

Public Meeting Announcement Meeting of the,

BASIS Ahwatukee Governing Body, 10210 S. 50th Place Phoenix, Arizona 85044, BASIS Chandler Governing Body, 1800 E. Chandler Blvd. Chandler, Arizona 85225, BASIS Chandler Primary, 204 W. Chandler Heights Road Chandler, Arizona 85248, BASIS Flagstaff Governing Body, 1700 N. Gemini Drive Flagstaff, Arizona 86001, **BASIS Goodyear Governing Body**, 15800 W Sherman St. Goodyear, AZ 85338, BASIS Goodyear Primary Governing Body, 15800 W Sherman St., Goodyear, AZ 85338, BASIS Mesa Governing Body, 5010 South Eastmark Parkway Mesa, Arizona 85212, BASIS Oro Valley Governing Body, 11155 N. Oracle Road, Oro Valley, Arizona 85737, BASIS Oro Valley Primary Governing Body, 11155 N. Oracle Road, Oro Valley, Arizona 85737, BASIS Peoria Governing Body, 25950 N. Lake Pleasant Parkway, Peoria, Arizona 85383, BASIS Phoenix Governing Body, 11850 North 32nd Street, Phoenix, Arizona 85028, BASIS Phoenix Central Governing Body, 201 E Indianola Avenue, Phoenix, Arizona 85012, BASIS Prescott Governing Body, 1901 Prescott Lakes Parkway, Prescott, Arizona 86301, BASIS Scottsdale Governing Body, 11440 N. 136th Street Scottsdale, Arizona 85259, BASIS Scottsdale Primary Governing Body, 7214 E. Jenan Drive Scottsdale, AZ 85260), BASIS Tucson Governing Body, 3825 E. 2nd Street Tucson, Arizona 85716, and BASIS Tucson North Governing Body, 5740 E. River Road Tucson, Arizona 85750

> October 2, 2015 9:00 AM

Location

BASIS Schools, Inc. Conference Room 7975 N Hayden Rd. Suite B 205 Scottsdale, AZ 85258

Conference Call

Dial-in Number: (641) 715-3580 Attendee Pin: 486248

School Governing Body Members will be present telephonically.

Members of the public may attend the meeting at the BASIS School, Inc. office, telephonically, or at any of the above listed schools.

- 1. Call to Order
- 2. Call to the Public
- 3. Review, discussion, and possible action to ratify the Minutes of the September 3, 2015 meetings of the BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary, BASIS Goodyear, BASIS Goodyear Primary, BASIS Flagstaff,



BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Phoenix, BASIS Phoenix Central, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary, BASIS Tucson, and BASIS Tucson North School Governing Bodies.

- 4. Review, discussion, and possible action to approve Resolution 15-R66 to change the location of BASIS Scottsdale Primary to 11440 N. 136th St., Scottsdale, AZ 85259 effective SY 2016-17.
- 5. Review, discussion, and possible action to approve Resolution 15-R67 to change the location of BASIS Chandler to The Shoppes at Chandler Heights on the northeast corner of Arizona Ave. and Chandler Heights Rd., Chandler, AZ 85248 effective SY 2016-17.
- 6. Review, discussion, and possible action to approve Resolution 15-R68 to change the location of BASIS Scottsdale to the southwest corner of 128th St. and Shea Blvd., Scottsdale, AZ 85259 effective SY 2016-17.
- 7. Review, discussion, and possible action to approve Resolution 15-R69 to change the location of BASIS Scottsdale to the southeast corner of 132nd St. and Via Linda, Scottsdale, AZ 85259 effective SY 2016-17.
- 8. Review, discussion, and possible action to approve Resolution 15-R70 to change the location of BASIS Scottsdale to 9845 E. Cactus Rd., Scottsdale, AZ 85260, effective SY 2016-17.
 - *The properties listed in Resolutions 15-R68, 15-R69, and 15-R70 are all being considered for potential new sites for BASIS Scottsdale. Only one will ultimately be selected and submitted to the Arizona State Board for Charter Schools for approval.
- 9. Review, discussion, and possible action to approve Resolution 15-R71 to change the name of the BASIS Chandler Primary- North Campus charter (that was previously changed from "BASIS Ahwatukee K-6" in Resolution 15-R64) to "BASIS Ahwatukee Primary" effective immediately.
- 10. Review, discussion, and possible action to approve Resolution 15-R72 to change the name of the BASIS Peoria K-6 charter to "BASIS Chandler Primary- North Campus" effective immediately.
- 11. Review, discussion, and possible action to approve Resolution 15-R73 to change the address of the BASIS Ahwatukee Primary charter (pending the Gov. Body's approval of the charter name change in Resolution 15-R71) to 10210 S. 50th Place Phoenix, Arizona 85044 effective immediately.



- 12. Review, discussion and possible action to approve Resolution 15-R74 to change the location of the BASIS Chandler Primary North Campus charter (pending the Gov. Body's approval of the charter name change in Resolution 15-R72) to 1800 E. Chandler Blvd., Chandler, AZ 85225 effective SY 2016-17.
- 13. Discussion regarding regularly scheduling meetings of the BASIS School Governing Bodies
- 14. Motion to adjourn.

Posted at (School Name)	
(School Address)	at
(Time)on (Date)	
bv (Sianature)	