



Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
Imagine Camelback Middle,
Inc.

CTDS:
07-85-31-000

Mailing Address:
18052 N. Black Canyon
Highway
Phoenix, AZ 85053
> [View detailed info](#)

Representative

Name:
Monte Lange

Phone Number:

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Mission

Change From

The mission of Imagine Middle at Camelback is to provide students a challenging, effective program of study with a strong moral emphasis in a safe, nurturing environment.

Change To

At Imagine Camelback, we will consistently use data and each scholar's needs to plan for instruction and practice activities that are engaging with real-world applications, while making daily, positive and long-lasting relationship with our scholars, parents and staff.

Attachments

Board Minutes — [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Monte Lange 05/25/2017

**MINUTES OF THE JANUARY 30, 2017 JOINT MEETING
OF THE BOARDS OF DIRECTORS OF
WEST GILBERT CHARTER ELEMENTARY SCHOOL, INC.,
WEST GILBERT CHARTER MIDDLE SCHOOL, INC.,
IMAGINE CHARTER ELEMENTARY AT DESERT WEST, INC.,
IMAGINE DESERT WEST MIDDLE, INC.,
IMAGINE CHARTER ELEMENTARY AT CAMELBACK, INC.,
IMAGINE CAMELBACK MIDDLE, INC.,
IMAGINE ELEMENTARY AT TEMPE, INC.**

Pursuant to the notice of public meeting, a joint meeting of the Boards of Directors (the “Boards”) of West Gilbert Charter Elementary School, Inc. (“IWGE”), West Gilbert Charter Middle School, Inc. (“IWGM”), Imagine Charter Elementary at Desert West, Inc. (“IDWE”), Imagine Desert West Middle, Inc. (“IDWM”), Imagine Charter Elementary at Camelback, Inc. (“ICBE”), Imagine Camelback Middle, Inc. (“ICBM”), and Imagine Elementary at Tempe, Inc. (“ITP”) (collectively the “Schools”) was held at Imagine Schools Southwest Group Office located at 18052 North Black Canyon Highway, Phoenix, Arizona 85053 at approximately 9:00 a.m. (Arizona Time), on the 30th day of January 2017.

The following directors of the Schools were present by telephone:

Dr. Leonora Ketyer
Herman Orcutt

Absent:

Megan Zimmermann

The following others were present by telephone:

Monte Lange
Brad Uchacz
Heidi Lindsay
Jason Archuleta
Sherry Ruttinger
Brandon Dahl
MaryAnn Stackhouse
Matt Rawley
Jeff Armstrong
Laurie Murray

Bill Heitz
Davitta Hernandez
Amy Sundhagen
Mary Ann Hartwick
Mandy Metcalf
Freddie Villalon
Tim Roullier

Dr. Ketyer called the joint meeting to order and called for the roll to be taken of the governing Board members and attendees. Dr. Ketyer served as Chairman of the meeting, Bradie Orton tape-recorded the meeting, and recorded the minutes.

The Chairman stated that the first item of business was the review and approval of the minutes of the Schools' Board meetings held on September 19, 2016. There being no further discussion, upon motion of Dr. Ketyer duly made and seconded by Herman Orcutt, the following resolution was unanimously adopted:

RESOLVED, that the minutes of the Schools' Board meetings held September 19, 2016 be, and hereby are, accepted and approved by the Boards.

The Chairman stated that the next item of business was the report, review, and possible action regarding the 2015-2016 Annual Audits. The Board discussed the proposed Audit Engagement Letters. There being no further discussion, upon motion of Herman Orcutt duly made and seconded by Dr. Ketyer, the following resolutions were unanimously adopted:

RESOLVED, that the 2015-2016 Annual Audit is accepted and approved by the Board of IWGE.

RESOLVED, that the 2015-2016 Annual Audit is accepted and approved by the Board of IWGM.

RESOLVED, that the 2015-2016 Annual Audit is accepted and approved by the Board of IDWE.

RESOLVED, that the 2015-2016 Annual Audit is accepted and approved by the Board of IDWM.

