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 6th day of May, 2013.

By DeAnna Rowe

DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, May 13, 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. **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: Founding Fathers Academies, Inc., John Hancock Academy, Inc., Omega Schools, Inc., New Destiny Leadership Charter School, Visions Unlimited Academy, Inc.
2. NACSA Fellow Update
3. El Centro for the Study of Primary and Secondary Education and Luz Academy of Tucson, Inc. – update on options for consideration by Board regarding failure to timely submit annual financial audit packages.

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. Candeo Schools, Inc. – Adding Grade Levels to Charter Amendment Request
2. Daisy Education Corporation dba Sonoran Science Academy – Ahwatukee - Charter Mission Amendment Request
3. Daisy Education Corporation dba Sonoran Science Academy – Phoenix- Charter Mission Amendment Request
4. Founding Fathers Academies, Inc. - Instructional Days Amendment Request
5. Institute for Transformative Education- USFRCS Exception Amendment Request
6. New World Educational Center – Charter Mission Amendment Request
7. The Paideia Academies, Inc.- Procurement Laws Exception Amendment Request
8. Sonoran Science Academy – Broadway - Charter Mission Amendment Request
9. Sonoran Science Academy – Davis Monthan - Charter Mission Amendment Request
10. Sonoran Science Academy – Phoenix Metro- Charter Mission Amendment Request

I. **Charter Amendments** – Discussion and possible action on the following expansion amendments for requested by Charter Holders that do not have an Academic Performance Dashboard.

1. Empower College Prep – Adding Grade Levels Amendment Request
2. The Paideia Academies, Inc. – Adding Grade Levels Amendment Request

J. **Charter Replication Application** – Discussion and possible action on the replication application and request for a charter submitted for Ball Charter Schools (Hearn) to operate Ball Charter Schools (Westside).

K. The Board will receive information and take action to either revoke the charter of Allsport Academy or to restore the charter to acceptable performance in accordance with A.R.S. § 15-241.U. The Board was notified

by the Arizona Department of Education that the charter school operated by Allsport Academy has been assigned a letter grade of F.

L. **Charter Renewal Application** – Discussion and possible action on the renewal applications for the following:
   1. Accelerated Learning Charter School, Inc.
   2. Carden of Tucson, Inc.
   3. Fit Kids, Inc.
   4. Liberty Traditional Charter School
   5. Maricopa County Community College District on behalf of Phoenix Preparatory Academy
   6. Southgate Academy, Inc.

M. **Transfer Application** – Discussion and possible action on the following applications to transfer one or more school sites currently operated by a charter holder to a separate charter.
   1. Espiritu Community Development Corp. to transfer Esperanza Montessori Academy and Reyes Maria Ruiz Leadership Academy to a single school, Reyes Maria Ruiz Leadership Academy
   2. Legacy Traditional Charter School to transfer Legacy Traditional Charter School – Casa Grande

N. **Replication Application –** Discussion possible action on proposed changes to the existing Replication Application.

O. **Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2013** – Discussion and possible action on the revised Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2013.

P. **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.

Q. **Adjournment**