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.

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 24th day of October 2008.

By DeAnna Rowe

DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Friday, October 31, 2008
1:00 p.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. Call to the Public—Pursuant to A.R.S. 38-431.01(H), 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.

C. Presentation, Discussion and Possible Action on the Renewal Process including contents and scoring criteria for the detailed business plan, academic performance criteria for determining application requirements, and contents and scoring criteria for a Performance Management Plan.

D. Approval of Minutes

May 30, 2008

E. Adjournment