

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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INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) AZTEC High School (CTDS) 148757000

(Charter Holder Mailing Address) 2330 W 28th St

(City, State) Yuma (Zip) AZ

(Charter Representative's Name) Tim D. Hardy

(Phone Number) 928-314-1513 (Fax Number) 928-314-1993

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 (minutes must comply with Open Meeting Law ARS §38-431.01)

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

FROM: 150 days of instruction- Revised 2-20-07 to 144 days of instruction

TO: 145 days of instruction-Approved April 3, 2008

2008-2009 school year

In witness whereof, Charter Holder has signed this contract amendment as of this 30 day of March, 2009, and the State Board for Charter Schools has signed this contract amendment as of this ____ day of ____, 200__, 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**

April 3, 2008

SYNOPSIS

Place: Yuma County Juvenile Justice Center, Detention Training Room

Time: The meeting was called to order at 5:32 p.m. and adjourns at 6:16 p.m.

Present: Connie Hey, Board President
Carla Peterson, Board Member
Suzanne Alka, Board Member
Linda Munk, School Principal
Marilyn Rock, Financial Officer
Marisela Dickman, School Board Secretary

Absent: Fran Rodriguez, Board Vice-President
Johnny Rodriguez, Board Member

I. Call to Order

Ms. Hey called the regular meeting to order at 5:32 p.m.

II. Roll Call

Marisela Dickman took roll. Quorum present.

III. Any Additions or Changes to the Agenda

Add Sections: D, E, & F under New Business

IV. Approval of Minutes

A. Ms. Alka moves to approve the regular and special meeting minutes of February 26th, 2008 as written. Ms. Peterson seconded the motion. The regular and special meeting minutes of February 26th, 2008 are approved.

V. New Business

A. Uniform Change for FY 2008-2009. Ms. Munk explains the board new uniform policy will take effect for the upcoming school year. Kaki pants and navy blue shirt are not allowed for next year. New uniform will consist on: Navy Blue Dickies® Pants and grey polo shirt. More information will be presented in the next board meeting.

B. New Calendar for FY 2008-2009. Ms. Munk explains the changes. Christmas vacation was extended one more week. Classes will resume on January 12th 2009 instead of the 6th. Also, the last day of school will be May 28th, 2009. Motion moved by Ms. Peterson to accept the changes made to the FY 08-09 school calendar as shown. Ms. Alka seconded the motion. FY 08-09 school calendar changes are approved. Motion carries.

C. Transportation for FY 2008-2009. Ms. Munk explains to the board the original plan to provide transportation for FY 08-09 was to contract with YCAT (Yuma County Area Transit). Mr. Hardy did not approve to release the bus drivers at this time. AZTEC transportation will stay the same for FY 08-09.

D. Annual General Statement of Assurance. Members of the board review the Annual General Statement of Assurance. Members of the board signed the statement.

E. School Safety Assessment and Prevention Team (SSAP). Ms. Munk explains the board the SSAP form. The purpose of this form is to conduct a safety needs assessment to utilize a school probation officer. Discussion follows. Ms. Alka moves to adopt and approve the SSAP policy. Ms. Peterson seconded the motion. The SSAP policy is adopted and approved. Motion carries.

F. Absence Approval Request Form. Ms. Munk explains the board the numbers of absences for chronic illness and report shows 81.552% of absences. Members review the form. Motion moved by Ms. Alka moves to approve the absences approval request form. Ms. Peterson seconded the motion. The absence approval request form is approved and signed. Motion carries.

VI. Financial Report

Mrs. Rock explains the board members the student activity and the January & February's federal expenses. Members of the board review the student activity report and the January and February's federal expenditures. Discussion follows. Ms. Alka moves to approve the student activity report and the January & February's expenditure reports. Ms. Peterson seconded the motion. The student activity account and the January and February's federal expenditure reports are approved. Motion carries.

