

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

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INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) D. W. Higgins Institute (CTDS) 07870200

(Charter Holder Mailing Address) 1805 E. Elliot, Suite 112

(City, State) Tempe (Zip) AZ

(Charter Representative's Name) Martha Wallace

(Phone Number) 480-413-0829 (Fax Number) 480-413-9365

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:

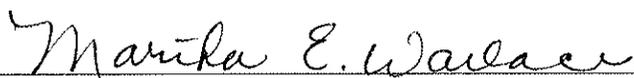
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

The Arizona State Board for Charter Schools and D. W. Higgins Institute (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: 185 days

TO: 180 We are moving to a new site and cannot get occupancy until late in August. I have changed the LEA Calendar at Common Logon to reflect the change for the 2009/2010 Fiscal Year only. We will go back to the 185 days the following year 2010-2011.

In witness whereof, Charter Holder has signed this contract amendment as of this 12 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

D.W. Higgins Institute
Minutes of Board Meeting June 11, 2009

The meeting was called to order at 4:36 PM on June 11, 2009

Members Present: Martha Wallace
Louise Moskowitz
Dori Marinakis

Members Absent: Natalie Winger

The pledge of allegiance and a moment of silence were completed.
A motion to approve June Meeting Agenda was made by Louise Moskowitz and second by Dori Marinakis. **Motion Passed.**

A motion to accept the minutes from with the May meeting was made by Louise Moskowitz and second by Dori Marinakis.
Motion Passed.

Director's Report:

- ❖ The Board accepted the resignation of Janice Western as a board member.
- ❖ Martha and EdOptions are working on the lease agreement and other agreements pertinent to Fiscal School Year 2009-2010.
- ❖ Solon Academy was finally sold to another entity.
- ❖ Optimal Termination Agreement was discussed. The Board advised Martha to ask two questions of Pollack as to who and when the effective date would be assigned. Martha will get this information in order to complete the ending of the lease. Jorge Franco was asked to review the lease and reported that it was standard with no hidden agenda.

Action Item:

It was moved by Dori Marinakis and 2nd by Louise Moskowitz to accept the revised 2009-2010 School Calendar changing the number of instructional days from 185 to 180 for the school 2009-2010 and changing back to 185 days for the 2010-2011 Fiscal School Year. It has been revised in order to meet the challenges of moving to the new site and coordination of starting times with the EdOptions HS facility renovations.

Motion Passed.

Action Item:

Proposed 2009-2010 Budget was tabled until the next meeting with a motion from Dori Marinakis and 2nd from Louise Moskowitz.

Motion Passed.

Adjournment:

There was motion to adjourn at 5:25 pm by Dori Marinakis second by Louise Moskowitz.

Motion Passed.

Next meeting is scheduled for Thursday, June 30, 2009 at 4:15 pm.

Respectfully submitted: Martha Wallace
June 12, 2009

**D. W. Higgins Institute
2010-2010 Calendar**

Teacher Orientation	August 17, 2009-August 21, 2009	
1st 12 Weeks Begins	August 24, 2009	
Labor Day Holiday	September 7, 2009	
Six Weeks	October 2, 2009	
40 th Day	October 19, 2009	
Holiday	November 11, 2009	
End of 1st 12 Weeks	November 13, 2009	58 Days
2nd 12 Weeks Begins	November 16, 2009	
Thanksgiving Break	November 25-27, 2009	
Winter Break	December 21, 2009-January 4, 2010	
First Day Back	January 5, 2010	
Six Weeks	January 8, 2010	
Martin Luther King Day Holiday	January 18, 2010	
100 th Day	February 1, 2010	
President's Day/Holiday	February 15, 2010	
End of 2nd 12 Weeks	February 19, 2010	55 Days
3rd 12 Weeks Begins	February 22, 2010	
Spring Break	March 15-19, 2010	
Six Weeks	April 9, 2010	
AIMS/Stanford 10	April 12-19 2010	
Memorial Day/Holiday	May 31, 2010	
End of the 3rd 12 Weeks/Year	June 3, 2010	<u>68 Days</u> 180 Days

The Arizona Department of Education designates the month of April as "Testing Month". The Aims, Aims Science Test, and Stanford 10 tests will occur during this month.