Arizona State Board for Charter Schools
Arizona State Board of Education
1700 W. Washington St., Room 164, Phoenix, AZ 85007
(602) 364-3080 Fax (602) 364-3089
www.asbcs.az.gov

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MAY 03 2011

INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) Arizona School for Integrated Academics and Technologies (CTDS) 078922000

(Charter Holder Mailing Address) 2611 Temple Heights Drive, Suite A

(City, State) Oceanside (Zip) 92056

(Charter Representative's Name) Manouchehr (Mike) Hadjiaghai

(Phone Number) 760-631-3400 (Fax Number) 760-631-3472

Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.

- Changes in number of contractual days of instruction

Included is the following:

- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)

The Arizona State Board for Charter Schools and Arizona School for Integrated Academics and Technologies (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: 184

TO: 200

Fiscal Year Effective Date: 2011-2012

In witness whereof, Charter Holder has signed this contract amendment as of this 26th day of April, 2011, and the State Board for Charter Schools has signed this contract amendment as of this 27 day of June, 2011, to take effect at such time as it is signed by both parties.

Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

07/14/09

D.BX2 E.P. ENTERED BM 6/30/11

ARIZONA SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES, INC.

REGULAR MEETING OF THE BOARD OF DIRECTORS

2605 Temple Heights Drive, Suite F/G, Oceanside, CA 92056

MINUTES
April 26, 2011

Quorum Established

Present:		
	X	B Sampson, President
	X	D. Brandon, Vice President
	X	E. Holmes, Secretary
	X	L. Dawson, Member
	LOA	S. Halfaker, Member
	X	M. Kameya, Member
	X	D. Meyer, Member
	X	R. Suokko, Member
	X	D. Tilton, Member

Call to Order - President, Bernadette Sampson, called the meeting to order at 6:55 p.m.

I. CONSENT ITEMS

Items a. **Approve** Regular Meeting Agenda: April 26, 2011
b. **Approve** Regular Meeting Minutes: September 21, 2010
c. **Approve** Amendment to Instructional Days from 184 to 200 for School Year 2011-12

It was moved by Linda Dawson and seconded by Dan Tilton that all board members present approve Consent Agenda Items a, b and c; with a change to the agenda to hear the presentation of Items II. b and c; adjourn and re-open before moving to Item II a.; III; IV; and, V.

Vote: Ayes: 8 ***Noes: 0*** ***Abstentions: 0***

II. FOR RECEIPT/REVIEW:

Item b. Annual Audit for School Year 2009-10 – Angie Zamora from Vavrinek Trine Day reviewed the audit with Board Members including the Arizona Legal Questionnaire, explaining that, again, it is an unqualified audit with no findings.
Item c. Form 990 Tax Return for School Year 2009-10 – Lori Gray reviewed the highlights of the 990 with Board Members as this is the second year for this filing form from the IRS.

Meeting was adjourned at 7:15 p.m.

Meeting was re-opened at 7:45 p.m. and Board Members returned to Item II. a.

II. Item II. a. Financial Reports ending February 28, 2011

Board Members had no comments or questions to the February 28, 2011 financials.

III. BOARD BUSINESS

a. Next board meeting: Tuesday, **May 24, 2011** @ 7:30 p.m. DST
   i. Standard items: Agenda, Minutes
   ii. **Proposed** Budget for Approval for School Year 2011-12
   iii. Board Policies for Approval:
      - 5101 Anti-Bullying
      - 5601 Student Freedom of Speech and Expression
   iv. Retirement of Assets
   v. Approval of Pay for Performance Goals
   vi. Presentation by Gerry Baumann

b. June Board Meeting: Tuesday, **June 28, 2011** @ 7:30 p.m. DST
   i. Standard items: Agenda, Minutes
   ii. 2011-12 Budget for Approval
   iii. Principal Reports

IV. PUBLIC COMMENT

Comments from the public on agenda items or another topic that lies within the board jurisdiction.

None

V. ADJOURNMENT

There being no further business, it was moved and seconded to adjourn the meeting at 7:55 p.m.

Recorder of Minutes: Linda White

Eileen Holmes, Board Secretary

Date

DRAFT