



Public Meeting Announcement of the Governing Body of

BASIS Ahwatukee
10210 S 50th Place
Phoenix, AZ 85044

BASIS Chandler
4825 S. Arizona Ave
Chandler, AZ 85248

BASIS Chandler Primary – North Campus
1800 E Chandler Blvd
Chandler, AZ 85225

BASIS Chandler Primary – South Campus
204 W Chandler Heights Rd
Chandler, AZ 85248

BASIS Flagstaff
1700 N Gemini Rd
Flagstaff, AZ 86001

BASIS Goodyear
15800 W Sherman St
Goodyear, AZ 85338

BASIS Goodyear Primary
15800 W Sherman St
Goodyear, AZ 85338

BASIS Mesa
5010 S Eastmark Pkwy
Mesa, AZ 85212

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

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

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

BASIS Peoria Primary
25950 N Pleasant Pkwy
Peoria, AZ 85383

BASIS Phoenix
13613 N. Cave Creek Rd.
Phoenix, AZ 85022

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

BASIS Phoenix Central
201 E Indianola Ave
Phoenix, AZ 85012

BASIS Phoenix South Primary
5700 S. 19th Ave
Phoenix, AZ 85041

BASIS Prescott
1901 Prescott Lakes Pkwy
Prescott, AZ 86301

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

BASIS Scottsdale Primary – East Campus
11440 N 136th St
Scottsdale, AZ 85259

BASIS Scottsdale Primary – West Campus
7496 E. Tierra Buena Ln.
Scottsdale, AZ 85260

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

BASIS Tucson North
5740 E River Rd
Tucson, AZ 85750

October 16, 2018
8:30 am

Location

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

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.

Agenda

1. Call to Order
2. Call to the public
3. Review and possible action to ratify the **Minutes of the July 9, 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 Primary, BASIS Phoenix South Primary, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary- East Campus, BASIS Scottsdale Primary – West Campus, BASIS Tucson Primary, and BASIS Tucson North School Governing Bodies
4. Presentation of the Annual Financial Reports of 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 East Campus, Tucson Primary, and BASIS Tucson North
5. Discussion and possible action to approve Resolution SGB19-31 to update the charter holder mission statement for each BASIS Charter School: 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 Primary, BASIS Phoenix South Primary, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary- East Campus, BASIS Scottsdale Primary – West Campus, BASIS Tucson Primary, and BASIS Tucson North
6. Review, discussion, and possible action to approve Resolution SGB19-32 to adopt the 2019–2020 School Year Enrollment Policies.
7. Quarterly Report on School Activities and Events
8. Adjourn

Posted at (School Name) BASIS Charter Schools, Inc,

(School Address) 7975 N Hayden Rd # C240 at

(Time) 1:30 pm on (Date) October 12, 2018

by (Signature) 