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 2nd day of July, 2013.

By DeAnna Rowe

DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, July 8, 2013
Regular Session
1:00 P.M.

1616 W. Adams, Suite 170
Phoenix, Arizona 85007

The Board's meeting room 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 AND ONLINE AT http://asbcs.az.gov.

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

F. **Executive Director's Report** – Introduction to the agenda items—Discussion and possible action: Status of charters with previous and/or on-going board actions: Allsport Academy, Esperanza Community Collegial Academy, John Hancock Academy, Inc., New Destiny Leadership Charter School, Visions Unlimited Academy, Inc.

G. **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 for the following:
   1. DCS Partners, Inc. – Charter Holder Status
   2. EDUPRIZE SCHOOLS, LLC - Adding Grade Levels
   3. The Charter Foundation, Inc. – Instructional Days
   4. Tucson Collegiate Prep, Inc. – Procurement Laws Exception and USFRCS Exception

H. **Charter Renewal Application** – Discussion and possible action on the renewal applications for the following:
   1. East Valley Educational Services, L.P.
   2. Eastpointe High School, Inc.

I. **Charter Amendments and Notifications** – Discussion and possible action on the following amendments and notifications requested by Charter Holders that do not meet the Board's academic performance expectations and/or have other compliance matters to be considered.
   1. American Leadership Academy, Inc. – Adding a Site and Increase in Enrollment Cap
   2. EAGLE College Prep II, Inc. – Adding Grade Levels
   3. International Charter School of Arizona, Inc. – Adding Grade Levels
   4. Kaizen Education Foundation dba Havasu Preparatory Academy – Adding Grade Levels
   5. La Tierra Community School, Inc. – Adding Grade Levels and Increase in Enrollment Cap
   6. Sequoia Choice Schools, LLLP – Charter Holder Status
   7. The Odyssey Preparatory Academy, Inc. – Adding Grade Levels and Increase in Enrollment Cap

J. **Good Cause Extension** – Discussion and possible action on the request for a Good Cause Extension for Franklin Phonetic Primary School, Inc.

K. **Compliance Matters** – The Board will receive information to determine whether evidence exists that Shonto Governing Board of Education, Inc. is in breach of one or more provisions of its charter contract or federal, state, or local laws regarding failure to comply with financial record retention requirements, failure to comply with Navajo Nation non-profit and federal 501(c)(3) filing requirements, failure to follow standard internal control procedures, and failure to submit to the Board the required documentation to change its charter representative.

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 withholding of up to 10% of the monthly apportionment of state aid and requiring a corrective action plan pursuant to A.R.S. §15-185(H).

L. **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.

M. **Adjournment**