

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

CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Carden of Tucson, Inc. (CTDS) 108777000

(Charter Holder Mailing Address) 5260 N. Royal Palm Drive

(City, State) Tucson, AZ (Zip) 85705

(Charter Representative's Name) Bette F. Jeppson

(Phone Number) 520-293-6661 (Fax Number) 520-408-7366

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:

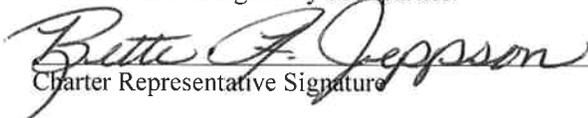
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

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

FROM: Carden of Tucson is dedicated to offering value based education and empowering the administration, faculty, parents and community to guide students toward achieving their full potential by offering an exceptional academic, physical and social program, and through the development of leadership skills.

TO: Carden of Tucson's mission is to provide exceptional academic, physical, leadership, and social programs to enable each student to reach his or her full potential, and to prepare the students for success in their further educational endeavors.

In witness whereof, Charter Holder has signed this contract amendment as of this 24th day of June, 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.


Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

9/10/07

**GOVERNING BOARD MEETING
MINUTES
June 24, 2009**

PRESENT: Ms. Darden, Mrs. Jeppson, Mr. Smutzer (by speaker phone)

GUESTS: Miss Gall,
Mrs. Jeppson called the meeting to order at 4:03 P.M.

The Board read the minutes of the May 13th Board Meeting. Ms.Darden made a motion to approve the minutes as read. Mr. Smutzer seconded the motion and the motion carried.

OLD BUSINESS:

POLICIES: Miss Gall presented the final draft of the anti-bullying policy. She stated that the teachers and the policy committee went over the policy and were in agreement to the policy for the upcoming year. Mrs. Jeppson made a motion to accept the anti bullying policy. Ms. Darden seconded the motion and the motion carried. The next item was to update our mission statement. Mrs. Jeppson presented to the board to reflect the new mission statement versus the old statement. The old statement was too wordy. Ms. Darden made a motion to accept the new mission statement. Mr. Smutzer seconded the motion and the motion carried.

GRANT FUNDS: No new information

CONSTRUCTION: No new information

NEW BUSINESS

STATUS OF ENROLLMENT:

Mrs. Jeppson presented a chart of the projected class lists for the 2009-2010 school year as well as the waiting lists for each grade.

APPROVAL OF VOUCHERS: Miss Gall presented the vouchers. Mrs. Jeppson made a motion that the vouchers be approved and that payment be authorized thereof. Ms. Darden seconded the motion, and the motion carried.

ENROLLMENT CAP CHANGE:

Miss Gall presented the 2009-10 school year enrollment be capped from 126 to 140 students served for the upcoming year. This will allow a financial increase from the state based off our membership.

PROPOSED BUDGET 09-10

Miss Gall presented the proposed budget for 2009-10. She explained that she based the budget on 118 students. She also stated that we are going to be losing about \$90 per pupil amount. She also stated that there will not be any raises for the teachers or administration. If there were any changes to be made we will adopt the budget on July 8. Mrs. Jeppson made the motion to approve the proposed budget for 2009-10. Mr. Smutzer seconded the motion and the motion was carried.

PRESENTATION OF NEW HIRES

Mrs. Jeppson presented the two new hires for the fourth grade Mrs. Stacy Bennon and Mrs. Danielle Sierra. They will be splitting the teaching position. They work well together and we think this is going to be a good year for both the students and the teachers. They both have Carden training and experience. Ms. Darden approved Mrs. Bennon and Mrs. Sierra for the fourth grade position for 2009-10. Mrs. Jeppson seconded the motion and the motioned carried.

ADJOURN

Ms. Darden made a motion to adjourn and Mr. Smutzer seconded the motion. The motion was carried. The meeting was adjourned at 4:27 PM