

***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 17th day of November, 2014.

By 
Whitney Chapa
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS
Friday, November 20, 2015
Regular Session
9:00 AM**

**1616 W. Adams, Suite 170
Phoenix, Arizona 85007**

***Telephonic participation will be available for this meeting. To participate telephonically, call 1-877-820-7831 and entering the participant code 611008#.**

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 16th 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>.

Friday, November 20, 2015

A. Roll Call

B. 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. BASIS Schools, Inc. (91280) - Adding Grade Levels
 - b. Espiritu Schools - Procurement Laws & USFRCS
 - c. Horizon Community Learning Center, Inc. (92620) - Procurement Laws Exception
 - d. Ombudsman Educational Services, Ltd., a subsidiary of Educational Services of America (90326) - Procurement Laws & USFRCS
 - e. Pima Prevention Partnership (79959) - Program of Instruction

C. *Compliance Matters – Discussion and possible action.

1. The Board will receive information to determine whether evidence exists that the Charter Holders listed below are in breach of one or more provisions of their charter contract, federal, state, or local laws regarding their failure to meet the timeframes established for the timely submission of the annual financial audit in accordance with A.R.S. §15-183(E)(6).

If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include withholding of up to 10% of the monthly apportionment of state aid and requiring a corrective action plan pursuant to A.R.S. §15-185(H).

First Year Late

- a. Ahwatukee Foothills Prep, Inc.
 - b. Carpe Diem Collegiate High School
 - c. El Pueblo Integral – Teaching & Learning Collaborative (91959) (Submitted incomplete audit reporting package)
 - d. Flagstaff Montessori, L.L.C.
 - e. Heritage Academy Laveen, Inc. (Submitted incomplete audit reporting package)
 - f. Heritage Academy Queen Creek, Inc. (Submitted incomplete audit reporting package)
 - g. Hillcrest Academy, Inc.
 - h. Incito Schools
 - i. Juniper Tree Academy
 - j. La Tierra Community School, Inc.
 - k. StarShine Academy
 - l. StrengthBuilding Partners
2. The Board will receive information to determine whether evidence exists that the following Charter Holders are in breach of one or more provisions of their July 2012 settlement agreement, federal, state, or local laws regarding their failure to timely submit the fiscal year ending June 30, 2015 annual financial audit in accordance with A.R.S. §15-183(E)(6).

If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law by withholding up to 10% of the monthly apportionment of state aid and requiring a corrective action plan pursuant to A.R.S. 15-185(H) and/or deciding whether to hold a hearing to determine if a breach of the July 2012 settlement agreement has occurred and to revoke the charter contract.

- a. El Centro for the Study of Primary and Secondary Education
- b. Luz Academy of Tucson, Inc.

D. 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.

E. Adjournment