



## Charter Mission Amendment Request

### Charterholder Info

#### Charter Holder

Name:  
Collaborative Pathways, Inc.

CTDS:  
10-89-09-000

Mailing Address:  
9 South La Creciente  
Tucson, AZ 85711  
> [View detailed info](#)

#### Representative

Name:  
Charlene Mendoza

Phone Number:  
520-990-1197

Fax Number:  
520-722-0052

### Downloads

[Download all files](#)

### Mission

#### Change From

The Charter Foundation is dedicated to foster academic excellence through individualized instruction of a core curriculum supported by enrichment and acceleration. To accomplish this mission, the over-arching goal is to teach cognitive and valuing skills through integrated curriculum by utilizing multiage alternatives for instruction. This academically rigorous, college preparatory program is designed to stimulate students to develop their full academic, social and creative potential.

#### Change To

Arizona College Prep Academy prepares students for college readiness and civic engagement within the context of a rigorous pursuit of knowledge and understanding in an inquiry-based curriculum weaving interdisciplinary explorations with real-life experiences. The Faculty of ACPA is dedicated to cultivating the growth and development of our students: academically, socially and personally by creating a school culture that is diverse, inclusive, equitable and values all members. The Learning Community of ACPA will construct an environment where knowledge is acquired and created, where creative and critical thinking, reading and writing are valued which, in combination, enriches each individual learner and, in turn, transforms our multi-faceted society. ACPA graduates are competitively skilled, self-motivated, civic-minded, healthy, participatory citizens who are ready to pursue a college education successfully and contribute productively to the communities of which they will be a part.

### Attachments

Board Minutes – [Download File](#)

#### Additional Information\*

No documents were uploaded.

### Signatures

Charter Representative Signature  
Charlene Mendoza 02/22/2017

COLLABORATIVE PATHWAYS DBA ARIZONA COLLEGE PREP ACADEMY

Minutes

Sunday, December 11, 2016

Regular Session

10:00 a.m.

3434 E. Broadway Blvd.

Tucson, AZ. 85716

Present: Charlene Mendoza, Freddy Mendoza, Gulen Hicks

Guests:

Toby Mann, Doug Granath, Sara Cohen, Randi Kisiel

Meeting was called to order at 10:00

A. Moment of Silence

B. Roll Call

C. Call to the Public – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

There were not any calls to the public filed or present.

D. CEO's Report – Charlene Mendoza – discussion & possible action

Charlene Mendoza presented a report to the Board on current enrollment numbers, current staffing, status of Cycle 5 monitoring by ADE and status of 5 year monitoring by Arizona State Board for Charter Schools. There was no action taken.

E. CFO's Report - Gulen Hicks – discussion & possible action

Gulen Hicks made a report to the Board about the status of NSLP, budget updates, ADM based on enrollment and uploads to ADE through SchoolMaster. No action taken.

F. COO's Report – Freddy Mendoza – discussion & possible action

Freddy Mendoza made a report to the Board including report of three events of vandalism at ACPA to the front window and the school vans. He also reported on the status of the attempts to address the pooling of water on the Northeast corner of the roof and the status of the janitorial service. No action taken.

G. Mission Statement Amendment – Charlene Mendoza – discussion & possible action

Charlene Mendoza reported to the Board that the self review process of the 5 year monitoring cycle found that ACPA's Mission Statement was a version of the Mission Statement transferred from Amerischools. She presented an updated Mission Statement to the Board (see attached). After discussion regarding the format of the Mission Statement, Gulen Hicks moved to accept the new Mission Statement as presented. Freddy Mendoza seconded the motion. The motion passed.

#### H. Marketing Plan Overview – discussion & possible action

Gulen Hicks presented a report to the Board after meeting with a vendor regarding a marketing plan. After some discussion, including Charlene Mendoza talking about the need to expand ACPA's marketing into the present using social media and outreach to other local schools. Freddy Mendoza discussed the need to update the website and to find a vendor who can assist with keeping the website updated. There was no action taken.

- I. Board Comments and Future Meeting Dates – A member of the Board or the CEO may present a brief summary of current events, discuss future meeting dates and place matters on a future agenda. The Board will not discuss or take action on any current event summary.

The next Board Meeting date was set for February 19 at 10:00 a.m. at 3434 E. Broadway Blvd.

#### J. Adjournment

The meeting was adjourned at 11:05.