

**\*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)(2) the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

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**

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

**Friday, November 20, 2009**

**Regular Session**  
**9:30 A.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 20, 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. Race to the Top Presentation** – Karla Phillips
- F. Arizona Charter Schools Association Update** – Eileen Sigmund
- G. Superintendent’s Report** – Update on current events and/or activities of the Department of Education.
- 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. 2010 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. [Choice Academy, Inc.](#) – Change in Instructional Hours
  - 2. [CPLC Community Schools](#) – USFRCS and Procurement Law Exceptions
  - 3. [Educational Enterprises, Inc.](#) – Increase Grades Served
  - 4. [Imagine Preparatory High School at Apache Junction, LLC](#) – Change Charter Holder Name
- J. Good Cause Extension Request for Consideration** – Discussion and possible action on the request for a good cause extension for the charter contract signing and/or charter opening deadline:
  - 1. [Ball Charter Schools \(Eastside\)](#)
  - 2. [Ball Charter Schools \(Westside\)](#)
  - 3. [North View Public Charter High School](#)
  - 4. [Verde Secondary Academy Public Charter High School](#)
  - 5. [Vista Pointe Public Charter Elementary School](#)
- K. Charter Replication Application** – Discussion and possible action on the replication application and request for a charter submitted by [Anthem Preparatory Academy](#).
- L. Compliance Matters** – Discussion and possible action.
  - 1. The Board will receive information to determine whether evidence exists that the Charter Holders listed below have failed to comply with the fingerprinting requirements prescribed in A.R.S. § 15-183(C) or A.R.S. § 15-512. If the Board determines that a failure has occurred, the Board may take action as it deems appropriate or necessary under state law, which may include imposing a civil penalty of one thousand dollars per occurrence pursuant to A.R.S. § 15-185.I.
    - a. [Espiritu Community Development Corp.](#)
    - b. [Haven Montessori Children's House, Inc.](#)
    - c. [US Mental Math Federation Incorp](#)

2. 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), and/or failure to timely submit the Declaration of Curricular and Instructional Alignment.

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 2009 Annual Financial Audit**

First Year Late

1. Blue Adobe Project
2. Children's Success Academy, Inc.
3. Compass High School, Inc.
4. The Griffin Foundation, Inc.
5. Multi-Dimensional Literacy Corp.
6. RSD Charter School, Inc.
7. Sage Academy, Inc.

Second Consecutive Year Late

1. Arizona Academy of Leadership, Inc.
2. Back-to-Basics School
3. El Pueblo Integral - Teaching and Learning Collaborative
4. Global Education Foundation, Inc.
5. Heritage Elementary School
6. Legacy Education Group
7. Liberty Traditional Charter School
8. Santa Cruz Valley Opportunities in Education, Inc.
9. Scottsdale Horizons Charter School
10. Vechij Himdag Alternative School, Inc.

Third Consecutive Year Late

1. Academy of Arizona



**b. Fiscal Year 2009 Annual Financial Report**

1. Blue Adobe Project
2. Paramount Education Studies, Inc.



**c. Fiscal Year 2009 Declarations of Curricular and Instructional Alignment**

1. Academy of Arizona (Governing Board and Charter Administrator Declarations)
2. Cesar Chavez Learning Community (Governing Board and Charter Administrator Declarations)
3. Khalsa Family Services (Governing Board and Charter Administrator Declarations)
4. Paramount Education Studies, Inc. (Governing Board and Charter Administrator Declarations)
5. Phoenix Education Management, LLC (Governing Board Declaration)

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

**N. Approval of Minutes**

1. [September 28, 2009 Regular Session](#)
2. September 28, 2009 Executive Session

**O. Adjournment**