RESOLVED, that the 2015-2016 Annual Audit is accepted and approved by the Board of ICBE.

RESOLVED, that the 2015-2016 Annual Audit is accepted and approved by the Board of ICBM.

RESOLVED, that the 2015-2016 Annual Audit is accepted and approved by the Board of ITP

The Chairman stated that the next item of business was the unaudited quarterly financial reports for the quarter ending September 30, 2016 and December 31, 2016 for IDWE, IDWM, IWGE, IWGM, ICBE, ICBM and ITP.

Dr. Ketyer made a motion that the board received unaudited financial reports for IDWE, IDWM, IWGE, IWGM, ICBE, ICBM and ITP.

RESOLVED, that the statement of operations (unaudited) for the quarter ending September 30, 2016 and December 31, 2016 for IEMM be, and hereby is, received and accepted by the Board.

RESOLVED, that the statement of operations (unaudited) for the quarter ending September 30, 2016 and December 31, 2016 for IEME be, and hereby is, received and accepted by the Board.

RESOLVED, that the statement of operations (unaudited) for the quarter ending September 30, 2016 and December 31, 2016 for IEMM be, and hereby is, received and accepted by the Board.

RESOLVED, that the statement of operations (unaudited) for the quarter ending September 30, 2016 and December 31, 2016 for IEME be, and hereby is, received and accepted by the Board.

RESOLVED, that the statement of operations (unaudited) for the quarter ending September 30, 2016 and December 31, 2016 for IEMM be, and hereby is, received and accepted by the Board.

RESOLVED, that the statement of operations (unaudited) for the quarter ending September 30, 2016 and December 31, 2016 for IEME be, and hereby is, received and accepted by the Board.

RESOLVED, that the statement of operations (unaudited) for the quarter ending September 30, 2016 and December 31, 2016 for IEME be, and hereby is, received and accepted by the Board.

The Chairman stated that the next item of business was a policy update. A Special Education policy update was sent to all board members. Herman Orcutt made a motion seconded by Leonora Ketyer to approve the new Special Education policy.

RESOLVED, that the updated Special Education Policy be, and hereby is, received and accepted by the Board.

The Chairman stated that the next item of business was the school calendars for 2017-2018. Heidi Lindsay reviewed the process used to create the calendar. Herman Orcutt made a motion seconded by Dr. Leonora Ketyer to approve the 2017-2018 school calendar.

RESOLVED, that the 2017-2018 school calendars be, and hereby is, received and accepted by the Board.

The Chairman stated that the next item of business was the updated mission statements. Heidi Lindsay reviewed the new mission statements with the board and explained the reason for the update. Dr. Leonora Ketyer made a motion seconded by Herman Orcutt to approve the new mission statements for IDWE, IDWM, ICBE, ICBM.

RESOLVED, that the new mission statements be, and hereby are, received and accepted by the Board.

The Chairman stated that the next item of business was the Desert West facility update. Brad Uchacz reviewed plans with the board to expand the school based on enrollment and the purchase of land adjacent to the school. No action needed on this item.

The Chairman stated that the next item of business was the report and review from the School Leaders. The school leaders each gave a summary report and highlighted current achievements for the Schools. This was informational only; therefore, no action was required.

The Chairman stated that the next item of business was the report and review from the Regional Directors. The Regional Directors gave a summary report and highlighted current achievements for the Schools. This was informational only; therefore, no action was required.

The Chairman then issued a call to the public for issues and there were none.

The next meeting is scheduled for March 27th, 2017 at 9:00am.

There being no further business to come before the meeting, the meeting was adjourned at approximately 9:43 a.m.

APPROVED:

Secretary

West Gilbert Charter Elementary School, Inc.
West Gilbert Charter Middle School, Inc.
Imagine Charter Elementary at Desert West, Inc.
Imagine Desert West Middle, Inc.
Imagine Elementary at Camelback, Inc.
Imagine Camelback Middle, Inc.
Imagine Elementary at Tempe, Inc.