

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

RECEIVED FEB 25 2009

ac

### CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Deer Valley Charter Schools Inc. (CTDS) 078934000

(Charter Holder Mailing Address) 3050 W. Agua Fria Freeway Ste 250

(City, State) Phoenix, AZ (Zip) 85027

(Charter Representative's Name) Barbara Daggett

(Phone Number) 602-467-6874 (Fax Number) 602-467-6955

**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:

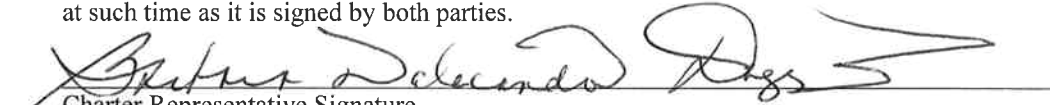
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

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

**FROM:** See Attachment A

**TO:** See Attachment B

In witness whereof, Charter Holder has signed this contract amendment as of this 23 day of February, 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

## ATTACHMENT A

FROM:  
DEER VALLEY ACADEMY MISSION STATEMENT

The mission of Deer Valley Academy is to provide real world education in a safe, innovative and active learning environment and to graduate students prepared for today's technologically advanced global community.



*Attachment B*

# DEER VALLEY ACADEMY

## MISSION STATEMENT

**The mission of Deer Valley Academy is to provide a quality education in a safe environment that will empower students to be productive citizens and lifelong learners in an ever-changing global community.**

Adopted 12/11/08

## Deer Valley Charter Schools, Inc.

3050 W. Agua Fria Freeway, Suite 250, Phoenix, AZ 85027 ♦ Phone 602.467.6874 ♦

[www.deervalleycharter.org](http://www.deervalleycharter.org)

### MINUTES OF THE BOARD OF DIRECTORS MEETING

December 11, 2008, 3050 W. Agua Fria Freeway, Suite 250, Phoenix, AZ 85027 — 6:30 P.M.

#### 1. Call to Order

Mrs. Duston, President, called the meeting to order at 6:50 P.M.

#### 2. Pledge of Allegiance

#### 3. Roll Call

Mr. Boone, Mr. Carpenter, Mr. Stong, and Mrs. Duston were present. Mr. Cantelmo was absent.

#### 4. Adoption of the Agenda

Mr. Carpenter moved to adopt the agenda. Mr. Stong seconded the motion. The motion carried (4-0).

#### 5. Public Comments

None

#### 6. Reports

##### A. Board of Directors Report

Mrs. Duston introduced Judy Green as a guest attending the meeting. She also congratulated Mr. Boone on his reelection. Mrs. Duston reported she attended the Charter School convention along with Mr. Stong and Mrs. Daggett. Ms. Jones presented at the convention and did a great job. The convention was very well attended.

##### B. Executive Director Report

Mrs. Daggett reported that the Office of the Civil Rights found us in compliancy on the 2005 complaint that was filed. Mrs. Daggett distributed the audit findings. We had a very clean audit and the only issue was concurrency and attendance. This is a common problem among charter schools. The tax credit letter went out to students, parents, staff and the advisory board. The 2<sup>nd</sup> ad that will be sent to the papers was distributed to the Board. There will be 12-15 opportunities to see the ad. Mrs. Daggett also passed out a copy of the second newsletter.

#### 7. Approval of Minutes

##### A. Approve the Minutes of the Regular Board of Directors Meeting of October 9, 2008.

Mr. Carpenter moved to approve the minutes of the regular board of directors meeting as submitted.

Mr. Boone seconded the motion. The motion carried (3-0-1 abstention).

#### 8. Other Reports

##### A. Financial Report

Ms. Jones reviewed the financial report as presented. She indicated there was a net loss this month of \$1,832.55. The State is behind on their payments to the Proposition 301 fund. We have not received our IDEA funds yet from the Federal government. We also received a lower ADM payment. Our rent doubled due to Deer Valley School District increasing their rent. The only solution to lower rent is to use fewer rooms. Ms. Jones reported she moved \$100,000.00 from the

Deer Valley's money market account in a money market account at Chase. Xerox lease will decrease as we only have one machine. Discussion ensued between the Board and Mrs. Jones on the likelihood of the negative balance continuing. Mrs. Jones said that she and Mrs. Daggett would be keeping a very close eye on it.

