

**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 Martinez at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 16<sup>th</sup> day of November, 2010.

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

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

**Friday, November 19, 2010**  
**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 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.**

Friday, November 19, 2010

- 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. **Policy, Rule and Contracts Subcommittee Report**
- 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
  - 2. Update on Staff Conference Attendance, Presentations, Site Visits and Application reviews
  - 3. 2011 Board Meeting Calendar
- 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 (to Board staff’s knowledge, the following charter schools are in compliance with their charter contract):**
  - 1. Blueprint Education – Increase grade levels served.
  - 2. Champion Schools Inc. – Change in Charter Holder Status
  - 3. Flagstaff Junior Academy – Mission change.
- J. **Charter Contract** - Discussion and possible consideration of modifications to the Charter Contract.
- K. **Renewal Application** – Discussion and possible consideration of modifications to the Renewal Application.
- L. **Charter Replication Application** – Discussion and possible action on the replication application and request for a charter submitted for the following:
  - 1. Great Hearts Academies – Archway Classical Academy Arete
  - 2. Great Hearts Academies – Archway Classical Academy Chandler
  - 3. Great Hearts Academies – Archway Classical Academy Litchfield Park
  - 4. Great Hearts Academies – Archway Classical Academy Scottsdale
  - 5. Great Hearts Academies – Archway Classical Academy Veritas
- M. **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 in one or more of the following areas: failure to timely submit the annual financial audit in accordance with A.R.S. § 15-183(E)(6), and/or failure to timely submit the annual financial report 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), and/or issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I).

    - a. **Fiscal Year 2010 Annual Financial Audit**
      - First Year Late
        - 1. Academy Del Sol, Inc.

2. Cambridge Academy East, Inc.
3. DCS Partners, Inc.
4. EduPreneurship, Inc.
5. Founding Fathers Academies, Inc.
6. Gila Educational Group
7. Montessori Academy, Inc.
8. Old Pueblo Children's Academy
9. US Mental Math Federation Incorp

Second Consecutive Year Late

1. Children's Success Academy, Inc.
2. Compass High School, Inc.

Third Consecutive Year Late

1. Back-to-Basics School
2. Scottsdale Horizons Charter School

Fourth Consecutive Year Late

1. Academy of Arizona

**b. Fiscal Year 2010 Annual Financial Report**

1. Cambridge Academy East, Inc.
2. Lake Havasu Charter School, Inc.

2. Arizona School Improvement Plans -- Presentation of School Improvement Plans (A.R.S. §15-241.M)

<b>Charter Holder Name</b>	<b>Charter School Name</b>	<b>Profile Type</b>
Academy with Community Partners, Inc.	Academy with Community Partners	High School
Allsport Academy	Allsport Academy	Elementary
Back-to-Basics School	Horizons Back-to-Basics	Elementary
Camp Verde Unified School District dba South Verde Technology Magnet	South Verde Technology Magnet	High School
Career Success Schools	E-cademie - Woods Campus	High School
Challenge Foundation Academies of Arizona, Inc.	Pioneer Preparatory - A Challenge Foundation	K-2
Choice Education and Development Corporation - Sequoia Charter School	Sequoia Charter Middle School	Elementary
CPLC Community Schools dba Hiaki High School	Hiaki High School	High School
CPLC Community Schools dba Toltecalli High School	Toltecali High School	High School
Edkey, Inc. - Sequoia Ranch School	Children First Academy - Tempe	Elementary
Florence Crittenton Services of Arizona, Inc.	Crittenton Youth Academy	High School
Griffin Foundation, Inc. The	Future Investment Middle School	Elementary
Imagine Elementary at Avondale, LLC	Imagine Elementary at Avondale	Elementary
Imagine Elementary at Coolidge, LLC	Imagine Elementary at Coolidge	Elementary
Imagine Middle at Camelback, LLC	Imagine Middle at Camelback	Elementary
Ira H. Hayes Memorial Applied Learning Center, Inc.	Ira H. Hayes High School	High School
Little Singer Community School Board Inc.	Little Singer Community Junior High School	Elementary
Morrison Education Group, Inc.	Sun Valley Charter School	Elementary
North Star Charter School, Inc.	North Star Charter School, Inc.	High School
OMEGA SCHOOLS d.b.a. Omega Academy, Inc.	Oasis High School	High School

Opportunities for Youth, Inc.	Vista's Leadership Academy	Elementary
Phoenix Advantage Charter School, Inc.	Phoenix Advantage Charter School	Elementary
Pima Prevention Partnership dba Pima Partnership School, The	Pima Partnership School, The	High School
Salt River Pima-Maricopa Community Schools	Salt River High School	K-12
Sierra Summit Academy	Sierra Summit Academy	High School
Skyline Gila River Schools, LLC	Skyline D5	Elementary
Southgate Academy, Inc.	Southgate Academy	K-12
Tertulia: A Learning Community	Tertulia Pre-College Community Primary Campus	Elementary
Tucson Youth Development/ACE Charter High School	ACE Charter High School	High School
University Public Schools, Inc.	University Public School Phoenix	Elementary
Vision Charter School, Inc.	Vision Charter School	High School

**N. Board Comments and Future Meeting Dates** – 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.

**O. Approval of Minutes**  
October 12, 2010 Regular Session

**P. Adjournment**