

**BEFORE THE ARIZONA STATE BOARD  
FOR CHARTER SCHOOLS**

In the matter of:

**E-cademie, a charter school**  
(a non-profit corporation)

and

**e-cademie**  
(a charter school)

**CONSENT AGREEMENT FOR  
VOLUNTARY SURRENDER AND  
TERMINATION OF THE  
CHARTER CONTRACT**

This Agreement is entered into by E-cademie, a charter school, by and through its authorized agent, and the Arizona State Board for Charter Schools, by and through its authorized representatives, and provides the following terms and agreement:

1. e-cademie ("School") is a charter school established pursuant to Arizona Revised Statutes ("A.R.S.") § 15-181 *et seq.* and sponsored by the Arizona State Board for Charter Schools ("Board").
2. The School operates pursuant to a Charter Contract between E-cademie, a charter school ("Charter Operator"), a non-profit corporation, organized under the laws of the state of Arizona and the Board.
3. The charter contract was signed by D. Keith Mason, as Charter Representative and the person authorized to sign for the Charter Operator.
4. Pursuant to A.R.S. § 15-183 and the Charter Contract, the Board sponsors the Charter Operator to operate one School site to serve students in grades nine through twelve.
5. The Charter Contract was executed on June 4, 2004.
6. On July 7, 2008, the Charter Contract was amended, naming Tim O'Neal as the Charter Representative.
7. The Charter Operator voluntarily tenders and surrenders its Charter Contract to its sponsor, the Board, with the intent to voluntarily terminate its Charter Contract effective June 30, 2011 for the purpose of further performance.

8. The Charter Operator shall mail a complete copy of each student's educational record to the student's parent or legal guardian.

9. The Charter Operator shall notify the Board of the location of the student records of the School no later than June 5, 2011.

10. The Charter Operator agrees that all necessary student level data has been submitted to the Arizona Department of Education through the Student Accountability Information System ("SAIS").

11. The Charter Operator is entitled to receive state equalization assistance funds for the 2010-2011 school year to which it is entitled under the school funding formula provided in Arizona law, but no more.

12. The Charter Operator is entitled to receive Classroom Site Funds for the 2010-2011 school year to which it is entitled under the provisions of Arizona law, but no more.

13. The Charter Operator agrees to refund any overpayment of state equalization assistance funds in the amount determined by the Arizona Department of Education in the manner directed by the Arizona Department of Education.

14. The Charter Operator agrees to refund any overpayment of Classroom Site Funds monies in the amount determined by the Arizona Department of Education in the manner directed by the Arizona Department of Education.

15. The Charter Operator agrees to submit any outstanding grant reports and to refund any outstanding grant monies or allocation of education funds to the Arizona Department of Education in the manner directed by the Arizona Department of Education.

16. The Charter Operator shall expend the Classroom Site Funds in a manner consistent with its intent as specified in A.R.S. § 15-977.

17. The Charter Operator shall expend the Instructional Improvement Funds in a manner consistent with its intent as specified in A.R.S. § 15-979.

18. The Board accepts the surrender of the Charter Contract of E-cademie, a charter school for the operation of e-cademie.

19. The Charter Contract between the Board and E-cademie, a charter school for the operation of e-cademie is terminated effective June 30, 2010 for the purposes of further performance.

20. This Agreement is not binding on either party until both the Board and the Charter Operator's Governing Board accept it by a majority vote at a public meeting. This

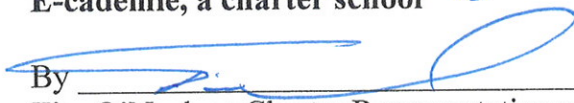
Agreement is effective immediately upon its approval and execution by the authorized representatives of the Board for E-cademie, a charter school and the Board.

21. If the Board rejects this Agreement or any part of it, then this Agreement is null and void, and not binding on the Charter Operator or the Board.

22. E-cademie, a charter school understands that it has the legal right to consult with an attorney prior to entering into this Agreement.

23. Each party shall be responsible for its own attorneys' fees and costs in this matter.

DATED: This 11<sup>th</sup> day of May, 2011.  
**E-cademie, a charter school**

By   
Tim O'Neal, as Charter Representative and authorized signer for E-cademie, a charter school

DATED: This \_\_\_\_\_ day of \_\_\_\_\_, 2011.  
**The Arizona State Board for Charter Schools**

By \_\_\_\_\_  
Norm Butler, President of the Arizona State Board for Charter Schools

**UNANIMOUS WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS  
OF  
ECADEMIE, A CHARTER SCHOOL,**

The undersigned, being all the Directors of Ecademie, a charter school, an Arizona non-profit corporation, hereby consent to the following actions taken at a meeting on May 11, 2011.

**CLOSING OF ECADEMIE HIGH SCHOOL**

The Chair called for the Board of Directors to discuss the closing of Ecademie High School. Goodwill Industries of Central Arizona, Inc. ("Goodwill"), the sole member of the Corporation convened on March 29, 2011 to discuss the closing of Ecademie High School. The Board of Directors of Goodwill approved the closure of Ecademie High School after the 2010-2011 school year.

