

**\*\*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 8th day of October, 2015.

By   
Whitney Chapa  
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS  
Tuesday, October 13, 2015  
Regular Session  
9:00 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 16<sup>th</sup> Avenue and Monroe and  
in the visitor parking on the northwest corner of 16<sup>th</sup> 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 <http://asbcs.az.gov>.**

October 13, 2015

**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** on its Board of Directors election, Business Summit and 2015 Charter Awards – Eileen Sigmund

**F. \*Arizona Alternative Education Consortium Update** on its recommendations for the Academic Performance Framework and its next meeting – Dr. Amy Schlessman

**G. \*Superintendent’s Report** – Overview of “AZ Kids Can’t Afford to Wait!” plan and update on current events and/or activities of the Department of Education.

**H. Executive Director’s Report** – Introduction to the agenda items and discussion and possible action:

1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc.; Pinnacle Education – Casa Grande, Inc.
2. 2016 Board Meeting Calendar
3. 2015 Charter Sponsor Annual Report

**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.

1. Consideration to approve charter holder amendment requests for the following:
  - a. Legacy Traditional School – Maricopa (92199) - Change in legal status
  - b. Legacy Traditional School – Maricopa (92610) - Change in legal status

**J. \*Presentation by A for Arizona ‘A’ School Leaders about Vista College Preparatory, Inc.** – Julia Meyerson

**K. Request to Expand Operations** – Discussion and possible action on the request to expand the charter school operations of the following:

1. Trivium Preparatory Academy – Request to increase grades served to include grade 12 and increase the enrollment cap from 460 to 610
2. Vista College Preparatory, Inc. – Request to add a new school site and increase in enrollment cap from 349 to 495

**L. \*Charter Amendment and Notification** – Discussion and possible action on the adding grade levels and increasing the enrollment cap requests by The Paideia Academies, Inc., a charter holder that does not meet the Board’s academic performance expectations.

**M. Charter Replication** – Discussion and possible action on the replication application package for AIBT Non-Profit Charter High School, Inc.—Phoenix.

**N. \*Charter Renewal –**

1. Discussion and possible action on the renewal application package for Compass High School, Inc.
2. Discussion and possible action to approve the Agreement for the charter renewal of the following:
  - a. Montessori House, Inc.
  - b. Omega Alpha Academy

**O. \*Academic Performance Framework – Discussion and possible action regarding revisions to the Academic Performance Framework and Guidance including:**

1. Transition plan for the academic performance dashboards
2. Eligibility for expansions requests
3. Revisions to the Academic Intervention Schedule and Academic Intervention Policy Statement for charter schools that do not receive an Overall Rating because the school serves a grade configuration that does not include grade levels that are tested on state assessments

**P. \*\*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.

**Q. Adjournment**