NOTICE OF PUBLIC MEETING

OF THE POLICY, RULE & CONTRACTS SUBCOMMITTEE

OF THE 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 Policy and Rule Subcommittee of the Arizona State Board for Charter Schools and to the general public that the Subcommittee will hold a meeting, open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda. One or more members of the Subcommittee may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and 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 or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting DeAnna Rowe at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 5th day of November 2007.

By DeAnna Rowe

DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Wednesday, November 7, 2007
9:30 a.m.

Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Basement B-56

GENERAL SESSION

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

A. **Roll Call**

B. **Presentation** - Rebecca Gau and Richard Wenning

Information related to the two current measures of academic progress, AYP and AZ LEARNS, and other possible measures of academic performance

C. **Call to the Public**—Pursuant to A.R.S. 38-431.01(G), the Subcommittee may allow individuals from the public to address the Subcommittee. Comments shall be limited to issues within the jurisdiction of the Subcommittee. The Subcommittee shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.

D. **Adjournment**