required Documentation

- L. ***Charter Amendment** - Discussion and possible action on the expansion amendment requests from the following charter holders:
 - 1. BASIS Schools, Inc. (Entity ID 91949)—Grade Level Change and Enrollment Cap Increase
 - a. Executive Summary
 - b. Amendment Request and Support Materials
 - c. Financial Performance Response
 - d. Required Documentation
 - e. Associated Schools

 - 2. BASIS Schools, Inc. (Entity ID 90862)—School Specific Change in Grades and Enrollment Cap Increase
 - a. Executive Summary
 - b. Amendment Request and Support Materials
 - c. Financial Performance Response
 - d. Required Documentation
 - e. Associated Schools

3. Anthem Preparatory Academy—Enrollment Cap Increase
 - a. Executive Summary
 - b. Amendment Request and Support Materials
 - c. Required Documentation
 - d. Associated Schools

4. Archway Classical Academy Arete—Enrollment Cap Increase
 - a. Executive Summary
 - b. Amendment Request and Support Materials
 - c. Required Documentation
 - d. Associated Schools

5. Archway Classical Academy Glendale—Enrollment Cap Increase
 - a. Executive Summary
 - b. Amendment Request and Support Materials
 - c. Required Documentation
 - d. Associated Schools

6. Archway Classical Academy Veritas—Enrollment Cap Increase
 - a. Executive Summary
 - b. Amendment Request and Support Materials
 - c. Required Documentation
 - d. Associated Schools

7. Archway Classical Academy Scottsdale—School Location Change and Enrollment Cap Increase
 - a. Executive Summary
 - b. Amendment Request and Support Materials
 - c. Required Documentation
 - d. Associated Schools

8. Self Development Charter School, Inc. dba Self Development Academy—Enrollment Cap Increase
 - a. Executive Summary
 - b. Amendment Request and Support Materials
 - c. Required Documentation

9. Southwest Leadership Academy—Enrollment Cap Increase
 - a. Executive Summary
 - b. Amendment Request and Support Materials
 - c. Required Documentation

10. Southwest Leadership Academy—New School
 - a. Executive Summary
 - b. Amendment Request and Support Materials
 - c. Required Documentation

11. Vista College Preparatory, Inc.—Grade Level Change and Enrollment Cap Increase.
 - a. Executive Summary
 - b. Amendment Request and Support Materials
 - c. Required Documentation

M. Charter Renewal - Discussion and possible action on the renewal applications for the following:

1. Arizona Montessori Charter School at Anthem
 - a. Executive Summary
 - b. Renewal Application
 - c. Renewal Summary Review
 - d. Academic Systems Review Report
2. Satori, Inc.
 - a. Executive Summary
 - b. Renewal Application
 - c. Renewal Summary Review
 - d. Academic Systems Review Report
3. Mohave Accelerated Elementary School, Inc.
 - a. Executive Summary
 - b. Renewal Application
 - c. Renewal Summary Review
 - d. Academic Systems Review Report

N. School-Specific Academic Goals – Discussion and possible action on the proposed school-specific academic goals to be used for the evaluation of Edkey, Inc. – Children First Leadership Academy for FY 2017 and FY 2018.

O. Schools with an “F” Letter Grade for FY 2017 – Discussion and possible action on the procedural steps for restoring or revoking charters that operate charter schools that have been assigned an FY 2017 letter grade of “F” by the Arizona Department of Education.

1. Executive Summary
2. F School Consent Agreement

P. Temporary FY 2018 Instructional Days Amendment Request – Discussion and possible action on proposed revisions to the amendment request used for temporarily updating the number of contracted instructional days that will be provided in FY 2018.

Q. Procedures for Rule and Policy Adoption – Discussion and possible action on the process through which the Board will adopt rules and polices for itself and the schools it sponsors.

R. Financial Performance Framework - Presentation and discussion on the financial performance of the Board’s portfolio of charter holders and discussion and possible action regarding the process to revise the Board’s Financial Performance Framework and Guidance.

S. Audit Guidelines and Compliance Questionnaires for 2018 - Discussion and possible action on revisions to the Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2018.

- T. ***Discussion and possible action regarding Legacy Education Group, et al. v. Arizona State Board for Charter Schools (1 CA-CV 17-0023).** Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys concerning this agenda item and/or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on this agenda item.
- U. ***Discussion and possible action regarding Starshine Academy stipulation to charter revocation/termination.** Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys concerning this agenda item and/or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on this agenda item.
- V. **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.
- W. **Adjournment**