

**NOTICE OF PUBLIC MEETING
ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

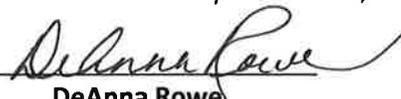
Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order 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 6th day of October, 2014.

By 
DeAnna Rowe
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS
Tuesday, October 14, 2014
Regular Session
1:00 PM**

**1616 W. Adams, Suite 170
Phoenix, Arizona 85007**

The Board's meeting room is located in the State Land Department building. Easy access to open parking behind the building on the east and west sides of 16th 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 AND ONLINE AT <http://asbcs.az.gov>.

Tuesday, October 14, 2014

- 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:
 - 1. Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc., Legacy Education Group, Legacy Schools, and Mountain Oak School, Inc.
 - 2. 2015 Board Meeting Calendar – Revision to January Meeting Date
 - 3. Update on submission of Conditional Renewal Accountability Plans for renewal applications granted in June 2014.
 - 4. Update on charter holders denied renewal in June 2014 with an opportunity to request a review upon release of the 2014 Dashboards and A-F letter grades.
 - 5. Findings and Recommendations from an audit of FY12, 13 and 14 Academic Dashboards.
- 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.
 - 1. Consideration to approve charter holder amendment requests for the following:
 - a. Pima Prevention Partnership (89864), Change in charter mission
 - b. Pima Prevention Partnership (90536), Change in charter mission
 - 2. Consideration of Minutes of the following Board meetings
 - a. Executive Session May 12, 2014
 - b. Executive Session August 11, 2014
 - c. Board Retreat/Study Session August 11, 2014
 - d. Board Meeting September 8, 2014
- I. Financial Performance Framework** – Discussion and possible action on modifying the Board’s financial performance expectations and adding a financial performance standard in the Financial Performance Framework and Guidance document.
- J. Academic Performance Framework** – Discussion and possible action regarding revisions to the Academic Performance Framework and Guidance document including:
 - 1. Performance Management Plan and Demonstration of Sufficient Progress processes
 - 2. Renewal application submission requirements
 - 3. Eligibility for expansion requests
 - 4. Methodology
 - 5. General guidance language
- K. Operational Performance Framework** – Discussion and possible action on the proposed Operational Performance Framework and Guidance document.

Tuesday, October 14, 2014

L. 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.

M. Adjournment