

# 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](http://www.asbcs.az.gov)

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### INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) Challenge Foundation Academies of Arizona, Inc. (CTDS) 078550000

(Charter Holder Mailing Address) 6629 W. Clarendon Ave

(City, State) Phoenix (Zip) AZ

(Charter Representative's Name) Tony Best, School Director

(Phone Number) 623-933-3733 (Fax Number) 623-252-0022

**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.**

✚ Changes in number of contractual days of instruction

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 Challenge Foundation Academies of Arizona, Inc. (Charter Holder), herein agree to amend the terms of the charter contract as follows:

**FROM: 183**

**TO: 190**

**Fiscal Year Effective Date: July 1, 2010**

In witness whereof, Charter Holder has signed this contract amendment as of this 13th day of April, 2010, 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

4/13/10

\_\_\_\_\_  
Representative Signature for the Arizona State Board for Charter Schools

**Challenge Foundation Academies of Arizona, Inc. dba  
Pioneer Preparatory School: A Challenge Foundation Academy**

**Minutes of the Board of Directors**

**Tuesday, March 23, 2010 at 3:30 p.m.**

**Held at the Offices of Beus Gilbert**

**4800 North Scottsdale Rd., Suite 6000, Scottsdale, AZ**

**Board Members Present:** Terry Warren, Steve Bryan, Bill Imparato, Jason Klonoski, Joan Lange, Cheryl Reinstadler, Sally Rudd, BJ Steinbrook

**Board Members Absent:** None

**Also Present:** Tony Best, School Director, Tisha Crisler, Bookkeeper

Terry Warren called the meeting to order at 3:34 p.m. and a quorum was established.

Joan Lange moved to adopt the agenda. BJ Steinbrook seconded and the motion was unanimously approved.

BJ Steinbrook moved to approve the minutes from the February 23, 2010 meeting. Bill Imparato seconded and the motion was unanimously approved.

There was no public comment.

**CONTINUING BUSINESS**

Tony Best presented the Director's Report. He outlined the enrollment numbers for the upcoming school year and advised that he was conducting interviews for staff positions. He presented the calendar for the 2010/2011 school year. Other topics discussed were: the National School Meal Program, the Curriculum Orders, the update on the SIS Programs and relevant ADE Reporting. Mr. Best advised the Board that there had been an ESS Compliance Visit by Teresa Kirkman and that all paperwork was in order and Pioneer was found to be compliant. The Instructional Practices and Strategies, Leadership roles and Training & Professional Development opportunities were outlined.

Mr. Best advised that the CSP Grant Site Visit had occurred on the February 25, 2010 and all went well. He explained the public relations and outreach efforts that have been made and are being planned by the staff.

Tisha Crisler reviewed the Treasurer's Report and the Board signed the vouchers.

Terry Warren spoke to the Board regarding the future funding of charter schools in light of the upcoming vote in the State of Arizona.

Steve Bryan advised the Board on the ongoing status of the new building.

There was discussion of advertising possibilities in the near future for enrollment purposes.

Tony Best advised the Board that the 7<sup>th</sup> & 8<sup>th</sup> Grade Curriculum had been submitted to the State for approval at the April 12<sup>th</sup> State Board meeting.

## **NEW BUSINESS**

The Dual-Board Structure and Bylaws were discussed. The possibility of amending the bylaws to eliminate the requirement to have a standing dual-board structure will be on next month's agenda.

Terry Warren advised the Board that a presentation of a possible Slate of Officers should be presented at next month's meeting as Board officers will be elected in May.

Joan Lange moved to approve the 2010/2011 School Calendar as presented. Sally Rudd seconded and the motion passed unanimously.

After discussion regarding the Furniture Bids, Joan Lange moved to authorize Tony Best to make expenditures not to exceed \$195,585.45 subject to review and approval by Terry Warren. BJ Steinbrook seconded and the motion was unanimously approved.

After discussion regarding the IT Support Bids, Joan Lange moved to authorize Tony Best to make expenditures for computer equipment and setup not to exceed 177,800.00 upon review and approval by Steve Bryan. BJ Steinbrook seconded and the motion was unanimously approved.

Tony Best will follow up with each company regarding monthly maintenance fees and will include Steve Bryan on any communications.

The Teacher Pay Scale was discussed.

The materials to be used for the atriums at the new building were discussed. Jason Klonoski will further advise the Board.

Tony Best advised the Board that the Boys & Girls Club would offer no extension on the lease.