

**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 3rd day of October, 2012.

By   
DeAnna Rowe  
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

Tuesday, October 9, 2012  
Regular Session  
1:00 P.M.

 **New Location:**  
1616 W. Adams, Suite 170  
Phoenix, Arizona 85007

The Board's new office is located in the State Land Department building. Easy access to open parking behind the building on the east and west sides of 16<sup>th</sup> Avenue, south of Van Buren.

**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.**

Tuesday, October 9, 2012

- 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. **Executive Director’s Report** – Introduction to the agenda items—Discussion and possible action:  
Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc., Visions Unlimited Academy, Inc.
- H. **Consent Agenda** — **All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.** Consideration to approve charter holder amendment requests for the following:
  - 1. BASIS School, Inc. (07-84-03-000) - Procurement Laws and USFRCS Exception
  - 2. BASIS School, Inc. (10-87-37-000) - Procurement Laws and USFRCS Exception
  - 3. Empower College Prep- Procurement Laws and USFRCS Exception
  - 4. Kaizen Education Foundation dba Mission Heights Preparatory High School- Procurement Laws Exception
  - 5. Maryvale Preparatory Academy- USFRCS Exception
  - 6. North Phoenix Preparatory Academy- USFRCS Exception
- I. **Charter Renewal Application** – Discussion and possible action on the renewal application for Mountain Rose Academy, Inc.
- J. **Transfer of Charter Contract** – Discussion and possible action on the request to transfer the charter contract of Developing Innovations in Navajo Education, Inc. (DINE, Inc.) from the State Board of Education to the State Board for Charter Schools.
- K. **Academic Performance Framework** - Discussion and possible action on the adoption of the proposed Academic Performance Framework and Guidance Documents.
- L. **Charter Renewal Application Instructions Modifications** – Discussion and possible action on updates to the renewal application instructions and related documents incorporating the Academic Performance Framework.
- M. **Compliance Matters** – Discussion and possible action. The Board will receive information to determine whether evidence exists that Excel Preparatory Academy, Inc. is in breach of one or more provisions of its charter contract, federal, state, or local laws, including but not limited to, failing to provide a program of instruction during FY 2013 and failing to remain current with the Arizona Corporation Commission.

If the Board determines that a breach may have occurred the Board may issue a Notice of Intent to Revoke the Charter pursuant to A.R.S. 15-183(l).

- 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. **Adjournment**