

**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
25950 N Pleasant Pkwy
Peoria, Arizona 85383

BASIS Peoria Primary
25950 N Pleasant Pkwy
Peoria, Arizona 85383

BASIS Phoenix
13231 N. 22nd St.
Phoenix, AZ 85022

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

BASIS Phoenix Central
201 E Indianola Ave
Phoenix, Arizona 85012

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

BASIS Prescott
1901 Prescott Lakes Pkwy
Prescott, Arizona 86301

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

**BASIS Scottsdale Primary
East Campus**
11440 N 136th St
Scottsdale, Arizona 85259

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

BASIS Tucson North
5740 E River Rd
Tucson, Arizona 85750

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

**July 10, 2019
8:00 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.

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 – East Campus, BASIS Scottsdale Primary – West Campus, BASIS Tucson Primary, and BASIS Tucson North
3. Discussion and possible action to approve **Resolution SGB20-01** to adopt the Proposed FY2020 Budget for BASIS Ahwatukee
4. Review, discussion, and possible action to approve **Resolution SGB20-02** to adopt the Proposed FY2020 Budget for BASIS Chandler
5. Review, discussion, and possible action to approve **Resolution SGB20-03** to adopt the Proposed FY2020 Budget for BASIS Chandler Primary North Campus
6. Review, discussion, and possible action to approve **Resolution SGB20-04** to adopt the Proposed FY2020 Budget for BASIS Chandler Primary South Campus
7. Review, discussion, and possible action to approve **Resolution SGB20-05** to adopt the Proposed FY2020 Budget for BASIS Flagstaff
8. Review, discussion, and possible action to approve **Resolution SGB20-06** to adopt the Proposed FY2020 Budget for BASIS Goodyear
9. Review, discussion, and possible action to approve **Resolution SGB20-07** to adopt the Proposed FY2020 Budget for BASIS Goodyear Primary
10. Review, discussion, and possible action to approve **Resolution SGB20-08** to adopt the Proposed FY2020 Budget for BASIS Mesa
11. Review, discussion, and possible action to approve **Resolution SGB20-09** to adopt the Proposed FY2020 Budget for BASIS Oro Valley

12. Review, discussion, and possible action to approve **Resolution SGB20-10** to adopt the Proposed FY2020 Budget for BASIS Oro Valley Primary
13. Review, discussion, and possible action to approve **Resolution SGB20-11** to adopt the Proposed FY2020 Budget for BASIS Peoria
14. Review, discussion, and possible action to approve **Resolution SGB20-12** to adopt the Proposed FY2020 Budget for BASIS Peoria Primary
15. Review, discussion, and possible action to approve **Resolution SGB20-13** to adopt the Proposed FY2020 Budget for BASIS Phoenix
16. Review, discussion, and possible action to approve **Resolution SGB20-14** to adopt the Proposed FY2020 Budget for BASIS Phoenix Central
17. Review, discussion, and possible action to approve **Resolution SGB20-15** to adopt the Proposed FY2020 Budget for BASIS Phoenix Primary
18. Review, discussion, and possible action to approve **Resolution SGB20-16** to adopt the Proposed FY2020 Budget for BASIS Phoenix South Primary
19. Review, discussion, and possible action to approve **Resolution SGB20-17** to adopt the Proposed FY2020 Budget for BASIS Prescott
20. Review, discussion, and possible action to approve **Resolution SGB20-18** to adopt the Proposed FY2020 Budget for BASIS Scottsdale
21. Review, discussion, and possible action to approve **Resolution SGB20-19** to adopt the Proposed FY2020 Budget for BASIS Scottsdale Primary
22. Review, discussion, and possible action to approve **Resolution SGB20-20** to adopt the Proposed FY2020 Budget for BASIS Scottsdale Primary – West Campus
23. Review, discussion, and possible action to approve **Resolution SGB20-21** to adopt the Proposed FY2020 Budget for BASIS Tucson North
24. Review, discussion, and possible action to approve **Resolution SGB20-22** to adopt the Proposed FY2020 Budget for BASIS Tucson Primary
25. Call to the Public
26. Review and possible action to approve the Minutes of the **May 10, 2019** 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 Primary, BASIS Phoenix Central, 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.

- 27. Review, discussion, and possible action to approve **Resolution SGB20-23** 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 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 – East Campus, BASIS Scottsdale Primary – West Campus, BASIS Tucson Primary, and BASIS Tucson North

- 28. Review, discussion, and possible action to approve **Resolution SGB20-24** to adopt the 2019-2020 extracurricular fees, up to and including fees for the second half of full day kindergarten

- 29. Review, discussion, and possible action to approve **Resolution SGB20-25** to adopt the 2019-2020 tuition level for all Arizona BASIS Charter Schools that participate in the International Student Program

- 30. Adjourn

Posted at (School Name) _____,

(School Address) _____ **at**

(Time) _____ **on** (Date) _____

by (Signature) _____.