## Charter Mission Amendment Request

## Charterholder Info

Charter Holder

Representative

Name:

Blueprint Education, Inc.

Mark French

Name:

CTDS:

Phone Number:

07-87-45-000

602-674-5555

Mailing Address: 5651 W. Talavi Blvd. Fax Number:

Suite 170

602-943-9700

Glendale, AZ 85306 > View detailed info

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#### Mission

The Hope High School will provide a safe, student-centered learning environment focused on high academic standards, through an individualized self-paced, openentry/open-exit program using technology. Students who graduate shall he successful in reaching their post-secondary school goals.

Hope High School Online is committed to maximizing each student's potential for lifelong learning through high quality, student centered, technology driven, standards based curriculum in an alternative, non-traditional school environment.

#### **Attachments**

Board Minutes - Download File

Additional Information\*

No documents were uploaded.

## Signatures

Charter Representative Signature

Mark French 03/07/2014

# **Blueprint Charter Schools**

A CHARTER SCHOOL BY BLUEPRINT EDUCATION, 5651 WEST TALAVI BOULEVARD, SUITE 170, GLENDALE, AZ 85306

## Minutes of the Meeting of the Board of Directors of Blueprint Charter Schools

Location: Blueprint Education Conference Room,

5651 West Talavi #170, Glendale, AZ 85306

Date: May 10, 2013 at 2:00 PM

- 1. Call to Order. The meeting was called to order at 2:03pm.
- 2. Pledge of Allegiance. The Pledge was repeated by Board members and staff present.
- 3. Roll Call. Present were: Doug Covey, Arlene Duston, Sentari Minor, Rick Miller, Mark French, Jennifer Blackstone, Kenny Brunk and Marmy Kodras. Absent was: Anthony Scanio. Mr. Covey, Mr. Minor, and Mr. Miller attended telephonically.
- **4. Adoption of Agenda.** A motion was made to adopt the agenda by Arlene Duston and the motion seconded by Kenny Brunk. Vote: 6-0
- 5. Public Comments. No public comments

#### 6. New Business

- A. ASBCS Five Year Interval Report Jennifer Blackstone provided the history and narrative for what is contained in the report. Blueprint Charter Schools is at a 10 year mark for this report. There are both financial and academic benchmarks covered. Those benchmarks that were not met by Blueprint Charter Schools were detailed in the report as well as steps to address those in the coming year.
- **B.** Approve Mission Statement for Schools Blueprint Charter Schools must have the wording "alternative" in the mission statements and the clarification is that all three schools have the same mission statement, but that all three are distinctly different schools on their own. A motion was made to approve the mission statement by Mark French and seconded by Arlene Duston. Vote: 6-0
- C. Solutions team status update The Solutions Team as part of the School Improvement Plan has been very beneficial for Hope HS. All of the recommendations set forth by the Solutions Team has been addressed and implemented at Hope HS. The plan has been implemented from January through April. In May, the Solutions Team will look at the end of the year plan, conduct classroom walk-throughs, and interview with non-team members. In June, they will look at AIMS scores and recommend plans for next year.
- **D.** Junior High Promotion Requirements Electives that students bring in should count towards their junior high elective credits. Students that have completed their 7<sup>th</sup> and 8<sup>th</sup> grade course of study prior to their 9<sup>th</sup> grade entry year will need to wait until July 1<sup>st</sup> before they can officially be enrolled in any high school course for credit so that they remain in the appropriate cohort year. A motion to

revise the junior high promotion requirements was made by Arlene Duston and seconded by Kenny Brunk. Vote: 6-0

## 7. Recommended Actions

- **A.** Approval of Minutes of February 15, 2013 Meeting A motion was made to approve the minutes of February 15, 2013 by Arlene Duston and seconded by Kenny Brunk. Vote: 6-0
- B. Personnel Changes Jennifer Blackstone is the Principal at Hope High School. A motion was made by Rick Miller to approve the personnel changes and seconded by Kenny Brunk. Vote: 6-0

### 8. Reports

A. Board of Directors Reports

Mark French stated that a committee is interviewing for a new Hope High School Online Principal.

Rick Miller reported that the 8<sup>th</sup> Annual Masters Institute for Kids at Hope was successful with 160 people attending during the week and 60 participated the entire week. Hope High School and Blueprint Education was well represented. Shane Lopez of Gallup Poll, a research firm, was the acclaimed keynote speaker.

### B. School Reports

- Hope High School Mrs. Blackstone reported current enrollment is 136 and the 2013 attendance rate increased to 89% (goal is 92%). The ADE Solutions Team visited the school on May 7, 2013 to complete student interviews, classroom observations and teacher interviews. AIMS testing attendance was 100%. A school reward system called "Bulldog Bucks" has been implemented to reward behavior. Graduation is May 29<sup>th</sup>.
- Hope High School Online Mrs. Blackstone reported current enrollment is 128 students. 94,000 student hours have been logged so far this school year, up 4,000+ hours from last year. The AdvancED visitation team recommended the school for accreditation. The Learning Lab at 75<sup>th</sup> Avenue and Lower Buckeye Rd. closed May 10<sup>th</sup>. HHS will utilize the lab next school term. Graduation is set for May 23<sup>rd</sup>.
- Blueprint High School Blueprint High School reported the current enrollment is 83 students with a 61% mobility rate. The average daily attendance rate is 75%. At least 8 seniors are expected to receive their diplomas at graduation on May 23<sup>rd</sup>. Four students already graduated in December. Five tutors from the ASU Service Learning Class have tutored BHS students for 350 hours this year, which has helped students increase test scores and course completions. The program will be increased next year to serve more students. The school received a \$6,000 grant to implement Service Learning and Community Service projects next school year.
- C. Report of Fiscal Update The upcoming audit is scheduled for August 27 and 28. The ADM student counts for monthly payments are 180 for Hope High School, 54 for Blueprint High School and 112 for Hope High School Online

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(should be 102). The 12<sup>th</sup> payment will be made on June 30, 2013. The schools have decreased their expenses this year to compensate for the decreased revenue. Total current assets are \$407,857.83 and total current liabilities are \$254,802.18. According to Heather Jones of Aspire, the state legislature is at a standstill with the state budget and the forms may not be ready before June 15<sup>th</sup>. No overall increase in equalization payments is expected next budget year.

## 9. Important Dates to Remember

Next Board Meeting June 14, 2013 @2:00pm. Election of new board members will to-take place. July 12 is election of new officers.

**10.** Adjourn – Rick Miller moved to adjourn the meeting at 3:26pm. Kenny Brunk seconded the motion and it carried with a vote of 6-0.

Approved:

Board Secretary

6/14/ 13 Date