



## ARIZONA PUBLIC SCHOOL CREDIT ENHANCEMENT ELIGIBILITY BOARD

### AGENDA

1700 W. Washington, Historic Senate Room  
Phoenix, Arizona 85007

**October 18, 2017**

The Board, upon majority vote of a quorum of the members, may go into Executive Session for obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3) on any matter on the Agenda. The Board reserves the right to change the order of the Agenda items.

#### **THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.**

**I. CALL TO ORDER – 1:30 P.M.**

**II. BOARD MEETING MINUTES:** Approval of August 3, 2017 Minutes (Audio)

**III. STAFF REPORTS**

- a. Quarterly Report Update
- b. Basis Inc. Closing Update
- c. Selection of Financial Advisor

**IV. BOARD DISCUSSION AND POSSIBLE ACTION:**

- a. Application #5 – American Leadership Academy
- b. Application #6 – GreatHearts Academy
- c. Application #7 – Arizona Agribusiness & Equine Center

**V. CALL TO THE PUBLIC:** Public input is encouraged. Please be aware that the Board may not discuss, consider or take action at this meeting on any item not appearing on its Agenda.

**VI. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristin Sorensen at 602/542-3438. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Kristin Sorensen at 602/542-3438.