



Public Meeting Announcement of Hearing and Meeting of the Governing Body of

BASIS Ahwatukee
10210 S 50th Place
Phoenix, Arizona 85044

BASIS Chandler
4825 S. Arizona Ave
Chandler, Arizona 85248

BASIS Chandler Primary North Campus
1800 E Chandler Blvd
Chandler, Arizona 85225

BASIS Chandler Primary South Campus
204 W Chandler Heights Rd
Chandler, Arizona 85248

BASIS Flagstaff
1700 N Gemini Rd
Flagstaff, Arizona 86001

BASIS Goodyear
15800 W Sherman St
Goodyear, Arizona 85338

BASIS Goodyear Primary
15800 W Sherman St
Goodyear, Arizona 85338

BASIS Mesa
5010 S Eastmark Pkwy
Mesa, Arizona 85212

BASIS Oro Valley
11155 N Oracle Rd
Oro Valley, Arizona 85737

BASIS Oro Valley Primary
11129 N Oracle Rd
Oro Valley, Arizona 85737

BASIS Peoria
9902 W. Yearling Rd.
Peoria, Arizona 85383

BASIS Peoria Primary
25950 N Pleasant Pkwy
Peoria, Arizona 85383

BASIS Phoenix
11850 N 32nd Street
Phoenix, Arizona 85028

BASIS Phoenix Primary
11850 N 32nd Street
Phoenix, Arizona 85028

BASIS Phoenix Central
201 E Indianola Ave
Phoenix, Arizona 85012

BASIS Phoenix South Primary
7975 N. Hayden Rd. # C240
Scottsdale, AZ 85258

BASIS Prescott
1901 Prescott Lakes Pkwy
Prescott, Arizona 86301

BASIS Scottsdale
10400 N. 128th St.
Scottsdale, AZ 85259

BASIS Scottsdale Primary
11440 N 136th St
Scottsdale, Arizona 85259

BASIS Scottsdale Primary – West Campus
7975 N Hayden Rd, C240
Scottsdale, AZ 85258

BASIS Tucson Primary
3825 E. 2nd Street
Tucson, Arizona 85716

BASIS Tucson North
5740 E River Rd
Tucson, Arizona 85750

July 9, 2018
8:30 am

Location

BASIS Charter Schools, Inc.
7975 N Hayden Rd, Suite C240
Scottsdale, AZ 85258



Conference Call

Dial-in Number: (712) 451-0450, Attendee Pin: 925978

School Governing Body Members will be present telephonically. Members of the public may attend the meeting in person at location listed, telephonically, or at any of the above listed school locations.

Amended Agenda

1. Call to Order
2. Public hearing and presentation of proposed budget for BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary North Campus, BASIS Chandler Primary South Campus, BASIS Goodyear, BASIS Goodyear Primary, BASIS Flagstaff, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Peoria Primary, BASIS Phoenix, BASIS Phoenix Primary, BASIS Phoenix Central, BASIS Phoenix South Primary, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary, BASIS Scottsdale Primary – West Campus, BASIS Tucson Primary, and BASIS Tucson North
3. Review, discussion and possible action to approve **Resolution SGB19-01** to adopt the Proposed FY2019 Budget for BASIS Ahwatukee
4. Review, discussion and possible action to approve **Resolution SGB19-02** to adopt the Proposed FY2019 Budget for BASIS Chandler
5. Review, discussion and possible action to approve **Resolution SGB19-03** to adopt the Proposed FY2019 Budget for BASIS Chandler Primary North Campus
6. Review, discussion and possible action to approve **Resolution SGB19-04** to adopt the Proposed FY2019 Budget for BASIS Chandler Primary South Campus
7. Review, discussion and possible action to approve **Resolution SGB19-05** to adopt the Proposed FY2019 Budget for BASIS Flagstaff
8. Review, discussion and possible action to approve **Resolution SGB19-06** to adopt the Proposed FY2019 Budget for BASIS Goodyear
9. Review, discussion and possible action to approve **Resolution SGB19-07** to adopt the Proposed FY2019 Budget for BASIS Goodyear Primary
10. Review, discussion and possible action to approve **Resolution SGB19-08** to adopt the Proposed FY2019 Budget for BASIS Mesa
11. Review, discussion and possible action to approve **Resolution SGB19-09** to adopt the Proposed FY2019 Budget for BASIS Oro Valley
12. Review, discussion and possible action to approve **Resolution SGB19-10** to adopt the Proposed FY2019 Budget for BASIS Oro Valley Primary