## 9. Old Business

None

## 10. New Business

### A. Discussion/Approval of NCA Curriculum Development

Mrs. Daggett reported to the Board that the NCA committee would be looking at how the curriculum would translate to our 4 day, 2 ½ hour class schedules. NCA will be revisiting Deer Valley Academy April 15 and 16. Mr. Stong moved to approve the NCA curriculum development plan as presented. Mr. Carpenter seconded the motion. The motion carried (4-0).

### B. Discussion/Approval of Board Members for January 1, 2009 Through December 31, 2010.

There are 3 seats available this coming year. Mrs. Duston, Mr. Stong and Mr. Boone seats are up for reelection. Three applications were received. Mrs. Duston, Mr. Stong and Mrs. Judy Green placed applications with the charter school. Mr. Boone decided not to run for reelection as he is very involved and has many commitments. Mr. Boone moved to nominate and elect all three candidates at once. Mr. Carpenter seconded the motion. Discussion ensued and Mr. Boone withdrew his motion and Mr. Carpenter withdrew his second. Mr. Boone moved to nominate and elect Mrs. Duston for seat number 1. Mr. Carpenter seconded the motion. The motion carried 3-0-1 abstention. Mr. Boone moved to nominate and elect Mr. Stong to the second seat. Mrs. Duston seconded the motion. The motion carried (3-0-1 abstention). Mrs. Duston moved to nominate and elect Judy Green to the third seat. Mr. Stong seconded the motion. The motion carried (4-0). The Board welcomed Mrs. Green.

### C. Discussion/Approval of Revised Mission Statement

Discussion ensued between the Board and Mrs. Daggett regarding the need to modify the mission statement. She indicated to the Board that the students and the advisory committee were both in favor of changing the mission statement to the revised statement. Mr. Stong expressed a concern about the word become. He would rather it read be. If the mission statement is approved, the revision would need to go to the Charter Board as well as Arizona Department of Education. Mr. Stong moved to approve the revised mission statement as revised by removing the word become and replacing it with be. Mr. Carpenter seconded the motion. The motion carried (4-0)

### D. Discussion/Approval of Revision to Section 2.9b of the Charter Board Policy

Discussion ensued between the Board and Mrs. Daggett. Mrs. Daggett explained that during discussion at the Charter Board conversion the law has changed regarding the minutes of the meeting. If a tape is made of the meeting, the tape cannot be destroyed and must be kept for life. However, they also indicated a tape was not mandatory. We could indicate that the meeting be taped as needed. The Board decided that this would be the 1<sup>st</sup> reading of the policy change and to bring it back to the next meeting for the 2<sup>nd</sup> reading and approval.

### E Discussion/Approval of Holiday Pay for Full Time Employees with 2 or More Years of Service

Discussion ensued between the Board and Mrs. Daggett. Mrs. Daggett explained to the Board that at this time we only have 1 full time employee. The Board indicated there were only 10 legal holidays. The Board also felt that this should be revisited and paid attention to if circumstances change and we

have more full time employees. The Board felt this should become effective after this meeting and after 24 months of employment. Mr. Stong moved to approve the Holiday pay as defined by the Board. Mr. Carpenter seconded the motion. The motion carried (4-0).

Mrs. Daggett reminded the Board that at the January 8<sup>th</sup> meeting we will elect officers. Mrs. Daggett also discussed adding on April 16<sup>th</sup> as the NCA report that may call for a special meeting.

#### **11. Call for an Executive Session**

At 8:03 P.M. Mr. Carpenter moved pursuant to A.R.S. 638-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. Mr. Stong seconded the motion. The motion carried (4-0).

The Board returned from executive session at 8:22 P.M. Mr. Stong moved to approve the bonuses as recommended and delay bonus payment based on income from the State. Mr. Carpenter seconded the motion. The motion carried (4-0).

#### **12. Adjournment**

Mr. Stong moved to adjourn at 8:24 P.M. Mr. Boone seconded the motion. The motion carried (4-0).

Approved: \_\_\_\_\_

Dated: 01-08-09