

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 10th day of January, 2013.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, January 14, 2013
Regular Session
9:00 A.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, January 14, 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. **Election of Officers**
- F. **Arizona Charter Schools Association Update** – Eileen Sigmund
- G. **Superintendent’s Report** – Update on current events and/or activities of the Department of Education.
- 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: Ahwatukee Foothills Prep Early College High School, Inc., Ahwatukee Foothills Prep, Inc., Camelback Education, Inc., DCS Partners, Inc., Employ-Ability Unlimited, Inc., Excel Preparatory Academy, Inc., Founding Fathers Academies, Inc., Keystone Montessori Charter School, Inc., Kin Dah Lichii Olta, Patriot Academy, Inc., Visions Unlimited Academy, Inc., West Valley Arts and Technology Academy, Inc.
 - 2. 2013 Board meeting schedule
 - 3. Legislative Update
- 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.** Consideration to approve charter holder amendment requests.
 - 1. Academy of Excellence, Inc. – USFRCS Exception Amendment Request
 - 2. East Mesa Charter Elementary School, Inc. – Instructional Days Amendment Request
 - 3. Imagine Middle at East Mesa, Inc. – Instructional Days Amendment Request
 - 4. LEAD Charter Schools – USFRCS Exception Amendment Request
 - 5. Mingus Springs Charter School, Inc. – Charter Mission Amendment Request
 - 6. STEP UP Schools, Inc. – Instructional Days Amendment Request
 - 7. The Paideia Academies, Inc. – USFRCS Exception Amendment Request
 - 8. *Maryvale Preparatory Academy- Procurement Laws Exception
 - 9. *Archway Classical Academy North Phoenix- Procurement Laws Exception
 - 10. *La Tierra Community School, Inc.- Procurement Laws Exception
 - 11. *North Phoenix Preparatory Academy - Procurement Laws Exception
- J. **Charter Replication Application** – Discussion and possible action on the replication application and request for a charter submitted for the following:
 - 1. BASIS Schools, Inc. to operate BASIS Avondale
 - 2. BASIS Schools, Inc. to operate BASIS Mesa
 - 3. BASIS Schools, Inc. to operate BASIS Prescott
 - 4. BASIS Schools, Inc. to operate BASIS Scottsdale East
 - 5. BASIS Schools, Inc. to operate BASIS Tucson South
 - 6. Eagle South Mountain Charter Inc. to operate EAGLE College Prep Mesa

7. Eagle South Mountain Charter Inc. to operate EAGLE College Prep Maryvale
 8. El Pueblo Integral - Teaching & Learning Collaborative to operate Paulo Freire Freedom School
 9. Legacy Traditional Charter School to operate Legacy Traditional Charter School - Gilbert
 10. Noah Webster Schools – Mesa to operate Noah Webster Schools – Pima
 11. The Farm at Mission Montessori Academy, LLC to operate The Farm at Mission Montessori Academy
- K. Good Cause Extension** – Discussion and possible action on the request for a Good Cause Extension for the following:
1. Desert Mirage Preparatory Academy Public Charter Elementary School
 2. South Mountain Preparatory Academy Public Charter Elementary School
- L. Settlement Agreement** – Discussion and possible action on proposed Settlement Agreement for Camelback Education, Inc.
- M. Surrender Agreement** – Discussion and possible action on the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for The Paideia Academy of Chandler, Inc.
- N. New Charter School Applications** — Discussion and possible action on the following applications and requests for a charter for applicants that provided applications that met the Board’s scoring criteria:
1. Arizona Autism Charter Schools, Inc.
 2. Hirsch Academy: A Challenge Foundation Academy, Inc.
 3. Rising Schools, Inc.
 4. Seneca Preparatory Academy Foundation
 5. Southwest Leadership Academy
 6. StrengthBuilding Partners
 7. Vista College Preparatory, 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**