



**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

**September 3, 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 adopt the Minutes of the July 29, 2015 and August 4, 2015 Meetings of the BASIS Ahwatukee, BASIS Chandler, BASIS

Chandler Primary, BASIS Flagstaff, BASIS Goodyear, BASIS Goodyear Primary, 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-R55 to change the District and Site name for BASIS Tucson to "BASIS Tucson Primary".
5. Review, discussion, and possible action to approve Resolution 15-R56 to change the District and Site name for BASIS Chandler Primary to "BASIS Chandler Primary --South Campus".
6. Review, discussion, and possible action to approve Resolution 15-R57 to amend the BASIS Phoenix charter to add grade 4 beginning in SY 2016-17.
7. Review, discussion, and possible action to approve Resolution 15-R58 to add a member campus called "BASIS Phoenix--Shea Campus" to the BASIS Phoenix charter located at 3939 E. Shea Blvd., Phoenix, Arizona 85028.
8. Review, discussion, and possible action to approve Resolution 15-R59 to change the name of the BASIS Phoenix member campus located at 11850 North 32nd St., Phoenix, Arizona 85028 to "BASIS Phoenix--Cactus Campus".
9. Review, discussion, and possible action to approve Resolution 15-R60 to change the location of BASIS Scottsdale to the southwest corner of 128th St. and Shea Blvd., Scottsdale, AZ 85259.
10. Review, discussion, and possible action to approve Resolution 15-R61 to change the location of BASIS Scottsdale to the southeast corner of 132nd St. and Via Linda, Scottsdale, AZ 85259.

*The properties listed in Resolutions 15-R60 and 15-R61 are both 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.

11. Review, discussion, and possible action to approve Resolution 15-R62 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.
12. Review, discussion, and possible action to approve Resolution 15-R63 to change the location of the BASIS Ahwatukee K-6 charter to 1800 E. Chandler Blvd., Chandler, AZ 85225.
13. Review, discussion, and possible action to approve Resolution 15-R64 to change the name of the BASIS Ahwatukee K-6 charter to "BASIS Chandler Primary--North Campus".



14. Review, discussion, and possible action to approve Resolution 15-R65 to change the name of the BASIS Mesa K-6 charter to "BASIS Tucson South".

15. Motion to adjourn.

Posted at (School Name) _____,

(School Address) _____ **at**

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

by (Signature) _____.