

**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 Martinez at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 7<sup>th</sup> day of September 2011.

By   
DeAnna Rowe  
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

Monday, September 12, 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, September 12, 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** – Dr. Ildiko Laczko-Kerr
- F. **Superintendent’s Report** – Update on current events and/or activities of the Department of Education.
- G. **ARIZONA READY** – Presentation regarding the Arizona education reform awareness campaign – Rebecca Gau
- H. **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, and Omega Schools, Inc.
  - 2. Recognition of Dana Kral’s service as a member of the Board
  - 3. Update on NACSA projects
  - 4. Update on 2012-2013 Application Cycle
  - 5. Update on use of ASBCS Online submissions
  - 6. Board meeting dates for 2012
- I. **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. Arizona Academy of Science and Technology, Inc. – Change in Instructional Days
  - 2. Career Success High School-Mesa – Program of Instruction Amendment Request
  - 3. Destiny School, Inc. – Change in Instructional Days
  - 4. Life Skills Center of Arizona – Arizona Online Instruction
  - 5. \*Vista Pointe Public Charter Elementary School – Change in Entity Name
  - 6. Young Scholar’s Academy – Exception to USFRCS
- J. **Charter Renewal Application** – Discussion and possible action on the renewal application for the following charter holders:
  - 1. El Dorado Public Charter High School
  - 2. Phoenix Advantage Charter School, Inc.
- K. **Charter Amendment** - Discussion and possible action on the request to add a site to Educational Options Foundation.
- L. **Good Cause Extension** – Discussion and possible action on the request for a Good Cause Extension for Opportunities for Youth, Inc.
- M. **Surrender Agreement** – Discussion and possible action on the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Youngtown Public Charter School.
- N. **Compliance Matters** – Discussion and possible action.  
 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 timely submit a Performance Management Plan.  
  
 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).
  - 1. Academy with Community Partners, Inc.
  - 2. Kestrel Schools, Incorporated
  - 3. Old Pueblo Children’s Academy

**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**