13. Review, discussion and possible action to approve **Resolution SGB19-11** to adopt the Proposed FY2019 Budget for BASIS Peoria
14. Review, discussion and possible action to approve **Resolution SGB19-12** to adopt the Proposed FY2019 Budget for BASIS Peoria Primary
15. Review, discussion and possible action to approve **Resolution SGB19-13** to adopt the Proposed FY2019 Budget for BASIS Phoenix
16. Review, discussion and possible action to approve **Resolution SGB19-14** to adopt the Proposed FY2019 Budget for BASIS Phoenix Primary
17. Review, discussion and possible action to approve **Resolution SGB19-15** to adopt the Proposed FY2019 Budget for BASIS Phoenix Central
18. Review, discussion and possible action to approve **Resolution SGB19-16** to adopt the Proposed FY2019 Budget for BASIS Phoenix South Primary
19. Review, discussion and possible action to approve **Resolution SGB19-17** to adopt the Proposed FY2019 Budget for BASIS Prescott
20. Review, discussion and possible action to approve **Resolution SGB19-18** to adopt the Proposed FY2019 Budget for BASIS Scottsdale
21. Review, discussion and possible action to approve **Resolution SGB19-19** to adopt the Proposed FY2019 Budget for BASIS Scottsdale Primary
22. Review, discussion and possible action to approve **Resolution SGB19-20** to adopt the Proposed FY2019 Budget for BASIS Scottsdale Primary – West Campus
23. Review, discussion and possible action to approve **Resolution SGB19-21** to adopt the Proposed FY2019 Budget for BASIS Tucson North
24. Review, discussion and possible action to approve **Resolution SGB19-22** to adopt the Proposed FY2019 Budget for BASIS Tucson Primary
25. Call to the Public
26. Review, discussion and possible action to ratify the **Minutes of the May 4, 2018** meeting of the BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary North Campus, BASIS Chandler Primary South Campus, BASIS Goodyear, BASIS Goodyear Primary, BASIS Flagstaff, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Peoria Primary, BASIS Phoenix, BASIS Phoenix Central, BASIS Phoenix South Primary, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary, BASIS Tucson Primary, and BASIS Tucson North School Governing Bodies

27. Review, discussion and possible action to approve **Resolution SGB19-23** to adopt the revised BASIS **Special Education Policies and Procedures** for all BASIS Charter Schools
28. Review, discussion and possible action to approve **Resolution SGB19-24** to adopt **the Parent Student Handbook** and the policies provided therein for: BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary North Campus, BASIS Chandler Primary South Campus, BASIS Flagstaff, BASIS Goodyear, BASIS Goodyear Primary, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Peoria Primary, BASIS Phoenix, BASIS Phoenix Primary, BASIS Phoenix Central, BASIS Phoenix South Primary, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary, BASIS Scottsdale Primary – West Campus, BASIS Tucson Primary, and BASIS Tucson North
29. Review, discussion and possible action to approve **Resolution SGB19-25** to adopt the revised BASIS **Internet Safety Policy** for all BASIS Charter Schools.
30. Review, discussion and possible action to approve Resolution **SGB19-26** to adopt the revised BASIS **Student Sexual Harassment Policy** for all BASIS Charter Schools
31. Review, discussion and possible action to approve **Resolution SGB19-27** to adopt the **2018-2019 Extracurricular Fees**, up to and including fees for the second half of full day kindergarten
32. Review, discussion and possible action to approve **Resolution SGB19-28** to adopt the **2018-2019** tuition level for all Arizona BASIS Charter Schools that participate in the **International Student Program**
33. Review, discussion and possible action to approve **Resolution SGB19-29** to adopt all applicable previously approved BASIS Charter Schools **Policies for BASIS Phoenix Primary**
34. Review, discussion and possible action to approve **Resolution SGB19-30** to adopt all applicable previously approved BASIS Charter Schools **Policies for BASIS Scottsdale Primary – West Campus**
35. Adjourn

Posted at (School Name) _____,

(School Address) _____ at

(Time) _____ on (Date) _____

by (Signature) _____.