

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:

E-Institute Charter School,
Inc.

CTDS:

07-89-11-000

Mailing Address:

4744 West Grovers Avenue
Glendale, AZ 85308

> [View detailed info](#)

Representative

Name:

Timothy Smith

Phone Number:

602-547-8806

Fax Number:

602-547-2841

Downloads

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Mission

Change From

E-Institute Charter High School's mission is to provide to students an alternative choice in completing their high school education by providing a structured learning environment with personalized education plans including computer based courses and mastery based instruction and awarding a diploma upon fulfilling graduation requirements. We service adjudicated youth, pregnant/parenting students, dropout students, students with poor academic standing, behind in credits and students with behavioral issues.

Change To

E-Institute Charter High School's mission is to provide to students a choice in completing their high school education by providing a structured learning environment with personalized education plans including computer based courses and mastery based instruction and awarding a diploma upon fulfilling graduation requirements. We serve as an alternative high school providing credit recovery for students with poor academic standing, adjudicated youth, pregnant/parenting students, dropout students, behind in credits, and students with behavioral issues.

Attachments

Board Minutes —  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature

Timothy Smith 03/13/2014



4744 West Grovers Ave. Glendale, AZ. 85308
PH 602-439-5026 FAX 602-889-0351

E-Institute Charter Schools, Inc. Governing Board

Meeting Minutes

March 13, 2013

I. Call to order

Tim Smith called to order the regular meeting of **E-Institute Charter Schools, Inc. Governing Board** at **10:15 a.m.** on **March 13, 2014** at **Calibre Academy of Glendale**, located at **4744 W. Grovers, Glendale, AZ 85308**.

II. Roll call

Laurel MacDermott conducted a roll call. The following persons attended the board meeting: Shannon Smith, Timothy Smith, Richard (Kim) Reedy, and Laurel MacDermott, Secretary to Timothy Smith.

III. Open Issues

None discussed at this time.

IV. New Business

Approval of minutes from last meeting

Board Meeting Minutes from the October 3, 2013 were approved by the board members. Michael Emanuelli made the motion to approve the minutes. Tim Smith seconded the motion. All board members voted in favor of the motion to approve the minutes.

Revised Mission Statement for E-Institute Charter Schools

Laurel MacDermott verified that each board member received a copy of the Revised Mission Statement for E-Institute Charter Schools which includes E-Institute at Union Hills, E-Institute at Surprise, E-Institute at Metro, E-Institute at Grovers, E-Institute at

Buckeye, E-Institute at Avondale and Taylion Virtual High School of Arizona. Laurel MacDermott then read the current Mission Statement and the Revised Mission Statement.

Kim Reedy made a motion to approve the Revised Mission Statement for E-Institute charter schools.

Shannon Smith seconded the motion. All board members voted in favor of the approval of the Revised Mission Statement.

V. Adjournment

Timothy Smith adjourned the meeting at 10:30 a.m.

Minutes submitted by: Laurel MacDermott