

NOTICE OF PUBLIC MEETING
OF THE POLICY, RULE & CONTRACTS SUBCOMMITTEE
OF THE 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 Policy, Rule & Contracts Subcommittee of the Arizona State Board for Charter Schools and to the general public that the Subcommittee will hold a meeting, open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda. One or more members of the Subcommittee may participate in the meeting by telephonic communications.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Bianca Martinez at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 19th day of May 2011.

By 
DeAnna Rowe
Executive Director

AGENDA
POLICY, RULE & CONTRACTS SUBCOMMITTEE
OF THE ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Tuesday, May 24, 2011

Regular Session
1:00 P.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. Roll Call
- B. Call to the Public – Pursuant to A.R.S. 38-431.01.H, the Subcommittee may allow individuals from the public to address the Subcommittee. Comments shall be limited to issues within the jurisdiction of the Subcommittee. The Subcommittee shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.
- C. Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2011 – Discussion and possible action on the revised Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2011.
- D. Early Renewal – Discussion of the development of eligibility criteria and a timeframe for consideration for early renewal.
- E. Adjournment

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