VII. Principal Report

Mrs. Munk explains the board AZTEC might have 4 prospective students for graduation in May. Ms. Munk also explains these students will be able to walk the line but will need to finish in the summer in order for them to get their diplomas. Ms. Munk explains the board that she needs their approval to move with this plan. Members of the board agreed. Discussion follows.

VIII. Call to the Public.

None.

Ms. Peterson moves to adjourn regular meeting 6:16 p.m. Ms. Alka seconded the motion. Regular Meeting was adjourned.

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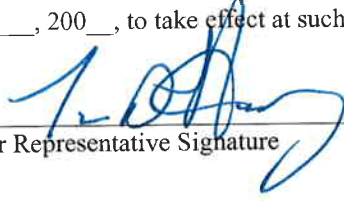
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TO: 144 days of instruction-Revised 2-20-07

2007 - 2008 school year.

In witness whereof, Charter Holder has signed this contract amendment as of this 30 day of March, 2009, and the State Board for Charter Schools has signed this contract amendment as of this ____ day of ____, 200__, 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 Court
AZ-TEC HIGH SCHOOL
GOVERNING BOARD MEETING**

February 20, 2007

SYNOPSIS

Place: AZTEC High School, A-1 Classroom.

Time: The meeting was called to order at 5:00 p.m. and adjourn at 6:03 p.m.

Present: Connie Hey, Board President
Johnny Rodriguez, Board Member
Suzie Alka, Board Member
Linda Munk, School Principal
Marisela Dickman, School Secretary
Hon. Judge Plante

Absent: Fran Rodriguez, Board Vice-President
Carla Peterson, Board Member

I. Call to Order

Ms Hey called the meeting to order at 5:00 p.m.

II. Roll Call

Marisela Dickman took roll. Quorum present.

III. Any Additions or Changes to the Agenda

Add the revised calendar FY 07-08.

IV. Approval of Minutes

A. Mr. Rodriguez moves to approve the regular and special board meeting minutes of January 23, 2007 as written. Ms. Alka seconded the motion. The regular and special board meeting minutes of January 23, 2007 are approved.

V. Financial Report

Ms. Rock explains the board the student activity report through January 31, 2007 and its activities. There's no activity for the VICA Club account. January equalization and federal expense reports are also reviewed by the board. Discussion follows. Mr. Rodriguez moves to approve the January equalization and federal expense reports and the student activity report as shown. Ms. Alka seconded the motion. Motion carries. The January financial reports are approved.

VI. Principal Report

Mrs. Munk and Ms. Hey discuss the changes to the organizational charter policies and procedures. Please note the following changes:

Page 4 of Introduction, Paragraph 3, line 3: take of "between" and substitute with "among"
Page 2 of the policy, Last paragraph is not completed, it ends on "or the sp....."

Page 6 of the policy, Paragraph 2, line 2: should read "Member" omit the "s"

Page 14 of the policy, Paragraph 5, line 1: should read "the third Tuesday of every month at 5:00 pm"

Page 20 of the policy, Paragraph 3, line 3: Judicial Merit System Manual (provide a copy of this Manual to the board members or provide the link to the website)

Page 26 of the policy, Paragraph 1, should be modified to read: "The School Board may, by majority vote, appoint ad hoc committees when deem advisable. These committees will be responsible for presenting the Board with recommendations for actions based on research and facts. Recommendations of such committees cannot be binding on the Board; they may be advisory only."

Last page of the policy, Paragraph 3, should have the numbers change to read 1,2,3,4,5 instead of 3,4,5,6,7.

Mrs. Munk explains the changes of the new calendar for FY 07-08. Discussion follows. Motion moved by Mr. Rodriguez to accept the revised calendar as shown. Ms. Alka seconded the motion. The Revised Calendar FY 07-08 is approved. Motion carries. Mrs. Munk explains the board of AIMS testing and AIMS requirements. Discussion follows.

VII. Call to Public.

None.

Mr. Rodriguez moved to adjourn regular meeting at 6:03 p.m. Ms. Alka seconded the motion. Regular Meeting was adjourned. Next board meeting is scheduled for March 20th, 2007 at the AZTEC High School, A-1 Classroom.