**RESOLVED**, upon motion duly made, seconded and unanimously carried, the directors acting under the direction of Goodwill elected to close Ecademie High School on June 30, 2011.

**FURTHER RESOLVED**, the Board of Directors adopted the School Closure Notification Request attached hereto as Exhibit A for surrendering to the Arizona State Board for Charter Schools upon a vote by the Governing Body pursuant to A.R.S. §38-431.

DIRECTORS:

  
\_\_\_\_\_  
Marta Williams - Director

  
\_\_\_\_\_  
Dr. Victoria Jones - Director

# 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)

### SCHOOL CLOSURE NOTIFICATION REQUEST

(Charter Holder Name) Ecademie, a charter school (CTDS) 078990000


(Charter Holder Mailing Address) 417 North 16th Street

(City, State) Phoenix, Arizona (Zip) 85006

(Charter Representative's Name) Timothy O'Neal

(Phone Number) 602-535-4000 (Fax Number) 602-535-4331

**Failure to submit all required documentation will result in the Notification Request being returned without being processed. Faxed copies will not be accepted. Please send originals.**

 Closing a school site

Included is the following:

- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)
- Narrative describing 1) the number of students displaced; 2) efforts taken by the school to provide students with options and assistance in enrolling in another school

The Arizona State Board for Charter Schools and Ecademie, a charter school (Charter Holder), herein agree to amend the terms of the charter contract as follows:

**Name of school closing:** Ecademie High School

**CTDS of school closing:** 078990000

**Last day of instruction:** 06/30/2011

**Name, address, and phone number for student records request:** Goodwill Industries of Central Arizona, Inc., Attn: Timothy O'Neal, 2626 W Beryl Avenue Phoenix Arizona 85021. Telephone: 602-535-4000.

In witness whereof, Charter Holder has signed this contract amendment as of this 11<sup>th</sup> day of May, 2011, and the State Board for Charter Schools has signed this contract amendment as of this \_\_\_\_ day of \_\_\_\_, 20\_\_, 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

EXHIBIT "A"

07/14/09

# Ecademie,

a charter school

**Minutes of the  
Governing Body Meeting  
Wednesday, May 11<sup>th</sup>, 2011 at 8:10 AM  
Beryl Corporate Center Boardroom**

<b>Members Present:</b>	Marta Williams Carolyn Donahey Vicky Jones Kristen Smith Diana Uyder Richmond Vincent	<b>Absent:</b>	Lisa Kizer
<b>Staff Present:</b>	Jim Teter Tim O'Neal Tanya Perry		
<b>Recorder:</b>	Valerie Brown		
<b>Call to Order:</b>	Ms. Williams, Chair, called the meeting to order at 8:12 AM		
<b>Roll Call:</b>	The report of members present and absent is listed above.		
<b>Membership Resignation:</b>	<b>A motion was moved and seconded to accept the resignation of Sean Noble. The motion was carried unanimously.</b>		
<b>Approval of Minutes:</b>	<b>A motion was moved and seconded to approve the October 12, 2010 minutes as presented. The motion was carried unanimously.</b>		
<b>Call To The Public:</b>	A call to the public was given. It was noted that there were no public members present at the meeting.		
<b>New Business:</b>	<u>Approval of Corporate Resolution re: School Closure:</u> Ms. Williams made reference to the communication sent to the Governing Body members on April 15 <sup>th</sup> notifying them of the Goodwill Board of Directors decision not to continue operating Ecademie High School past the end of this current school year – June 30, 2011. She advised that this decision was achieved after much discussion over an extensive period of time. Also, that the decision has no reflection on the performance of Ecademie staff who have done a tremendous job. However, the climate and area around the school have changed. The decision to close the school is in the betterment of the students.		

Goodwill has a solid transition plan that includes partnering with two charter schools in the area.

Goodwill will move forward to focus on their core competencies and strategic initiatives; what they do really well.

A short discussion took place regarding the future role of Ms. Kristen Smith, Principal of Ecademie High School, with Goodwill as the new Director of Training Services. Also, the plans involving additional faculty and staff members.

**After discussion, a motion was moved and seconded to approve the Corporate Resolution electing to close Ecademie High School on June 30, 2011 and adopt the School Closure Notification Request for surrender to the Arizona State Board for Charter Schools. The motion was carried unanimously. The resolution and Exhibits are attached to and made a part of these minutes.**

General Statement of Assurance:

Ms. Smith advised that the General Statement of Assurance is an annual document that must be submitted to the Arizona Department of Education in order for Ecademie to operate through the Grants Management system.

**A motion was moved and seconded to approve the General Statement of Assurance. The motion was carried unanimously.**

**Next Meeting:**

The next regular meeting will be scheduled on an as needed basis. Ms. Williams thanked everyone for their participation on the Governing Body over the past several years.

**Adjournment:**

With no further business, the meeting was adjourned at 8:22 AM