

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 16th day of November 2011.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, November 21, 2011
Regular Session
1:00 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 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 1700 W. WASHINGTON STREET, ROOM 164, PHOENIX, ARIZONA 85007.

Monday, November 21, 2011

- 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: Global Renaissance Academy of Distinguished Education, Legacy Schools, Old Pueblo Children’s Academy, and Omega Schools, Inc.
 - 2. Update on the Academic Performance Graphs included in the Board materials.
- 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. AIBT Non-Profit Charter High School, Inc. - Phoenix – Change in Mission
 - b. Friendly House, Inc. – Exception to USFRCS and Procurement Laws
 - 2. Consideration to approve the request for charter renewal and grant a renewal contract to the following charter holders:
 - a. American Heritage Academy
 - b. Challenge School, Inc.
- I. **Charter Replication Application** – Discussion and possible action on the replication application and request for a charter submitted for BASIS School, Inc. for the operation of BASIS Foothills.
- J. **Charter Renewal Application** – Discussion and possible action on the renewal application for the following charter holders:
 - 1. Chester Newton Charter and Montessori School
 - 2. New Horizon School for the Performing Arts
- K. **Transfer of Charter Contract** – Discussion and possible reconsideration of previous action taken to deny the request of the following charter holders to transfer their charter contracts from the State Board of Education to the State Board for Charter Schools:
 - 1. Global Renaissance Academy of Distinguished Education
 - 2. Omega Schools, Inc.
- L. **Compliance Matters** – Discussion and possible action.
 - 1. The Board will receive information to determine whether evidence exists that Sierra Summit 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 2012 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(I).

2. The Board will receive information to determine whether evidence exists that Legacy Education Group is in breach of one or more provisions of their charter contract, federal, state, or local laws relating to the education of children with disabilities.

If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include withholding of up to 10% of the monthly apportionment of state aid and requiring a corrective action plan pursuant to A.R.S. §15-185(H), and/or issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I).

3. The Board will receive information to determine whether evidence exists that the following charter holders failed to comply with the fingerprinting requirements prescribed in A.R.S. § 15-183(C) or A.R.S. § 15-512. If the Board determines that a failure has occurred, the Board may take action as it deems appropriate or necessary under state law, which may include imposing a civil penalty of one thousand dollars per occurrence pursuant to A.R.S. § 15-185(I):

- a. Archway Classical Academy Chandler
- b. Arizona Academy of Leadership, Inc.

4. The Board will receive information to determine whether evidence exists that the Charter Holders listed below are in breach of one or more provisions of their charter contract, federal, state, or local laws regarding their failure to meet the timeframes established in one or more of the following areas: failure to timely submit the annual financial audit in accordance with A.R.S. § 15-183(E)(6), and/or failure to timely submit the annual financial report in accordance with A.R.S. § 15-183(E)(6).

If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include withholding of up to 10% of the monthly apportionment of state aid and requiring a corrective action plan pursuant to A.R.S. §15-185(H), and/or issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I).

a. Fiscal Year 2011 Annual Financial Audit

***First Year Late**

- i. Arizona Montessori Charter School at Anthem
- ii. Excalibur Charter School, Inc.
- iii. Fit Kids, Inc.
- iv. Integrity Education Incorporated
- v. Kin Dah Lichii Olta
- vi. New Destiny Leadership Charter School, Inc.
- vii. Park View School, Inc.
- viii. Sierra Summit Academy, Inc.
- ix. TAG Elementary, Inc.
- x. Vechij Himdag Alternative School, Inc.
- xi. Vicki A. Romero High School
- xii. Westwind Middle School Academy

***Second Consecutive Year Late**

- i. Academy Del Sol, Inc.
- ii. Cambridge Academy East, Inc.

- iii. Camelback Education, Inc.
- iv. Westwind Children's Services

b. Fiscal Year 2011 Annual Financial Report

First Year Late

- i. Accelerated Elementary and Secondary Schools
- ii. Cochise Community Development Corporation
- iii. New Destiny Leadership Charter School

Fifth Consecutive Year Late

- i. Paramount Education Studies, Inc.

M. 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.

N. Adjournment