

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
BASIS School, Inc.

CTDS:
10-84-04-000

Mailing Address:
11485 North 136th Street
Suite 110
Scottsdale, AZ 85259
> [View detailed info](#)

Representative

Name:
Kristen Jordison

Phone Number:
480-767-7696

Fax Number:
480-289-2089

Downloads

 [Download all files](#)

Mission

Change From
BASIS Tucson South will provide an accelerated liberal arts education at internationally competitive levels for all students. The rigorous college preparatory education at BASIS readies students for the competitive admissions process, helps them become eligible for scholarships, prepares them to prosper at top colleges, and enriches their lives.

Change To
BASIS Oro Valley Primary will provide an accelerated liberal arts education at internationally competitive levels for all students. The rigorous college preparatory education at BASIS readies students for the competitive admissions process, helps them become eligible for scholarships, prepares them to prosper at top colleges, and enriches their lives

Attachments

Board Minutes –  [Download File](#)

Additional Information*
No documents were uploaded.

Signatures

Charter Representative Signature
Kristen Jordison 02/13/2014

DRAFT
MINUTES of the meeting
Meeting of the BASIS Scottsdale Primary Governing Body,
BASIS Oro Valley Primary Governing Body,
BASIS Prescott Governing Body, and
BASIS Phoenix Central Primary (to be BASIS Phoenix Central) Governing Body

February 12, 2013
1:30 PM

Location
BASIS Schools, Inc.
Conference Room
7975 N Hayden Rd., Suite B121
Scottsdale, AZ 85258

Members:

Board Members Present at Location: Dan Nienhauser
Board Members Present - Telephonic: Christine Martinmaas, Julia Toews, and
Carolyn McGarvey
Board Members Not Present: Anthony Pitucco, Mittida Raksanaves, and Rizwan Safdar
Also Present: Kristen Jordison and Rebecca Krause

1. Call to Order of the BASIS Schools Governing Body
 - a) Dan Nienhauser at 1:30 PM

2. Ratification of the Minutes of the December 12, 2013 Meeting of the BASIS Scottsdale Primary, BASIS Oro Valley Primary, BASIS Prescott, and BASIS Phoenix Central School Governing Bodies.
 - a) Ratification of Minutes:
 - i. Motion to approve- Carolyn McGarvey
 - ii. Second- Julia Toews
 - iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
 - b) Carolyn McGarvey pointed out that the Minutes state “Draft” and should be changed to “Final”.

3. Approval of Resolution 14-R01 changing the enrollment cap for BASIS Oro Valley Primary to be consistent with the grade levels served as specified:
 - Year 1: enrollment of 600 serving grades K-5
 - Year 2: enrollment of 720 serving grades K-6
 - Year 3: enrollment of 750 serving grades K-6
 - Year 4: enrollment of 780 serving grades K-6
 - Year 5: enrollment of 810 serving grades K-6
 - a) Approval of Resolution 14-R01:

- i. Motion to approve- Julia Toews
 - ii. Second- Carolyn McGarvey
 - iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
4. Approval of Resolution 14-R02 to reduce the grade levels served for BASIS Oro Valley Primary from K-12 to K-6 specifying that grades K-5 will be served in the school's first year of operation.
 - a) Approval of Resolution 14-R02:
 - i. Motion to approve- Carolyn McGarvey
 - ii. Second- Christine Martinmaas
 - iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
5. Approval of Resolution 14-R03 changing the charter holder mailing and physical address for BASIS Oro Valley Primary to 7975 North Hayden Rd. Suite B121, Scottsdale, AZ, 85258, phone 480-767-7696, fax 480-289-2089, to be changed to the school site address once construction is complete.
 - a) Approval of Resolution 14-R03:
 - i. Motion to approve- Carolyn McGarvey
 - ii. Second- Christine Martinmaas
 - iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
6. Approval of Resolution 14-R04 changing the charter holder mission statement for BASIS Oro Valley Primary to: "BASIS Oro Valley Primary will provide an accelerated liberal arts education at internationally competitive levels for all students. The rigorous college preparatory education at BASIS readies students for the competitive admissions process, helps them become eligible for scholarships, prepares them to prosper at top colleges, and enriches their lives".
 - a) Approval of Resolution 14-R04:
 - i. Motion to approve- Carolyn McGarvey
 - ii. Second- Julia Toews
 - iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
7. Approval of Resolution 14-R05 changing the name of BASIS Phoenix Central Primary to "BASIS Phoenix Central".
 - a) Approval of Resolution 14-R05:
 - i. Motion to approve- Carolyn McGarvey
 - ii. Second- Christine Martinmaas
 - iii. Motion passes by unanimous approval of the BASIS Schools Governing Body
8. Approval of Resolution 14-R06 changing the enrollment cap for BASIS Phoenix Central to be consistent with the grade levels served as specified:

