

**NOTICE OF PUBLIC MEETING
ARIZONA STATE BOARD FOR CHARTER SCHOOLS
FINANCIAL FRAMEWORK SUBCOMMITTEE**

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' Financial Framework Subcommittee ("Subcommittee") and to the general public that the Subcommittee will hold a public meeting, open to the public as specified below. The Subcommittee 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 Subcommittee may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.02(H), the Subcommittee may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3), the Subcommittee 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 19th day of October 2018.

By



Andrea Leder

Assistant Director of Operations & Finance

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS
FINANCIAL FRAMEWORK SUBCOMMITTEE
Tuesday, October 23, 2018
Subcommittee Meeting
9:00 AM**

**3200 N Central Ave, Phoenix, AZ 85012, 15th Floor Conference Room
Available parking in the garage.**

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 SUBCOMMITTEE MEMBERS IS AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1616 W. ADAMS, SUITE 170, PHOENIX, ARIZONA 85007 AND ONLINE AT asbcs.az.gov.

Tuesday, October 23, 2018

- A. **Roll Call**
- B. **Discussion and possible action on the average daily membership (ADM) measure and on recommendations to the Arizona State Board for Charter Schools on the adoption of measures and measure targets discussed previously by the Subcommittee for inclusion in the Board's Financial Performance Framework.**
- C. **Discussion and possible action on recommendations to the Arizona State Board for Charter Schools on the adoption of the summative performance ratings (formerly referred to as summative performance levels) discussed previously by the Subcommittee for inclusion in the Board's Financial Performance Framework.**
- D. **Discussion and possible action on interventions and financial performance expectations and on recommendations to the Arizona State Board for Charter Schools on the adoption of interventions and financial performance expectations for inclusion in the Board's Financial Performance Framework.**
- E. **Discussion and possible action on recommendations to the Arizona State Board for Charter Schools on other considerations to promote transparency.**
- F. **Opportunity for Public Comment:** This is the time for the public to comment and discuss with the Subcommittee suggested recommendations to the Board's Financial Performance Framework and Dashboard.
- G. **Summary of Current Events, Future Meeting Dates and Items for Future Agendas -** The executive director, presiding officer or a member of the Subcommittee 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 Subcommittee will not discuss or take action on any current event summary.
- H. **Adjournment**