

**NOTICE OF SPECIAL 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 special 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)(2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Alexis Rico at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 22nd day of October 2019

By



Andrea Leder

Assistant Director of Operations & Finance

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Thursday, October 24, 2019

Special Session

8:30 AM

1616 W. Adams, Suite 170

Phoenix, Arizona 85007

**The Board's meeting room is located in the State Land Department building.
Access open parking east of the church on the southeast corner of 16th Avenue and Monroe and
in the visitor parking on the northwest corner of 16th Avenue and Monroe.**

**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 asbcs.az.gov.**

October 24, 2019

A. Roll Call

B. Executive Director Position – Discussion and possible action on the selection of the new Executive Director. Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of employment and personnel matters for this agenda item.

C. 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.

D. Adjournment