

Arizona State Board for Charter Schools

Arizona State Board of Education

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MAY 12 2011

CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) CPLC Community Schools dba Toltecalli High School (CTDS) 108793000

(Charter Holder Mailing Address) 200 N. Stone Avenue

(City, State) Tucson, Arizona (Zip) 85701

(Charter Representative's Name) Magdalena Verdugo

(Phone Number) 520-882-0018 (Fax Number) 520-624-0998

**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:

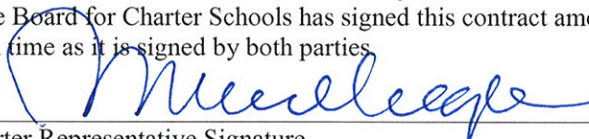
- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)

The Arizona State Board for Charter Schools and CPLC Community Schools dba Toltecalli (Charter Holder), herein agree to amend the terms of the charter contract as follows:

**FROM:** To provide a positive learning environment, develop responsible citizens and inspire lifelong learning in a constantly changing society by strengthening each student's competence and confidence levels..

**TO:** We are an alternative school, committed to serving the individualized needs of our at-risk youth. It is our mission to graduate leaders responsible for their community who are academically prepared, empowered to make informed decision, and confident in their ability to succeed.

In witness whereof, Charter Holder has signed this contract amendment as of this 10<sup>th</sup> day of May 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

**MINUTES OF THE REGULAR PUBLIC MEETING**  
**CPLC Community Schools**  
**GOVERNING BOARD MEETING**  
**May 4, 2011**

A regular public meeting of the CPLC Community Schools Governing Board convened on Tuesday, May 4, 2011, at the Administrative Offices, Conference Room-Basement, 200 N. Stone Avenue, Tucson, AZ. Present at the 8:30 am meeting were the following members: Tillie Arvizu, Barbara Benton, and Jaime Gutierrez. Absent were Richard Elias and Soledad Zuzuarregui.

The minutes for the meeting are as follows:

- A. **Call to Order:** Tillie Arvizu, President, called the meeting to order at 8:39 am.
- B. **Action Items –**
1. Minutes of March 22, 2011 - The Board reviewed the minutes for March 22, 2011. Jaime Gutierrez motioned to approve the minutes for March 22, 2011. Barbara Benton seconded the motion. All in Favor-3 Oppose-0
  2. CPLC Community Schools dba Toltecalli High School Wide Budget Revision #1- The board reviewed the CPLC Community Schools dba Toltecalli High School Wide Budget Revision #1. Barbara Benton motioned to approve the CPLC Community Schools dba Toltecalli High School Revision #1. Jaime Gutierrez seconded the motion. All in Favor-3 Oppose-0
  3. CPLC Community Schools dba Hiaki High School Wide Budget Revision #1- The board reviewed the CPLC Community Schools dba Hiaki High School Wide Budget Revision #1. Barbara Benton motioned to approve the CPLC Community Schools dba Hiaki High School #1. Jaime Gutierrez seconded the motion. All in favor-3 Oppose-0
  4. Revision of Classroom Site Fund Plan for CPLC Community Schools -Request to designate ten percent of funds allowable under the other category – operations and maintenance for Teacher Professional Development, specific to Math, English and Science curriculum development activities - Barbara Benton motioned to approve the revision request to the Classroom Site Fund Plan. Jaime Gutierrez seconded the motion. All in Favor- 3 Oppose-0
  5. Revised and update Mission Statement for Toltecalli High School – revised and proposed mission statement for Toltecalli was presented to the board. Focused groups were held with students, parents, and community members in reviewing the existing mission statement and considering alternative language. The Board reviewed the revised and updated mission statement for Toltecalli High School. Barbara Benton motioned to approve the revised and updated mission statement for Toltecalli High School. Jaime Gutierrez seconded the motion. All in favor-3 Oppose-0
  6. Revised and update Mission Statement for Hiaki High School- Barbara Benton motioned to table this item until next meeting and until conversations are finalized with the Tribal community, specifically the education department of the Pascua Yaqui Tribe. Jaime Gutierrez seconded the motion. All in Favor-3 Oppose-0
  7. Request for “Alternative” status with the Arizona Department of Education- the Board discussed the request to apply for “alternative” status with the State. Barbara

Benton motioned to approve the request for "alternative" status for Toltecalli High School. Jaime Gutierrez seconded the motion, All in Favor-3 Oppose- 0

**C. Discussion Items-**

8. Financial Review- There was no discussion on the Financial Statements.
9. Update on Turnaround Model Implementation- Magdalena Verdugo, Vice President of Education and School Readiness, gave an update on the Turnaround Model Implementation, specifically on the status and timeline of staff reapplication and hiring. Status of Turnaround Principal interview and recommendation of final candidate timeline.
10. Financial and Operational Trends Analysis- Magdalena Verdugo, Vice President of Education and School Readiness, provided the board with an update of the analysis being pulled together for the schools by CPLC Research and Evaluation and shared the options the team is considering in the analysis in respect to the organizational setup of the charter schools.
11. Update on SIG Application Status- Magdalena Verdugo, Vice President of Education and School Readiness, provided an update as to SIG application status. Team has submitted all supplemental information requested from the review team. State has indicated that a decision is planned to be made in the middle of May.
12. Comments (comments by board members or staff on administrative matters and current and upcoming events) -- Update was provided by Barbara Benton on the Toltecalli Pepsi-Cola Recycling effort -- school came in at 4<sup>th</sup> place. Barbara asked that staff and students be recognized for their time and effort on this initiative. Barbara asked that all teaching staff be recognized with a small token of our appreciation as it was Teacher Appreciation Week.

**D. Adjournment-** Barbara Benton motioned to adjourn the meeting at 9:53 am. Jaime Gutierrez seconded the motion.

Dated this Wednesday, May 4, 2011

CPLC Community Schools Governing Board

By \_\_\_\_\_

Charter Holder Name: CPLC - Toitccalli H.S.

Date Received: 5.12.2011

**Special Education**: Compliance:  Yes  No - per Lisa

Date: 5/17 Initial: BM

**Grants Management**: Compliance:  Yes  No

Date: 5/17 Initial: BM

**Corporation Commission**: Compliance:  Yes  No

Date: 5/12 Initial: BM

**Board Minutes**

Date: 5/12 Initial: BM

**Audit**

Date: \_\_\_\_\_ Initial: \_\_\_\_\_

**Arizona State Retirement System**: Compliance:  Yes  No

Date: \_\_\_\_\_ Initial: \_\_\_\_\_

**Child Nutrition Program**: Compliance:  Yes  No

Date: 5/17 Initial: BM

**Curriculum**: Compliance:  Yes  No

Date: \_\_\_\_\_ Initial: \_\_\_\_\_

**NCLB**: Compliance:  Yes  No

Date: 5/18 Initial: BM

**Certificate of Occupancy and Fire Marshal Report**

of O:  Yes  No  
FM Report:  Yes  No

**Achievement Profile**: Under performing

**AYP MET**:  Yes  No

If needed: (for adding new Charter Representative or new Corporate Board Member)

Name: \_\_\_\_\_

Fingerprint Clearance Card:  Yes  No  
Background Check:  Yes  No

Name: \_\_\_\_\_

Fingerprint Clearance Card:  Yes  No  
Background Check:  Yes  No