

Arizona State Board for Charter Schools

Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

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www.asbcs.az.gov

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at

CHARTER HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) Calli Ollin Academy (CTDS) 108727000

(Charter Holder Mailing Address) 200 N. Stone Avenue

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

(Charter Representative's Name) Magdalena Verdugo

(Phone Number) 520-624-3673 (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.

Check appropriate box(s)

- Change in legal status of the Charter Holder
- Change in entity name of the Charter Holder
- Change in ownership of the Charter Holder
- Other (please explain)

Included are the following:

- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission
- * Additional materials may be requested as required by the type of request

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

FROM: Calli Ollin Academy

TO: CPLC Community Schools

In witness whereof, Charter Holder has signed this contract amendment as of this 25 day of February, 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.

Magdalena Verdugo

Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

JAN 22 2009

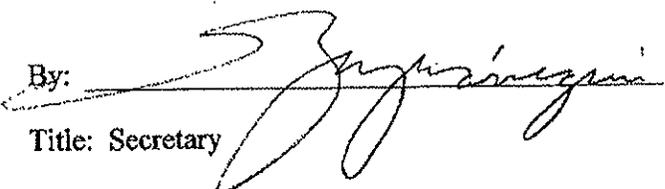
SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
CALLI OLLIN ACADEMY,
an Arizona nonprofit corporation

FILE NO. 0783813-2

1. The name of the corporation is: Calli Ollin Academy (the "Corporation").
2. Article 1 shall be stricken and replaced in its entirety with the following:
 1. Name. The name of the non-profit corporation (hereinafter called "Corporation") shall be "CPLC Community Schools."
3. The amendment was adopted on June 20, 2008.

4. The amendment was duly adopted by act of the board of directors (no members exist), those persons whose approval is required as specified in the Corporation's Articles of Incorporation or Bylaws.

IN WITNESS WHEREOF, this Second Amendment to the Articles of Incorporation has been executed on January 20th, 2009.

By: 

Title: Secretary

Printed Name: Soledad Zuzuarregui

**MINUTES OF THE SPECIAL PUBLIC MEETING OF THE
CALLI OLLIN ACADEMY
GOVERNING BOARD MEETING
JUNE 30, 2008**

A special public meeting of the Calli Ollin Academy Schools Governing Board convened on Monday, June 30, 2008, at Los Portales Restaurant- 2615 S. 6th Avenue, Tucson, AZ. Present at the 8:30 a.m. meeting were the following members of the governing board: Tillie Arvizu, Barbara Benton, Soledad Zuzuarregui, and Anna Sanchez. Calli Ollin Schools staff members present were Vicente Fuentes, Rosalia Garcia, April Madero and Magdalena Verdugo. Chicanos Por La Causa staff members were Laura Luna-Belluci and Anthony Valencia. The following matters were discussed, considered and decided at the meeting:

- A. **Call to Order.** Tillie Arvizu, President, called the meeting to order at 8:40 a.m.

- B. **Action Items-** These items require Governing Board discussion and approval.
 1. **Minutes of June 4, 2008.** The governing board members reviewed the minutes for June 4, 2008. Barbara Benton motioned to approve the minutes. Anna Sanchez seconded the motion. All in Favor: 4 All Oppose : 0
 2. **SY 2008/09 Adopted School Wide Budget- Calli Ollin Academy/ Hiaki High School.** Magdalena presented the SY 2008/09 Adopted School Wide Budget. Magdalena presented the budgets via Consolidated Income Statements which will be dropped into the state forms as a result of new budget forms not being available. Anna Sanchez motioned for approval of the SY 2008/09 Adopted School Wide Budget for Calli Ollin Academy/ Hiaki High School. Barbara Benton seconded the motion. All in Favor: 4 All Oppose: 0
 3. **SY 2008/09 Adopted School Wide Budget- Toltecalli Academy.** Same situation as previously discussed on action item 3. Magdalena presented the SY 2008/09 Adopted School Wide Budget for Toltecalli Academy via Consolidated Income Statements which will also be dropped into the state forms. Barbara Benton motioned to approve the SY 2008/09 Adopted School Wide Budget for Toltecalli Academy. Soledad Zuzuarregui seconded the motion. All in Favor: 4 All Oppose: 0
 4. **Contract between Calli Ollin Schools and ABA Schools.** Magdalena presented the contract between Calli Ollin Schools and ABA Schools. ABA Schools provides Special Education services to our schools. After discussion on the services and fee, Magdalena requested the contract be approved contingent on contract negotiations. Anna Sanchez motioned for Magdalena to continue to negotiate the contract with a figure that will fit the schools budget. Barbara Benton seconded the motion. All in Favor: 4 All Oppose: 0
 5. **ELL Model.** Vicente Fuentes presented the ELL model to be used by the schools. Barbara Benton motioned to approve the ELL Model. Soledad Zuzuarregui seconded the motion. All in Favor: 4 All Oppose: 0
 6. **Salary Schedule for Instructional Staff.** Vicente Fuentes presented the proposed instructional staff salary schedule. Barbara Benton motioned to approve

the Salary Schedule for Instructional Staff. Anna Sanchez seconded the motion. All In Favor :4 All Oppose: 0

