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. §§ 38-431.03(A)(2) and (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 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 Heather Kelley at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 7th day of March 2008.

By DeAnna Rowe
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, March 10, 2008

Regular Session
9:30 A.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.

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 on current events and presentation of an example of the positive impact of charter schools.

F. **Recognition of Technical Review Panel Members**

G. **Superintendent's Report** --Update on current events and/or activities of the Department of Education.

H. **Subcommittee Reports**

1. Legislative Update and Subcommittee Report

2. Policy Rule and Contracts Subcommittee Report

I. **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: 4-Winds Academy, Inc., Ascending Roots Scholastic & Athletic Premise, Inc., Bradley Academy of Excellence, Inc., DCS Partners, Inc., Educational Administrative Services Corporation, Franklin Arts Academies, Dove Learning, Inc.

2. Charter Contract compliance related to grade level changes.

J. **Consent Agenda—All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member (to Board staff's knowledge, the following charter schools are in compliance with their charter contract):**

1. American Basic Schools, LLC – Reducing grade levels served
2. Arizona Community Development Corporation – Reducing grade levels served
3. Arizona Upgrade Academy, Inc. – Adding to grade levels served
4. Arizona School for the Arts – Reducing grade levels served
5. Bright Beginnings School – Reducing grade levels served
6. Chester Newton Charter and Montessori School – Reducing grade levels served
7. Desert Star Community School – Exception to USFRCS and Procurement
8. Global Education Foundation, Inc. – Reducing grade levels served
9. Happy Valley School – Reducing grade levels served
10. Humanities and Sciences Academy of the United States, Inc. – Reducing grade levels served
11. Midtown Primary School – Reducing grade levels served
12. Sierra Oaks School – Adding grade levels served

K. **Compliance Matters** – Discussion and possible action.

The Board will receive information regarding the submission of a Disclaimer of Audit Opinion by CASY Country Day School as it relates to the operation of the charter school and will determine whether evidence exists that the charter is in breach of one or more provisions of their charter contract, federal, state, or local laws. If the Board determines that a breach has occurred, the Board may take action as it deems appropriate or necessary under state law, which may include

but is not limited to withholding up to 10% of the charter school's monthly apportionment of state aid pursuant to A.R.S. § 15-185(H) and issuance of a Notice of Intent to Revoke the Charter pursuant to A.R.S. § 15-183(I).

L. **Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Advanced Education Services** – Discussion and possible action.

M. **Board Comments** - Comments by Board members on administrative matters and current and upcoming events.

N. **Approval of Minutes**

February 11, 2008

O. **Adjournment**