

Arizona State Board for Charter Schools

Arizona State Board of Education

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

(602) 364-3080 Fax (602) 364-3089

www.asbcs.az.gov



CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Choice Academy, Inc. (CTDS) 078549000

(Charter Holder Mailing Address) 16635 N. 51st Ave

(City, State) Glendale, AZ (Zip) 85306

(Charter Representative's Name) Lisa Fink

(Phone Number) 602-938-5517 (Fax Number) 602-938-1179

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 - Instructional hours

Included is the following:

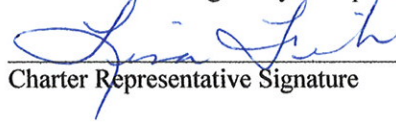
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

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

FROM: Choice Academy, Inc. will provide at least the state required number of days and hours of instruction. Initially, Choice Academy will provide 180 days of instruction from the hours of 8:00 a.m. to 3:30 p.m. for grades 3-8 and from 8:00 a.m. to 2:30 p.m. for grades K-2, for an initial hour count of 1170 and 990 hours of instruction, respectively.

TO: Choice Academy, Inc. will provide at least the state required number of days and hours of instruction. Initially, Choice Academy will provide 180 days of instruction from the hours of 8:00 a.m. to 3:15 p.m. for grades 3-8 and from 8:00 a.m. to 2:15 p.m. for grades K-2, for an initial hour count of 1125 and 945 hours of instruction, respectively.

In witness whereof, Charter Holder has signed this contract amendment as of this 18 day of August, 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

Adams Traditional Academy
Under the auspices of Choice Academy Inc.

Date: Thursday, August 20th, 2009
Time: Time 7:00p.m.
Place: 16635 N. 51st Avenue Glendale, AZ 85306

Minutes

1. Call to order at 7:00 p.m.
2. Pledge
3. Roll Call:
 - Lisa Fink, President
 - Karla Johnstonbaugh, Treasurer
 - Sharon Malone
 - Tawnya Mecham
 - Susan Black, Secretary
 - Susan Panhuisse
 - Sarah ShumwayBoard Clerk:
 - Karen GatewoodSharon Malone left at 7:01 and returned at 7:06.
4. Approval of minutes – A motion was made to approve the minutes from the July 1, meeting. 1st Karla Johnstonbaugh, 2nd Sarah Shumway. Susan Panhuisse abstained. All were in favor, motion carried. A motion was made to approve the minutes from the July 13th meeting, 1st Karla Johnstonbaugh, 2nd Sharon Malone. Susan Panhuisse abstained. All were in favor, motion carried. A motion was made to approve the minutes from the July 23rd meeting, 1st Tawnya Mecham, 2nd Sarah Shumway. All were in favor, motion carried. A motion was made to approve the minutes from the July 30th meeting, 1st Karla Johnstonbaugh, 2nd Susan Panhuisse. All were in favor, motion carried.
5. Call to the public. Debi Ryder present.
6. Enrollment – Class break down is attached, total 217 students.
7. Amendment to Charter on school hours – A motion was made to amend the instructional hours of operation, see attached. 1st Susan Panhuisse, 2nd Tawnya Mecham, all were in favor. Motion carried.

8. Disability Policy – A motion was made to approve disability insurance from Principal, as proposed in the attached benefits analysis. 1st Sharon Malone, 2nd Susan Panhuse, all were in favor. Motion carried.
9. Preschool proposal – Procedures for the preschool were discussed. A detail proposal will be submitted to the board at the September 17th meeting.
10. Site council consideration of possible members and first meeting date. Scottee Barry, Mary Limbaugh, Lisa Fink, will sit on the site council. Others are under consideration. First meeting set for September 1st at 7:00 p.m.
11. Update on facilities. We have not heard from Charter School Fund since we submitted our enrollment numbers. Charter School Development Corporation is still interested in working on permanent facilities with us.

Susan Panhuse left the room at 8:25, and returned 8:27

12. Business Report consists of the following attachments:
 - A copy July's check register.
 - Profit & Loss statement for the fiscal year of 08-09.
 - Ending balance sheet as of June 30th 2009.
 - July 2009 Profit and Loss Statement.
 - Benefits summary for the Fidelity SimpleIRA.
 - A copy of the check and invoice for the embroidered polo shirts. The shirts we ordered were navy blue, we received royal blue. There are several emails to back up our order of navy blue, we will not pay for the shirts that are wrong.
13. October 26-28 POI Conference in Washington DC. Sharon Malone and Karla Johnstonbaugh will attend.
14. AZ Charter conference in November, at Fort McDowell. Sharon Malone, Susan Panhuse will attend, possibly Sarah Shumway and Lisa Fink.
15. Declaration of curricular and instructional alignment to the Arizona Academic Standards is to be signed by Lisa Fink. Copy attached.
16. Health Insurance – A motion was made to adopt the Arizona Charter School Associations, Joint Purchase Exchange Trust Insurance offered by United Health Care. Two plans option - 7AQ and 7AX - will be offered to employees. 1st Susan Panhuse, 2nd Sarah Shumway. Karla Johnstonbaugh, Tawnya Mecham, Sharon Malone abstained. All were in favor, motion carried.
17. A motion was made to adjourn the meeting. 1st Tawnya Mecham, 2nd Susan Panhuse, all were in favor. Motion carried.

Meeting adjourned at 9:40 p.m.

Arizona State Board for Charter Schools
Arizona State Board of Education
1700 W. Washington St., Room 164, Phoenix, AZ
(602) 364-3080 Fax (602) 364-3089
www.asbcs.az.gov

*This was the
attachment.*

CHARTER MISSION AMENDMENT REQUEST



(Charter Holder Name) Choice Academy, Inc. (CTDS) 078549000

(Charter Holder Mailing Address) 16635 N. 51st Ave

(City, State) Glendale, AZ (Zip) 85306

(Charter Representative's Name) Lisa Fink

(Phone Number) 602-938-5517 (Fax Number) 602-938-1179

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:

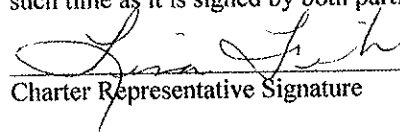
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

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

FROM: Choice Academy, Inc. will provide at least the state required number of days and hours of instruction. Initially, Choice Academy will provide 180 days of instruction from the hours of 8:00 a.m. to 3:30 p.m. for grades 3-8 and from 8:00 a.m. to 2:30 p.m. for grades K-2, for an initial hour count of 1170 and 990 hours of instruction, respectively.

TO: Choice Academy, Inc. will provide at least the state required number of days and hours of instruction. Initially, Choice Academy will provide 180 days of instruction from the hours of 8:00 a.m. to 3:15 p.m. for grades 3-8 and from 8:00 a.m. to 2:15 p.m. for grades K-2, for an initial hour count of 1125 and 945 hours of instruction, respectively.

In witness whereof, Charter Holder has signed this contract amendment as of this 18 day of August, 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