

**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 7<sup>th</sup> day of March, 2013.

By   
DeAnna Rowe  
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

**Monday, March 11, 2013  
Regular Session  
1:00 P.M.**

**1616 W. Adams, Suite 170  
Phoenix, Arizona 85007**

The Board's office is located in the State Land Department building. Some of the surrounding parking areas are under construction. Access open parking behind the building east of 16<sup>th</sup> Avenue on the south side of Monroe and in the Wesley Bolin Plaza lots south of the building.

**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, March 11, 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: DCS Partners, Inc., Excel Preparatory Academy, Inc., Founding Fathers Academies, Inc., New Destiny Leadership Charter School, Visions Unlimited Academy, Inc.
  - 2. Legislative Update
  - 3. \*Proposed revised paragraph to charter contracts
  - 4. Report on Academic Performance Framework Implementation
- 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.
  - 1. Academy of Building Industries, Inc. – Charter Mission Amendment Request
  - 2. Anthem Preparatory Academy – Increase in Grade Levels Served Request
  - 3. LEAD Charter Schools (91174) – Procurement Exception Request
  - 4. Valley Academy, Inc. – Change in Charter Holder Name Request
- I. **Surrender Agreement** – Discussion and possible action on the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Successful Beginnings Charter School.
- J. **Transfer of Charter Contract** – Discussion and possible action on the request to transfer the East Valley Educational Services, L.P. charter contract from the State Board of Education to the State Board for Charter Schools.
- K. **\*Compliance Matters** – Discussion and possible action.

The Board will receive information to determine whether evidence exists that the DCS Partners, Inc. continues to breach one or more provisions of its charter contract, federal, state, or local laws regarding failure to timely submit the annual financial audit 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 issuance of a Notice of Intent to Revoke the Charter pursuant to A.R.S. § 15-183(I).

- L. **New Charter School Application for 2014-2015**– Discussion and consideration of modifications to the New Charter School Application and processes for the 2014-2015 application cycle.

**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**