# Program of Instruction Amendment Request

# Charterholder Info Charter Holder Representative Name: Name: American Charter Schools Michele Kaye Foundation d.b.a. Estrella Phone Number: High School CTDS: 07-89-48-000 Mailing Address: 7878 N. 16th St. Suite 150 Phoenix, AZ 85020 > View detailed info Downloads Download all files Description of changes

Change From

The current Program of Instruction on file with the ASBCS is still valid and describes the background of The Leona Group when the charter was originally applied for as well as the block scheduling system. The current Program also lists targets of reducing truancy and drop outs, standards mastery, student growth and behavior expectations.

Change To:

This addendum is designed to show that our methods of instruction and special emphasis support our mission of serving alternative students. More than 70% of our population arrives with credit deficiencies and or unable to meet grade level performance standard as demonstrated on state assessments or Galileo benchmark testing normed at the state level. Our mission is to give students the knowledge and support so that they can recover lost credits and gain the knowledge necessary so that they can earn a high school diploma.

Attachments		
Board Minutes – Download File		
Narrative that describes 1) the change, to include rationale and background and 2) how the program of instruction change will support the educational philosophy and target population served. — Download File		
Performance Management Plan Narrative – 📦 Download File		
Additional Information* No documents were uploaded.		

# Signature

Charter Representative Signature Michele Kaye 03/17/2014



# Agenda Monday, March 17, 2014 1:00 P.M.

# Phoenix, Arizona Board of Directors' Meeting

	- our a or pricetors lyreeting			
1.0	Call to Order			
2.0	Roll Call & Introduction of Guests			
3.0	Approval of March 12, 2014 Minutes			
4.0	Call to the Public-This is the time for the public to comment			
agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any article.				
			or scheduling the	matter for further consideration and decision at a later date.
				decision at a fater date.

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5.0	Review of Agenda	
6.0	President's Report None	
7.0	Management Company Report None	
8.0	Old Business None	
9.0	New Business  9.1 Consideration and approval of alternative school    Addendum to Program of Instruction for the following    high schools:     Apache Trail, Crestview, Desert Hills, Estrella    Peoria Accelerated, Sun Valley, and West Phoenix	
10.0	Board Comments	
11.0	Adjournment (Next meeting April 9, 2014)	
	**Michigan/NC Time 4:00 p.m. Hawaii Time 10:00 p.m. Louisiana Time 3:00 p.m. Conference Dial-In 866.478.2918 Code: 909.8091	

# MINUTES BOARD OF DIRECTORS MEETING AMERICAN CHARTER SCHOOLS FOUNDATION

March 17, 2014

A special meeting of the Board of Directors (the "Board") of the American Charter Schools Foundation, a Michigan corporation registered to do business in Arizona (the "Foundation"), was held at 7878 N. 16th Street, Suite 150, Phoenix, Arizona.

## **Attendance and Quorum**

The following directors were present in person: Ted Frederick

The following directors participated by means of teleconference whereby all persons participating in the meeting were able to hear one another: Linda Comer, Matthew Proctor, John Matthews and Gina Conflitti.

The following guests were present Kristin Kelly

Linda Comer called the meeting to order at approximately 1:05 p.m. MST and noted that a quorum was present. Ted Frederick served as Secretary of the meeting for the purpose of recording the minutes.

#### Minutes

Minutes from the March 12, 2014 Board meeting were presented. A motion to approve the minutes was duly made and seconded. The motion passed.

### Call to the Public

A call was made to the public to discuss items on the agenda. No members of the public were present.

## President's Report

None

## **Management Company Report**

None

#### **Old Business**

None

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## **New Business**

A motion was made and duly seconded to approve an addendum to the program of instruction for the following high schools:

Apache Trail, Crestview, Desert Hills, Estrella, Peoria Accelerated, Sun Valley, and West Phoenix.

The motion passed.

# Adjournment

There being no further business to discuss, the meeting was duly adjourned at 1:20 p.m.

Next Meeting of the Board

The next meeting of the Board is scheduled for Wednesday, April 9 2014, at 1:00 p.m. at 7878 N. 16th Street, Suite 150, Phoenix, Arizona.

Director