

**NOTICE OF PUBLIC MEETING**  
**OF THE POLICY, RULE & CONTRACTS SUBCOMMITTEE**  
**OF THE 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 Policy, Rule & Contracts Subcommittee of the Arizona State Board for Charter Schools and to the general public that the Subcommittee will hold a meeting, open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda. One or more members of the Subcommittee may participate in the meeting by telephonic communications.

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

DATED AND POSTED this 27<sup>th</sup> day of May 2009.

By   
**DeAnna Rowe**  
**Executive Director**

**AGENDA**  
**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

**Friday, May 29, 2009**

**Regular Session**  
**2:00 P.M.**

**Executive Tower**  
**1700 West Washington Street**  
**Phoenix, Arizona 85007**  
**Basement Room 56**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING  
REPORTS AND ACTION ITEMS**

- A. Roll Call
- B. Call to the Public. Pursuant to A.R.S. 38-431.01.H, the Subcommittee may allow individuals from the public to address the Subcommittee. Comments shall be limited to issues within the jurisdiction of the Subcommittee. The Subcommittee shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.
- C. Presentation, Discussion and Possible Action on the Charter Contract Renewal Process including Performance Management Plan and Detailed Business Plan for a Charter Contract Renewal Application.
- D. Presentation, Discussion and Possible Action on the Policy on the Eligibility of Charter Schools for State Equalization Payments and the Policy on Conducting Compliance Checks on Charter Holders.
- E. Approval of Minutes  
  
October 31, 2008  
February 25, 2009
- F. Adjournment