

Arizona State Board for Charter Schools

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Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

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www.asbcs.az.gov

JUL 02 2010

PROGRAM OF INSTRUCTION AMENDMENT REQUEST

(Charter Holder Name) AZTEC HIGH SCHOOL (CTDS) 148757001

(Charter Holder Mailing Address) 2330 W. 28th St

(City, State) Yuma, AZ (Zip) 85364

(Charter Representative's Name) Tim D. Hardy

(Phone Number) 928 314-1918 (Fax Number) 928 726-2826

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 instructional methodology, and/or delivery that affects the emphasis, program of instruction or mission as described in the charter

Included are the following:

- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)
Narrative describing the change, the rationale for the change, and how the change will meet the ASBCS' adequate level of academic performance for student achievement.

AZ-Tec High School (handwritten signature)

The Arizona State Board for Charter Schools and YUMA COUNTY JUVENILE COURT (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Instructional hours: 20 per week

TO: Instructional hours: 26 per week

In witness whereof, Charter Holder has signed this contract amendment as of this 21 day of June, 2010, and the State Board for Charter Schools has signed this contract amendment as of this ___ day of ___, 20___, 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

Yuma County Juvenile Justice Center

**AZTEC HIGH SCHOOL
GOVERNING BOARD MEETING**

June 16, 2010

SYNOPSIS

Place: Yuma County Juvenile Justice Center-AZTEC High School classroom A-I

Time: Meeting was called to order at 5:03 p.m. and adjourned at 5:50 p.m.

Present: Johnny Rodriguez, Board President Linda Munk, School Principal
Lurinda Ward, Board Member Ms. Marilyn Rock, Finance
Ed Robinson, Board Member Sylvia Teran, School Board Secretary
Carla Peterson, Board Member
Chris Bedinger, Board Member

Absent Suzie Alka, Board Member

Call to Order

Mr. Johnny Rodriguez called the regular meeting to order at 5:03 p.m. and the Pledge of Allegiance was recited.

Roll Call

Sylvia Teran took roll. Quorum present

I. **Call to the Public**

None

II. **Approval of Minutes**

a. Mr. Chris Bedinger moves to approve the meeting minutes of May 20, 2010 as written and Ed Robinson seconds the motion. The meeting minutes of May 20, 2010 are approved. Motion carried.

III. **Approval of the Financial Reports**

a. Marilyn Rock presented the Student Activity deposits and expenditures for the period of May 1, through May 31, 2010. Discussion follows regarding the expenditures of the Health Care Career Expo for \$969.00 which was to send a student and the expenditure for Cristine Vasser. Ms. Munk explained the expense was for paper to print the yearbook at the end of the year. Carla Peterson moves to approve the Student Activity deposits and expenditures report. Rindy Ward seconds the motion. All were in favor.

b. Marilyn Rock presented the May Federal and Equilization Expense reports and a discussion followed. Carla Peterson moves to approve the April Federal and Equilization Expense reports and Ed Bedinger second the motion. All approved.

IV. **Discussion Agenda**

Linda Munk reported on the remodeling of the front office and Principal's office and the site visit from the audit consultants regarding the charter renewal. Board membership into Arizona School Board Association was discussed and it was agreed upon by all members for the principal to do further research into the cost of joining. Ms. Munk reported the need for an additional broad membership bringing it to 7 members.

V. **New Business**

Linda Munk reported on the school calendar increase of instructional hours for the 2010-2011 school year. It was reported that the students will start classes at 7:45 a.m. and end at 3:15p.m. Discussion followed. Carla Peterson moved to approved the change of instructional hours. Rindy Ward second the motion. All in favor.

VI. **Reports**

- a. Superintendent – Not present
- b. Principal
Mrs. Munk discussed the construction work that will be done in the front office this summer, her upcoming retirement, and the three television sets that will be place in the classrooms this fall.
- c. School Probation Officer- Not present

VII. **Action to Adjourn**

Johnny Rodriguez calls the next regular meeting and a special meeting for Wednesday, July 7th, 2010 at 4:30 p.m. and 5:00 p.m.

There being no further business, board member Rindy Ward moved to adjourn the regular meeting at 5:50 p.m. and Ed Robinson second the motion. Regular meeting is adjourned.

Approved _____ ✓


Sylvia M. Teran