



PUBLIC SCHOOL CREDIT ENHANCEMENT BOARD

AGENDA

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

June 1, 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 – 10:30 A.M.

II. BOARD MEETING MINUTES: Approval of April 25, 2017 Minutes

III. BOARD DISCUSSION AND POSSIBLE ACTION:

- a. Program Requirements
- b. Application #3 - Great Hearts Academies

Executive Session: The Board may go into Executive Session for Agenda item III(a). pursuant to A.R.S. § 38-431.03(A)(4) to discuss or consider its position and instruct its attorney(s) regarding program requirements.

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

V. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Nikki Lazarus at 602/542-3427. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Nikki Lazarus at 602/542-3427.