

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.asbes.az.gov

RECEIVED

JUL 18 2011

CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) BASIS Schools, Inc. (CTDS) 078736000

(Charter Holder Mailing Address) 11440 North 136th Street,

(City, State) Scottsdale, AZ (Zip) 85259

(Charter Representative's Name) Michael Block

(Phone Number) 480-290-2088 (Fax Number) 480-289-2089

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:

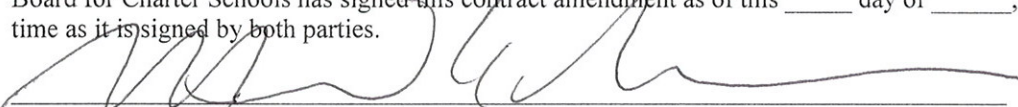
Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)

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

FROM: Basis Scottsdale will provide a rigorous liberal arts college preparatory education to middle and high school students. Our goal is to provide an academic foundation for lifelong learning.

TO: BASIS seeks to 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.

In witness whereof, Charter Holder has signed this contract amendment as of this 12th 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

BASIS Scottsdale School Board

ACTION BY RESOLUTION
of the BASIS Scottsdale School Board


July 12, 2011

RESOLUTION
S11-R05

It is hereby resolved that the BASIS Scottsdale School Board adopts the *Mission Statement* for BASIS Scottsdale.

BASIS seeks to 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.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the **BASIS Scottsdale School Board** at its meeting held on **July 12, 2011**.



Michael K. Block
Chairman