



**Arizona:** 7878 N. 16th Street • Suite 150 • Phoenix, Arizona 85020 • Tel: 602.953.2933 • Fax: 602.953.0831

**AGENDA OF MEETING OF THE GOVERNING BODY OF:**

EL DORADO PUBLIC CHARTER HIGH SCHOOL

MAYA PUBLIC CHARTER HIGH SCHOOL

MISSION HEIGHTS PREPARATORY PUBLIC CHARTER HIGH SCHOOL

SKYVIEW PUBLIC CHARTER HIGH SCHOOL

SUMMIT PUBLIC CHARTER HIGH SCHOOL

TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL

And

GILBERT ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL

LIBERTY ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL

LEONA ADVANCED VIRTUAL ACADEMY

SOUTH POINTE PUBLIC CHARTER ELEMENTARY SCHOOL

SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL

VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL

VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER MIDDLE SCHOOL

VISTA POINTE PUBLIC CHARTER ELEMENTARY SCHOOL

**DATE: Thursday, July 14, 2011**

**TIME: 3:00 p.m.**

**LOCATION: 7878 N. 16TH STREET, SUITE 150, PHOENIX, ARIZONA 85020**

<b>1.0 CALL TO ORDER</b>	3:00 p.m.
<b>2.0 ROLL CALL</b>	William Coats, Governing Body President
<b>3.0 CALL TO THE PUBLIC</b>	This is the time for the public to comment. The governing body may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 39-431.01 (H), action taken as 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.
<b>4.0</b>	<b>Review of the Agenda</b>
<b>5.0 ACTION ITEM</b>	<b>Old Business</b>
<b>5.1</b>	Accept minutes from <b>Tuesday, June 28, 2011</b> meeting
<b>6.0 ACTION ITEM</b>	<b>New Business</b>
<b>6.1</b>	Review and approval of <b>2011-12 School Budgets</b> submitted July 5, 2011 to the governing body.
<b>6.2</b>	<b>USFRCS Exception Amendment Request</b> submitted for approval for: <i>Havasu Preparatory Academy Public Charter Elementary School.</i>
<b>6.3</b>	<b>Procurement Laws Exception Amendment Request</b> submitted for approval for: <i>Havasu Preparatory Academy Public Charter Elementary School</i>

**Florida:** 6915 SW 57 Ave. • Suite 228 • Coral Gables, FL 33143 • Tel: 305.667.2720 • Fax: 305.667.2744

**Michigan:** 4660 S. Hagadorn Rd. • Suite 500 • East Lansing, MI 48823 • Tel: 517.333.9030 • Fax: 517.333.4559

**Ohio:** 2740 W. Central Ave. • Toledo, OH 43606 • Tel: 419.475.3786 • Fax: 419.475.6048

6.4 **Set Lottery Date and Open Enrollment Dates for Student Admission to:**  
*Mission Heights Preparatory Public Charter High School*

6.5 **Set Lottery Date and Open Enrollment Dates for Student Admission to:**  
*Vista Pointe Public Charter Elementary School/Havasu Preparatory Academy Public Charter Elementary School*

6.6 **Charter Holder Status Amendment Request – Change in Entity Name**  
From: *Montezuma Public Charter Middle School* To: *Leona Advanced Virtual Academy*

6.7 **Signing of Food Service Agreements for new sponsors:** *Vista Pointe Public Charter Elementary School and Mission Heights Public Charter High School*

6.8 **Adoption of Local Wellness Policy for new sponsors:** *Vista Pointe Public Charter Elementary School and Mission Heights Public Charter High School*

## 7.0 BOARD COMMENTS

**Next Meeting – Tuesday, September 20, 2011**

## 8.0 ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting, LeAnna DeKing at 602.953.2933. Requests should be made as early as possible to arrange the accommodation.

Revised July 2010