

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 5th day of June, 2012.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, June 11, 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 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.

Monday, June 11, 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:
 - 1. Status of charters with previous and/or on-going board actions: E.Q. Scholars, Inc., El Centro For the Study of Primary and Secondary Education, Legacy Schools, Luz Academy of Tucson, Inc., Sierra Summit Academy, Inc., TAG Elementary, 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.**
 - 1. Consideration to approve charter holder amendment requests.
 - a. Carden Traditional School of Surprise, Inc. – Change in Charter Holder
 - b. *The Charter Foundation, Inc. operating AmeriSchools College Prep Academy – Change in Charter Holder
 - c. Paragon Education Corporation – Charter Mission
 - d. Sierra Oaks School, Inc. – Charter Mission and Decrease in Grade Levels
 - e. *Sonoran Desert School – Charter Mission and Increase in Instructional Days
- I. **Charter Amendment** – Discussion and possible action on the request made by Sonoran Desert School to add grade levels.
- J. **Charter Replication Application** – Discussion and possible action on the replication application and request for a charter submitted by Franklin Phonetic Primary School, Inc. for the operation of Franklin Phonetic Primary School-Sunnyslope.
- K. **Transfer of Charter Contract** – Discussion and possible action on the request to transfer the charter contract of Pima County Board of Supervisors from the State Board of Education to the State Board for Charter Schools.
- L. **Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2012** – Discussion and possible action on the revised Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2012.
- M. **Charter Renewal Application** – Discussion and possible action on the renewal applications for the following:
 - 1. Arizona Academy of Science & Technology
 - 2. Choice Education and Development Corporation – Learning Crossroads Basic Academy
 - 3. Choice Education and Development Corporation – Sequoia Charter School

4. Choice Education and Development Corporation – Sequoia School for the Deaf and Hard of Hearing
5. Choice Education and Development Corporation – Sequoia Village School
6. Edkey, Inc. – Redwood Academy
7. Employ-Ability Unlimited, Inc.
8. Integrity Education Incorporated
9. Little Singer Community School Board, Inc.
10. The Phoenix School of Academic Excellence
11. TAG Elementary, Inc.
12. Tucson Preparatory School

N. Surrender Agreement – Discussion and possible action on the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Sierra Summit Academy, Inc.

O. 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.

P. Adjournment