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)(2), the Board may vote to go into Executive Session, which will not be open to the public, for the discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information that is specifically required to be maintained as confidential by state law.

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 30th day of August, 2013.

By DeAnna Rowe

DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, September 9, 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.

Monday, September 9, 2013

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: Allsport Academy, John Hancock Academy, Inc., New Destiny Leadership Charter School, Visions Unlimited Academy, Inc.
   2. Board meeting calendar for 2014

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 for the following:
   1. Legacy Traditional Charter School (Entity ID 92199) – Charter Mission
   2. Legacy Traditional Charter School (Entity ID 88360) – Charter Mission
   3. Legacy Traditional Charter School (Entity ID 91763) – Charter Mission
   4. Legacy Traditional School - Avondale – Charter Mission
   5. Legacy Traditional School - Gilbert – Charter Mission
   6. Legacy Traditional School – Northwest Tucson – Charter Mission

I. **Charter Replication Applications** – Discussion and possible action on the replication applications and request for a charter submitted for the following:
   1. Archway Classical Academy Central Scottsdale for the operation of Great Hearts Academies- Archway Central Scottsdale
   2. Archway Classical Academy Mesa for the operation of Great Hearts Academies- Archway Mesa
   3. Central Scottsdale Preparatory Academy for the operation of Great Hearts Academies – Central Scottsdale Prep

J. **New Destiny Leadership Charter School** – Discussion and possible action to accept, reject or modify the Findings of Fact, Conclusions of Law and Recommended Order of the Administrative Law Judge in regard to the Notice of Intent to Revoke (No. 13F-RV-002-BCS).

   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 the purposes of receiving legal advice.

K. **John Hancock Academy, Inc.** – Discussion and possible action to accept, reject or modify the Findings of Fact, Conclusions of Law and Recommended Order of the Administrative Law Judge in regard to the appeal of the denial of the new charter application (No. 13F-AP-001-BCS).

   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 the purposes of receiving legal advice.

L. **Charter Renewal Application** – Discussion and possible action on the renewal application for Mountain Oak School, Inc.

M. **Transfer Application** – Discussion and possible action on the transfer application of Developing Innovations in Navajo Education, Inc. (DINE, Inc.) from the State Board of Education to the State Board for Charter Schools.

N. **Financial Performance Framework** – Presentation, discussion and possible action on changes to the Board's Financial Performance Framework and Guidance document including eliminating the framework's total liabilities to equity ratio measure, clarifying the submission expectations for charter holders required to submit additional information due to their financial performance, aligning the Board's review of charter holders' financial performance to support the academic intervention schedule, and clarifying and reflecting the current uses of the financial framework by the Board.

O. **Performance Audit and Sunset Review** – Discussion and update on the draft sunset audit report. Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to go into Executive Session on this agenda item, which will not be open to the public, for the discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information that is specifically required to be maintained as confidential by state law.

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**