



## ARIZONA PUBLIC SCHOOL CREDIT ENHANCEMENT ELIGIBILITY BOARD

### AGENDA

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

**June 21, 2018**

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:** Acknowledgment of December 7, 2017 Minutes (Audio)

##### **III. STAFF REPORTS:**

- a. Credit Enhancement Program Dashboard
- b. Program Participation Fees
- c. Program Funding Obligation to State Treasurer
- d. Quarterly Report Update
- e. Agribusiness and Equine Center, Inc. Closing Update
- f. Basis Schools, Inc. Closing Update
- g. Academy of Math and Science Closing Update

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

- a. Proposed Amendments to Program Rules
- b. Selection of Financial Advisor
- c. Interagency Service Agreement with School Facilities Board
- d. Contract renewal with Kutak Rock
- e. Vista College Preparatory -Application #10

##### **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 Alex Pena at 602-542-3034. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Alex Pena.