7. **Special Education Policy and Procedures for Calli Ollin Academy.** Magdalena presented the Special Education Policy and Procedure for Calli Ollin Academy. Governing board members reviewed the Special Education Policy and Procedures. Barbara Benton motioned to approve the Special Education Policy for Calli Ollin Academy. Soledad Zuzuarregui seconded the motion. All In Favor: 4 All Oppose: 0
8. **Special Education Policy and Procedures for Toltecalli Academy.** Same situation as previously discussed on action item 7. Magdalena presented the Special Education Policy and Procedures for Toltecalli Academy. Barbara Benton motioned to approve the Special Education Policy and Procedures for Toltecalli Academy. Anna Sanchez seconded the motion. All in Favor: 4 All Oppose: 0
9. **Toltecalli Academy Amendment Request for Program of Instruction.** Magdalena shared with the board that Toltecalli was in its 5 year review and requested that the board approve the Program of Instruction Amendment Request. Anna Sanchez motioned to approve the Toltecali Academy Program of Instruction Amendment Request for Toltecalli Academy. Barbara Benton seconded the motion. All in Favor: 4 All Oppose: 0
10. **Charter Holder Status Amendment Changing Entity Name of the Charter Holder.** Magdalena reminded the board that they had given her a directive on changing the entity name. The entity name would change from Calli Ollin Academy to CPLC Community Schools. Barbara Benton motioned to accept the Entity name change from Calli Ollin Academy to CPLC Community Schools. Soledad Zuzuarregui seconded the motion. All In Favor: 4 All Oppose: 0
11. **Computer Leases for Calli Ollin Academy and Toltecalli Academy.** Magdalena presented quotes proposing a lease for the addition of laptops to Calli Ollin Academy and Toltecalli Academy. The laptops will be added to each schools computer lab. Magdalena requested that the board approve the schools to continue moving forward on lease. Anna Sanchez motioned to approve the school to move forward on finalizing lease. Barbara Benton seconded the motion. All In Favor: 4 All Oppose: 0
12. **Purchase of Carnegie Learning Cognitive Tutor Software Program for Toltecalli Academy.** Magdalena presented a quote from Carnegie Learning to purchase a Cognitive Tutor Program. The purchase will be charged to designated School Improvement Funds. Anna Sanchez motioned to approve the purchase of the Carnegie Learning Cognitive Tutor Program. Barbara Benton seconded the motion. All In Favor: 4 All Oppose: 0
13. **Purchase of Assessment Computerized Software for Calli Ollin Schools.** Vicente presented two quotes to purchase assessment software for Calli Ollin Schools. Anna Sanchez motioned to approve the ATI Galileo Online Assessment Program. Barbara Benton seconded the motion. All In Favor: 4 All Oppose: 0

C. Discussion Items- These items are for Governing Board discussion and information:

1. **Financial Statement ending in April 30, 2008.** Governing board members were given the opportunity to review and make comments.

2. **Community Relations.** Magdalena announced that the students who went on the Mexico City Trip held a fundraising dinner for their parents while sharing a picture slide show of their expedition. Magdalena discussed the Calli Ollin Schools graduations. The governing board members were given the opportunity to make comments.
3. **Senate Bill 1108.** Although the Senate Bill 1108 did not receive enough votes to move forward, Magdalena wanted to provide the board with information on the Senate Bill 1108. The board members were given the opportunity to make comments.
4. **Alternative School Status.** Magdalena announced that the school was exploring the possibility of changing the school status for Calli Ollin Academy to Alternative Status. The board members were given the opportunity to review and make comments.
5. **Organizational Plan under CPLC Model.** Magdalena introduced the Organizational Plan under the CPLC Model. The board members were given the opportunity to review the Organizational Plan and make comments.

Anna Sanchez excused herself from the governing board meeting at 10:10 a.m.

6. **Recommendations for Corporate and Governing Board Membership.** Magdalena entertained the board with the possibility of adding an additional board member. If there was an addition the board would require the addition of an additional board member. The board members were given the opportunity to discuss the possibility and to make comments.
7. **Grant Applications Update.** Magdalena updated the board on the grant applications that the schools are working on. The board members were given the opportunity to make comments.
8. **Marketing Update.** Magdalena updated the board with current marketing activities. The board members were given a copy of the current marketing flyer. The governing board members were given the opportunity to make comments.
9. **Comments- Comments by Board members or staff on administrative matters and current and upcoming events.**

Laura Luna- Belluci, Director of Youth Leadership services was introduced. Magdalena discussed the possible partnership with Mr. Katay, who would like to build a vocational education program with the schools. April Madero announced the schools are collaborating with a local florist to create and deliver floral arrangements on "Make Someone Smile Day" to CPLC's elderly centers.

D. **Call to the Public.** No Response

E. **Adjournment.** The meeting was motioned for adjournment at 10:35 a.m. by Barbara Benton and seconded by Soledad Zuzuarregui.

Dated this Monday, June 30 2008.

Calli Ollin Academy Charter School Governing Board

By 