

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

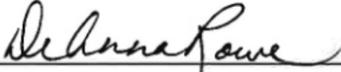
Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order 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 9th day of August, 2013.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, August 12, 2013
Regular Session
1:00 P.M.

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>.

Monday, August 12, 2013

- 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: Allsport Academy, John Hancock Academy, Inc., New Destiny Leadership Charter School, Shonto Governing Board of Education, Inc., Visions Unlimited Academy, Inc.
 - 2. Update on the automation of the academic dashboards
 - 3. Update on the 2014-2015 New Application Cycle
 - 4. Update on the implementation of the Financial Performance Framework and possible changes for future consideration
 - 5. Recognition of Service – Ruby Alvarado Hernandez
- 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.** Consideration to approve charter holder amendment requests for the following:
 - 1. Academy of Mathematics and Science South, Inc. – Increase in Instructional Days
 - 2. Arizona School for Integrated Academics and Technologies, Inc. – Decrease in Instructional Days
 - 3. Ball Charter Schools (Val Vista) – Procurement Laws Exception
 - 4. Legacy Traditional Charter School (Casa Grande) – Procurement Laws and USFRCS Exception
 - 5. Partnership with Parents, Inc. – Procurement Laws Exception
 - 6. Phoenix Collegiate Academy, Inc. – Adding Grade Level
 - 7. Vista College Preparatory, Inc. – Procurement Laws and USFRCS Exception
- I. **Charter Renewal Application** – Discussion and possible action on the renewal application for Academy of Tucson.
- J. ***Charter Amendments and Notifications** – Discussion and possible action on the following amendments and notifications requested by Charter Holders that do not meet the Board’s academic performance expectations and/or have other compliance matters to be considered.
 - 1. Sage Academy, Inc. – Adding a Site
 - 2. American Leadership Academy - Adding a Site and Increase in Enrollment Cap
- K. **Settlement Agreement** – Discussion and possible action on the Settlement Agreement for Renewal of the Charter Contract for New World Educational Center.
- L. **Consent Agreement** – Discussion and possible action on the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Sunnyside Charter and Montessori School.

- M. ***Academic Performance Framework** – Presentation, discussion and possible action on changes to the Board’s Academic Performance Framework and Guidance document including the method of pooling data for small schools and the Academic Performance Interventions (Appendix C).
- N. **Grade Level Expansion Amendment Request** – Discussion and possible action on the proposed changes to the Grade Level Expansion Amendment Request.
- O. **Site Visits & Reviews Policy Statement** – Discussion and possible action on proposed changes to the Board’s Site Visits & Reviews Policy Statement.
- P. **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.
- Q. **Adjournment**