

**BEFORE THE ARIZONA STATE BOARD
FOR CHARTER SCHOOLS**

In the matter of:

Alhambra Education Partnerships, Inc.
(a non-profit corporation)

and

**Alhambra College Preparatory High
School**
(a charter school)

**CONSENT AGREEMENT FOR
VOLUNTARY SURRENDER AND
TERMINATION OF THE
CHARTER CONTRACT**

This Agreement is entered into by Alhambra Education Partnerships, Inc., by and through its authorized agent, and the Arizona State Board for Charter Schools, by and through its authorized representatives, and provides the following terms and agreement:

1. Alhambra College Preparatory High School ("School") is a charter school established pursuant to Arizona Revised Statutes ("A.R.S.") § 15-181 *et seq.* and sponsored by the Arizona State Board for Charter Schools ("Board").
2. The School operates pursuant to a Charter Contract between Alhambra Education Partnership, Inc. ("Charter Operator"), a non-profit corporation, organized under the laws of the state of Arizona and the Board.
3. The charter contract was signed by Jim Rice, as Charter Representative and the person authorized to sign for the Charter Operator.
4. Pursuant to A.R.S. § 15-183 and the Charter Contract, the Board sponsors the Charter Operator to operate one School site to serve students in grades nine through twelve.
5. The Charter Contract was executed on March 12, 2009.
6. On October 5, 2010, the Charter Contract was amended, naming Karen E. Williams as the Charter Representative.
7. The Charter Operator voluntarily tenders and surrenders its Charter Contract to its sponsor, the Board, with the intent to voluntarily terminate its Charter Contract

effective June 30, 2011 for the purpose of further performance.

8. The Charter Operator shall mail a complete copy of each student's educational record to the student's parent or legal guardian.

9. The Charter Operator shall notify the Board of the location of the student records of the School no later than July 25, 2011.

10. The Charter Operator agrees that all necessary student level data has been submitted to the Arizona Department of Education through the Student Accountability Information System ("SAIS").

11. The Charter Operator is entitled to receive state equalization assistance funds for the 2010-2011 school year to which it is entitled under the school funding formula provided in Arizona law, but no more.

12. The Charter Operator is entitled to receive Classroom Site Funds for the 2010-2011 school year to which it is entitled under the provisions of Arizona law, but no more.

13. The Charter Operator agrees to refund any overpayment of state equalization assistance funds in the amount determined by the Arizona Department of Education in the manner directed by the Arizona Department of Education.

14. The Charter Operator agrees to refund any overpayment of Classroom Site Funds monies in the amount determined by the Arizona Department of Education in the manner directed by the Arizona Department of Education.

15. The Charter Operator agrees to submit any outstanding grant reports and to refund any outstanding grant monies or allocation of education funds to the Arizona Department of Education in the manner directed by the Arizona Department of Education.

16. The Charter Operator shall expend the Classroom Site Funds in a manner consistent with its intent as specified in A.R.S. § 15-977.

17. The Charter Operator shall expend the Instructional Improvement Funds in a manner consistent with its intent as specified in A.R.S. § 15-979.

18. The Board accepts the surrender of the Charter Contract of Alhambra Education Partnerships, Inc. for the operation of Alhambra College Preparatory High School.

19. The Charter Contract between the Board and Alhambra Education Partnerships, Inc. for the operation of Alhambra College Preparatory High School is terminated effective June 30, 2011 for the purposes of further performance.

20. This Agreement is not binding on either party until both the Board and the Charter Operator's Governing Board accept it by a majority vote at a public meeting. This Agreement is effective immediately upon its approval and execution by the authorized representatives of the Board for Alhambra Education Partnerships, Inc. and the Board.

21. If the Board rejects this Agreement or any part of it, then this Agreement is null and void, and not binding on the Charter Operator or the Board.

22. Alhambra Education Partnerships, Inc. understands that it has the legal right to consult with an attorney prior to entering into this Agreement.

23. Each party shall be responsible for its own attorneys' fees and costs in this matter.

DATED: This 23rd day of June, 2011.
Alhambra Education Partnerships, Inc.

By Karen E. Williams
Karen Williams, as Charter Representative and authorized signer for Alhambra Education Partnerships, Inc.

DATED: This _____ day of _____, 2011.
The Arizona State Board for Charter Schools

By _____
Norm Butler, President of the Arizona State Board for Charter Schools

● ● ● | **Alhambra Education Partnerships, Inc.** | ● ● ●
A Partnership of the Alhambra School District No. 68

4510 N. 37th Avenue • Phoenix, AZ 85019 • (602) 336-2202 • Fax: (602) 336-2271

June 23, 2011

RECEIVED

JUN 29 2011

DeAnna Rowe
Executive Director
Arizona State Board for Charter Schools
1700 W. Washington Street, Room 164
Phoenix, Arizona 85007

Ms. Rowe,

Enclosed please find the signed Consent Agreement for Voluntary Surrender and Termination of the Charter Contract for Alhambra Education Partnerships, Inc., and Alhambra College Preparatory High School.

I have also enclosed a copy of the minutes of the Alhambra Education Partnerships, Inc. Board meeting held on June 22, 2011, approving the voluntarily surrender of the Charter Contract.

Please let me know if you require further information or have any questions.

Sincerely,



Dr. Karen E. Williams
Charter Representative

KEW/jo

Enclosures

c: Dr. Doug Virgil



June 22, 2011

6.

MINUTES OF THE GOVERNING BOARD

A Meeting of the Alhambra Charter High School Governing Board was held on June 22, 2011, at 2:30 pm in the Board Room at the Alhambra School District Office. Members present were Mr. Michael Rivera, Mrs. Linda Jeffries, Mrs. Mara Wayland, and Dr. Karen E. Williams, Charter Representative.

Mr. Rivera called the meeting to order.

Mrs. Jeffries moved and Mrs. Wayland seconded that the Board approve the agenda. The motion passed unanimously.

Approval of
Agenda

Mrs. Wayland moved and Mrs. Jeffries seconded that the Board approve the voluntary surrender of the Charter Contract for Alhambra Education Partnerships, Inc. effective June 30, 2011. The motion passed unanimously.

Surrender
of Charter
Contract

Mrs. Jeffries moved and Mrs. Wayland seconded that the Board adjourn the meeting at 2:35 pm. The motion passed unanimously.

Adjournment

Approved:



Mr. Michael Rivera, President