



PUBLIC SCHOOL CREDIT ENHANCEMENT BOARD

AGENDA

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

August 3, 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 June 1, 2017 Minutes

III. STAFF REPORTS

- a. 2017 Meeting Calendar
- b. Application Changes
- c. Quarterly Report
- d. Academy of Math and Science (AMS) Closing Update
- e. Great Hearts Academies Closing Update
- f. Presentation on S&P Program Credit Rating

IV. BOARD DISCUSSION AND POSSIBLE ACTION:

- a. Request for Extension of Closing Bonds – Arizona Agribusiness and Equine Center
- b. Request to Revise Program Rules
- c. Application #4 – BASIS Schools, Inc.

V. 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.

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.