



Public Meeting Announcement of the Governing Body of

BASIS Ahwatukee
10210 S 50th Place
Phoenix, AZ 85044

BASIS Chandler
4825 S. Arizona Ave
Chandler, AZ 85248

**BASIS Chandler Primary –
North Campus**
1800 E Chandler Blvd
Chandler, AZ 85225

**BASIS Chandler Primary –
South Campus**
204 W Chandler Heights Rd
Chandler, AZ 85248

BASIS Flagstaff
1700 N Gemini Rd
Flagstaff, AZ 86001

BASIS Goodyear
15800 W Sherman St
Goodyear, AZ 85338

BASIS Goodyear Primary
15800 W Sherman St
Goodyear, AZ 85338

BASIS Mesa
5010 S Eastmark Pkwy
Mesa, AZ 85212

BASIS Oro Valley
11155 N Oracle Rd
Oro Valley, AZ 85737

BASIS Oro Valley Primary
11129 N Oracle Rd
Oro Valley, AZ 85737

BASIS Peoria
9902 W. Yearling Rd.
Peoria, AZ 85383

BASIS Peoria Primary
25950 N Pleasant Pkwy
Peoria, AZ 85383

BASIS Phoenix
13613 N. Cave Creek Rd.
Phoenix, AZ 85022

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

BASIS Phoenix Central
201 E Indianola Ave
Phoenix, AZ 85012

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

BASIS Prescott
1901 Prescott Lakes Pkwy
Prescott, AZ 86301

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

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

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

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

BASIS Tucson North
5740 E River Rd
Tucson, AZ 85750

October 15, 2019
11:00 am

Location
BASIS Charter Schools, Inc.
7975 N Hayden Rd, Suite C240
Scottsdale, AZ 85258

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 and possible action to ratify the **Minutes of the July 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 Central, BASIS Phoenix Primary, 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
4. Presentation of the Annual Financial Reports of 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
5. Discussion and possible action to approve Resolution SGB20-26 regarding the adoption of the School Safety Reporting Policy 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 Primary, 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
6. Discussion and possible action to approve Resolution SGB20-27 regarding the adoption of the Homeless Education Policy 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 Primary, 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
7. Discussion and possible action to approve Resolution SGB20-28 regarding the adoption of the Teacher Evaluation Policy 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 Primary, 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

- 8. Discussion and possible action to approve Resolution SGB20-29 regarding the adoption of the Head of School Evaluation Policy 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 Primary, 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

- 9. Discussion and possible action to approve Resolution SGB20-30 to adopt the 2020–2021 School Year Enrollment Policies 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 Primary, 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

- 10. Quarterly Report on School Activities and Events

- 11. Adjourn

Posted at (School Name) _____

(School Address) _____ at

(Time) _____ on (Date) _____

by (Signature) _____