

# Arizona State Board for Charter Schools

## Arizona State Board of Education

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

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JUL 14 2011

### CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Academy Del Sol, Inc. (CTDS) 108734000

(Charter Holder Mailing Address) 8379 W. AVECENNA ST.

(City, State) Tucson, AZ (Zip) 85757

(Charter Representative's Name) Sara Riegert

(Phone Number) 520-325-2800 (Fax Number) 520-325-2811

**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.**

✚ Change in mission / description

Included is the following:

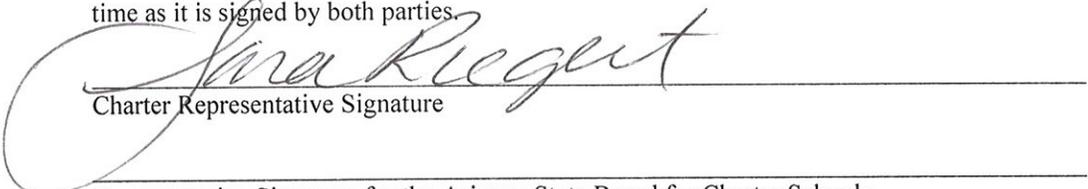
- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)

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

**FROM:**

**TO:** *See Attachment*

In witness whereof, Charter Holder has signed this contract amendment as of this 12 day of July, 2011, 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

# Academy Del Sol Mission Statement

## Effective: 2011-2012 School Year

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Academy Del Sol's mission is to provide a rigorous and superior academic, social, and behavioral education for dedicated and committed students, regardless of socioeconomic status, race, or ethnicity. This education will instill students with the, "essentials of academic knowledge" that include: reading, writing, mathematics, science, social sciences, and humanities, in order to compete, and be productive members of a capitalist society.

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Academy Del Sol  
July 12, 2011  
4525 E. Broadway Blvd.  
Tucson, Arizona 85711

**MINUTES**

**Members Present-**

Jason Riegert, Secretary/Treasurer  
Joe Riegert, Member  
Jackie Riegert, Member

**Members Absent**

Sara Riegert

Meeting began at 6:08 p.m.

**Agenda Item A:** Call to Order (Jason Riegert)

**Agenda Item B:** Roll Call

Jason Riegert called the roll and confirmed a quorum.

**Agenda Item C:** Pledge of Allegiance

**Agenda Item D:** Reading of Academy Del Sol mission statement

Academy Del Sol's mission is to provide all students, regardless of socioeconomic status, race, or ethnicity; with a superior quality education that will instill students will the "essentials" of academic knowledge that will have infinite importance to people everywhere. This education is not only limited to nurturing a student's intellect in teaching them *how* to think, but it also nurtures their body and spirit while allowing students to "learn by doing."

**Agenda Item E: Approval of Minutes**

The Board reviewed and voted to approve the minutes from June 2011 that discussed the proposed budget.

**Agenda Item F: Information Items**

**Principal's Report**

Mr. Riegert reported to the board, his recent efforts to acquire a third building for the Fall 2012 academic school year. This project is only at its beginning stages.

**Agenda Item G: Consent Agenda**

**Director's Proposal to Amend Mission Statement**

Sara Riegert reviewed the reasons for the proposal to change the mission statement. She cited the need for a more workable mission statement that will be learned by the staff and students. Ms. Riegert also mentioned that the first was written in 2008, when she was a theorist of educational leadership. However now, because she is an actual charter holder, and a practitioner, the newly

**MOTION**

Joseph Riegert made a motion to approve the minutes. Jackie Riegert seconded the motion.

**Motion passed unanimously**

**MOTION**

Joe Riegert made a motion approve the newly presented mission statement. Jackie Riegert seconded the motion.

**Motion passed unanimously**

proposed mission maintains more meaning, and addresses the desire to serve dedicated and committed students of the Tucson community.

#### **Call to the Public to Comment on Proposed Budget**

Nobody came forward, for the call to the public.

#### **Board Approval of Adopted Budget for 2012**

The board briefly discussed the inflated figures under the administrative section, and concluded that the entire budget may have been overreaching. As a result, it was concluded that most probably, the operating budget would be less than written, but this would only benefit the school, to allow it to operate in the black.

#### **Agenda Item H: Action Items**

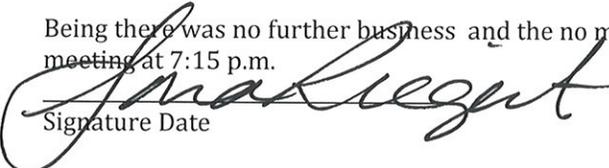
N/A

#### **Item I: Announcements**

Jason Riegert announced the next meeting date will be held on August 16th at 4525 E. Broadway Blvd 6:30 pm. This is due to the fact that Mr. Riegert will be out of state the second Tuesday of the month.

#### **Agenda Item J: Adjournment**

Being there was no further business and the no members of the public showed for the meeting, the chairperson adjourned the meeting at 7:15 p.m.

  
Signature Date

#### **MOTION**

Joe Riegert made a motion adopt the budget as written. Jackie Riegert seconded the motion.

**Motion passed unanimously**