

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, May 11, 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, May 11, 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. Arizona Charter Schools Association Update

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

G. 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., 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.
2. Legislative Update
3. Update on staff activities

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 contract):

1. American Charter Schools Foundation dba Ocotillo High School – Change number of instructional days
2. American Charter Schools Foundation dba Peoria Accelerated High School – Change number of instructional days
3. American Charter Schools Foundation dba Alta Vista High School – Change number of instructional days
4. AZ-Tec High School – Change number of instructional days
5. Ball Charter Schools (Dobson) – Change in mission
6. Ball Charter Schools (Hearn) – Change in mission
7. Champion Schools – Increase grades served
8. Charter for Excellence – Increase grades served
9. Edkey, Inc. – Sequoia Ranch School – Change number of instructional days
10. Intelli-School, Inc. – Change number of instructional days
11. Kestrel Schools, Inc. - Change number of instructional days
12. Little Lamb Community School – Increase grades served
13. Mohave Accelerated Learning Center – Decrease grades served
14. Northland Preparatory Academy – Change number of instructional days
15. Nosotros – Increase grades served
16. Paragon Education Corporation – Increase grades served
17. PAS Charter, Inc. – Change number of instructional days
18. RSD Charter School, Inc. – Change in mission

19. RSD Charter School, Inc. – Change in instructional assessment
20. Sage Academy, Inc. – Change in mission
21. San Tan Montessori School, Inc. – Change number of instructional days
22. San Tan Montessori School, Inc. – Change mission
23. Vision Charter School, Inc. – Change number of instructional days

I. 4-Winds Academy Incorporated – Discussion and possible action on the Board's revocation Order and Motion for Rehearing, Review and/or Modification (No. 08F-RV-004-BCS).

J. Charter Replication Application – Discussion and possible action on the replication applications and request for a charter:

1. Sonoran Science Academy – Davis Monthan
2. Sonoran Science Academy – Phoenix Metro

K. Transfer/Assignment of Existing School Site(s) to Separate Charter Contract(s) – Discussion and possible action on the request of a current charter holder to transfer/assign one or more of the sites under an existing charter to its own charter contract:

1. Arts Academy of Mesa Public Charter Elementary School
2. Gilbert Arts Academy Public Charter Elementary School
3. Liberty Arts Academy Public Charter Elementary School
4. CPLC Community Schools
5. Skyline Gila River School, LLC
6. CAFA, Inc.
7. CAFA, Inc.
8. Ombudsman Educational Services
9. Daisy Education Corporation

L. Transfer/Assignment of Charter Contract – Discussion and possible action on the request to transfer/assign the charter contract from the State Board of Education to the State Board for Charter Schools

1. Legacy Schools
2. Ventana Academic Charter School

M. Compliance Matters – Discussion and possible action.

The Board will receive information to determine whether evidence exists that the following charters are in breach of one or more provisions of their 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 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.

1. Discovery Plus Academy
2. Sierra Summit Academy

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

O. Approval of Minutes

April 13, 2009 Regular Session

P. Adjournment