# **Charter Mission Amendment Request**

### Charterholder Info

#### Charter Holder

Representative

Name:

AIBT Non-Profit Charter High School, Inc. - Phoenix

CTDS: 07-87-93-000

Mailing Address: 6049 N. 43rd Ave. Suite 200 Phoenix, AZ 85019 > View detailed info Name: Mark Hebert

Phone Number: 623-849-7837

Fax Number: 602-589-1349

## Downloads

Download all files

### Mission

The Ronald C. Bauer High School mission is to promote and utilize competency-based curricula to provide the knowledge and skills necessary to prepare students for entry into the job market and or continuing education at colleges or universities. Opportunities will be provided for students to take elective courses that focus on the allied health field and in the applied sciences. Learning is a lifelong process. The revolutionary changes that are taking place in the world today will continue to accelerate in the world of tomorrow. They demand that every individual prepare himself or herself educationally throughout life. At its core, our goal is to assist each student in earning a high school diploma, thereby enabling each student to pursue postsecondary education, career development, and successful, rewarding employment.

Change To

RCB Medical Arts Academy is a learning and mentoring community that creates a safe environment and alternative methods of scheduling, instructing and behavioral management to help under-supported students develop their visions and goals, their academic, medical and employability skills to ensure student success in life, college and the workplace.

### **Attachments**

Board Minutes - Download File

Additional Information\* No documents were uploaded.

### Signatures

Charter Representative Signature Mark Hebert 10/13/2011

### RCB Medical Arts Academy Monthly Board Meeting Thursday, October 6, 2011 6049 N. 43<sup>rd</sup> Avenue, Phoenix, AZ 85019 6:30 P.M.

Officers and members present:
Angela Green, Chairperson
Mark Hebert, Principal
Melba R. Moore, Secretary
Steve Durand, Member
Guests:
Claudina Douglas
William R. Dines
William J Sawner
Tracy Owens (Teacher)

- I. Call to order, 6:30 P.M.
- II. The minutes to the September 8, 2011 minutes were read. Mr. Hebert made a motion that we accept the minutes as read. Ms. Green seconded the motion, all were in favor. The motion carried.
- III.Open Meeting Law protocols were reviewed. Mr. Hebert reviewed earlier actions of the Board regarding a motion to approve a Charter Mission Amendment Request to be sent to the Arizona State Board for Charter Schools. He reviewed the process by which our school had collaboratively developed this statement. Mr. Hebert read instructional parts of the formal request as found on the ASBCS website, and explained the type of legal action we were taking. Mr. Hebert read the old mission of RCB Medical Arts Academy as posted on the ASBCS website, and then read the new mission in its entirety. It reads: "RCB Medical Arts Academy is a learning and mentoring community that creates a safe environment and alternative methods of scheduling, instructing and behavioral management to help under-supported students develop their visions and goals, their academic, medical and employability skills to ensure student success in life, college and the workplace."

Mr. Hebert made a motion that we approve the change in mission statement after it was completely read and that we submit the request to the Arizona State Board for Charter Schools. Ms. Moore seconded the motion. Angela Green, Melba Moore, Mark Hebert and Steve Durand voted in favor. No one opposed. The motion carried

- IV. Ms. Douglas presented the 2010-2011 Annual Financial Report (AFR). There was some discussion, after which Mr. Hebert made a motion to approve the FY 11 AFR. Mr. Durand seconded the motion. All were in favor. The motion carried.
- V. The Board discussed the Declaration of Curricular and Instructional Alignment. Teachers are expected to build their curriculum to the standard adding an assessment culture to the standards. The results should be more data driven which will allow us to identify students' weaknesses. Once identified, the

- weakness will be targeted so that improvements can be made. Mr. Hebert made a motion to that we approve the current Declaration of Curricular Instructional Alignment. Ms. Green seconded the motion. All were in favor. The motion carried.
- VI. The Board discussed process of changing the Charter Representative. Mr. Hebert read instructional parts of the formal request as found on the ASBCS website, and explained the type of legal action we were taking. After much discussion, Mr. Hebert made a motion that a Charter Representative Notification Request be made to remove Mr. Hebert as the Charter Representative and to add Steve Durand. Ms. Green seconded the motion. Mr. Durand abstained. Ms. Moore, Ms. Green and Mr. Hebert approved. The motion carried.
- VII. The current enrollment is at 343 with an average daily attendance of 288 students.
- VIII. Two new members, William Dines and William Sawner were added to the board.
- IX. The next meeting is scheduled for November 10, 2011 at 5:00 p.m.
- X. Ms. Green made a motion to adjourn the meeting. Ms. Moore seconded the motion. All were in favor. The motion carried. 8:25 P.M.

Secretary	Date