- Year 1: enrollment of 570 serving grades K-6
- Year 2: enrollment of 653 serving grades K-7
- Year 3: enrollment of 726 serving grades K-8
- Year 4: enrollment of 788 serving grades K-9
- [Construct Phase 2]: New building capacity at least 1,400 students
- Year 5: enrollment of 844 serving grades K-10
- Year 6: enrollment of 888 serving grades K-11
- Year 7: enrollment of 924 serving grades K-12

a) Approval of Resolution 14-R06:

- i. Motion to approve- Julia Toews
- ii. Second- Carolyn McGarvey
- iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

9. Approval of Resolution 14-R07 changing the charter holder mailing and physical address for BASIS Phoenix Central to 7975 North Hayden Rd. Suite B 121, Scottsdale, AZ, 85258, phone 480-767-7696, fax 480-289-2089, to be changed to the school site address once construction is complete.

a) Approval of Resolution 14-R07:

- i. Motion to approve- Carolyn McGarvey
- ii. Second- Julia Toews
- iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

10. Approval of Resolution 14-R08 changing the charter holder mission statement for BASIS Phoenix Central to: “BASIS Phoenix Central will provide an accelerated liberal arts education at internationally competitive levels for all students. The rigorous college preparatory education at BASIS readies students for the competitive admissions process, helps them become eligible for scholarships, prepares them to prosper at top colleges, and enriches their lives”.

a) Approval of Resolution 14-R08:

- i. Motion to approve- Christine Martinmaas
- ii. Second- Carolyn McGarvey
- iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

11. Approval of Resolution 14-R09 changing the enrollment cap for BASIS Prescott to be consistent with the grade levels served as specified:

- Year 1: enrollment of 450 serving grades 5-10
- Year 2: enrollment of 549 serving grades 5-11
- Year 3: enrollment of 636 serving grades 5-12
- Year 4: enrollment of 704 serving grades 5-12
- Year 5: enrollment of 744 serving grades 5-12

- a) Approval of Resolution 14-R09:
 - i. Motion to approve- Julia Toews
 - ii. Second- Carolyn McGarvey
 - iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

- 12. Approval of Resolution 14-R10 changing the charter holder mailing and physical address for BASIS Prescott to 7975 North Hayden Rd. Suite B121, Scottsdale, AZ, 85258, phone 480-767-7696, fax 480-289-2089, to be changed to the school site address once construction is complete.
 - a) Approval of Resolution 14-R10:
 - i. Motion to approve- Carolyn McGarvey
 - ii. Second- Christine Martinmaas
 - iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

- 13. Approval of Resolution 14-R11 changing the charter holder mission statement for BASIS Prescott to: “BASIS Prescott will provide an accelerated liberal arts education at internationally competitive levels for all students. The rigorous college preparatory education at BASIS readies students for the competitive admissions process, helps them become eligible for scholarships, prepares them to prosper at top colleges, and enriches their lives”.
 - a) Approval of Resolution 14-R11:
 - i. Motion to approve- Carolyn McGarvey
 - ii. Second- Julia Toews
 - iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

- 14. Call to the Public
 - a) No members of the public were present at the meeting.

- 15. Motion to adjourn:
 - a) Adjournment:
 - i. Motion to approve- Carolyn McGarvey
 - ii. Second- Christine Martinmaas
 - iii. Motion passes by unanimous approval of the BASIS Schools Governing Body

 - b) Meeting adjourned at 1:45 PM

Dan Nienhauser
Chairperson