

**Public Meeting Announcement
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 26, 2017
8:00 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. Call to the Public
3. Review, discussion, and possible action to ratify the Minutes of the **July 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.
 - Review, discussion, and possible action to approve **Resolution SGB18-28** to adopt the package of policies for all Arizona BASIS Charter Schools for the current school year and subsequent school years until substantive changes are made.
 - Policies:
 - a. 504 Policy
 - b. Chronically Ill Students Policy
 - c. Clubs and Societies Policy
 - d. Enrollment Policy
 - e. Independent Educational Evaluation Policy
 - f. Kindergarten Enrollment Policy (Primary)
 - g. Pledge of Allegiance Policy
 - h. Provision of Financial Aid Policy and Procedures
 - i. Restraint and Seclusion Policy and Model Parent Notification
 - j. Service Animals Policy
 - k. Sex offender Policy and Procedures
 - l. Special Education Policies and Procedures
 - m. USFRCS and Procurement Exception
 - n. Website Accessibility
 - o. Anti-Harassment/discrimination Policy and Complaint form
4. Review, discussion, and possible action to approve **Resolution SGB18-29** 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 Flagstaff, BASIS Goodyear, BASIS Goodyear Primary, 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.
5. Review, discussion, and possible action to approve **Resolution SGB18-30** to adopt the 2017-2018 extracurricular fees, up to and including fees for the second half of full day kindergarten.
6. Review, discussion, and possible action to approve **Resolution SGB18-31** to adopt the 2017-2018

tuition level for all Arizona BASIS Charter Schools that participate in the International Student Program.

7. Adjourn

Posted at (School Name) _____,

(School Address) _____ **at**

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

by (Signature) _____.