

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

BASIS Tucson North
5740 E River Rd
Tucson, Arizona 85750

**July 5, 2017
9:00 am**

Location
BASIS 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 Central, BASIS Phoenix South Primary, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary, BASIS Tucson Primary, and BASIS Tucson North.
3. Discussion and possible action to approve **Resolution SGB18-01** pursuant to Laws 2017, Ch. 305, Section 33, related to teacher pay increase.
4. Review, discussion, and possible action to approve **Resolution SGB18-02** to adopt the Proposed FY2018 Budget for BASIS Ahwatukee.
5. Review, discussion, and possible action to approve **Resolution SGB18-03** to adopt the Proposed FY2018 Budget for BASIS Chandler.
6. Review, discussion, and possible action to approve **Resolution SGB18-04** to adopt the Proposed FY2018 Budget for BASIS Chandler Primary North Campus.
7. Review, discussion, and possible action to approve **Resolution SGB18-05** to adopt the Proposed FY2018 Budget for BASIS Chandler Primary South Campus.
8. Review, discussion, and possible action to approve **Resolution SGB18-06** to adopt the Proposed FY2018 Budget for BASIS Flagstaff.
9. Review, discussion, and possible action to approve **Resolution SGB18-07** to adopt the Proposed FY2018 Budget for BASIS Goodyear.
10. Review, discussion, and possible action to approve **Resolution SGB18-08** to adopt the Proposed FY2018 Budget for BASIS Goodyear Primary.
11. Review, discussion, and possible action to approve **Resolution SGB18-09** to adopt the Proposed FY2018 Budget for BASIS Mesa.
12. Review, discussion, and possible action to approve **Resolution SGB18-10** to adopt the Proposed FY2018 Budget for BASIS Oro Valley.
13. Review, discussion, and possible action to approve **Resolution SGB18-11** to adopt the Proposed FY2018 Budget for BASIS Oro Valley Primary.
14. Review, discussion, and possible action to approve **Resolution SGB18-12** to adopt the Proposed FY2018 Budget for BASIS Peoria.

15. Review, discussion, and possible action to approve **Resolution SGB18-13** to adopt the Proposed FY2018 Budget for BASIS Peoria Primary.
16. Review, discussion, and possible action to approve **Resolution SGB18-14** to adopt the Proposed FY2018 Budget for BASIS Phoenix.
17. Review, discussion, and possible action to approve **Resolution SGB18-15** to adopt the Proposed FY2018 Budget for BASIS Phoenix Central.
18. Review, discussion, and possible action to approve **Resolution SGB18-16** to adopt the Proposed FY2018 Budget for BASIS Phoenix South Primary.
19. Review, discussion, and possible action to approve **Resolution SGB18-17** to adopt the Proposed FY2018 Budget for BASIS Prescott.
20. Review, discussion, and possible action to approve **Resolution SGB18-18** to adopt the Proposed FY2018 Budget for BASIS Scottsdale.
21. Review, discussion, and possible action to approve **Resolution SGB18-19** to adopt the Proposed FY2018 Budget for BASIS Scottsdale Primary.
22. Review, discussion, and possible action to approve **Resolution SGB18-20** to adopt the Proposed FY2018 Budget for BASIS Tucson North.
23. Review, discussion, and possible action to approve **Resolution SGB18-21** to adopt the Proposed FY2018 Budget for BASIS Tucson Primary.
24. Call to the Public
25. Review, discussion, and possible action to ratify the Minutes of the May 5, 2017 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.
26. Review discussion, and possible action to ratify the Minutes of the June 19, 2017 meeting of BASIS Phoenix South Primary School Governing Body.
27. Review, discussion, and possible action to approve **Resolution SGB18-22** to update the Arizona State Board for Charter Schools database to reflect BASIS Goodyear as serving grades 6-9 in FY17 and the additional of grades 10, 11, and 12 in FY18, FY19 and FY20, respectively.
28. Review, discussion, and possible action to approve **Resolution SGB18-23** to update the Arizona State Board for Charter Schools database to reflect BASIS Goodyear Primary as serving grades K-5.

29. Review, discussion, and possible action to approve **Resolution SGB18-24** to update the Arizona State Board for Charter Schools database to reflect BASIS Mesa as serving grades 3-12 in FY17 - current.
30. Review, discussion, and possible action to approve **Resolution SGB18-25** to update the Arizona State Board for Charter Schools database to reflect BASIS Phoenix Central as serving grades K-8 in FY17 - current.
31. Review, discussion, and possible action to approve **Resolution SGB18-26** to update the Arizona State Board for Charter Schools database to reflect BASIS Prescott as serving grades K-12 in FY17 - current.
32. Review, discussion and possible action to approve Resolution **SBG18-27** to update the Arizona State Board for Charter Schools database to reflect BASIS Ahwatukee as serving grades 4-12 in FY 17 - current.
33. Review, discussion, and possible action to approve **Resolution SGB18-28** to adopt the Kindergarten Early Enrollment Policy for BASIS Peoria Primary.
34. Review, discussion, and possible action to approve **Resolution SGB18-29** to adopt the BASIS Policies Regarding Enrollment Preferences for BASIS Peoria Primary
35. Review, discussion, and possible action to approve **Resolution SGB18-30** to adopt the BASIS Special Education Policies and Procedures for BASIS Peoria Primary
36. Review, discussion, and possible action to approve **Resolution SGB18-31** to adopt the BASIS Policies for the recitation of the Pledge of Allegiance for BASIS Peoria Primary
37. Review, discussion, and possible action to approve **Resolution SGB18-32** to adopt the Policies for Provision of Financial Aid to BASIS Students for BASIS Peoria Primary
38. Review, discussion, and possible action to approve **Resolution SGB18-33** to adopt the BASIS Policy for Clubs and Societies for BASIS Peoria Primary
39. Review, discussion, and possible action to approve **Resolution SGB18-34** to adopt the BASIS Schools Visitor Policy for BASIS Peoria Primary
40. Review, discussion, and possible action to approve **Resolution SGB18-35** to adopt the Kindergarten Early Enrollment Policy for BASIS Phoenix South Primary
41. Review, discussion, and possible action to approve **Resolution SGB18-36** to adopt the BASIS Policies Regarding Enrollment Preferences for BASIS Phoenix South Primary

42. Review, discussion, and possible action to approve **Resolution SGB18-37** to adopt the BASIS Special Education Policies and Procedures for BASIS Phoenix South Primary
43. Review, discussion, and possible action to approve **Resolution SGB18-38** to adopt the BASIS Policies for the recitation of the Pledge of Allegiance for BASIS Phoenix South Primary
44. Review, discussion, and possible action to approve **Resolution SGB18-39** to adopt the Policies for Provision of Financial Aid to BASIS Students for BASIS Phoenix South Primary
45. Review, discussion, and possible action to approve **Resolution SGB18-40** to adopt the BASIS Policy for Clubs and Societies for BASIS Phoenix South Primary
46. Review, discussion, and possible action to approve **Resolution SGB18-41** to adopt the BASIS Schools Visitor Policy for BASIS Phoenix South Primary
47. Adjourn

Posted at (School Name) _____,

(School Address) _____ **at**

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

by (Signature) _____.