

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
ECA - Arizona, Inc.

CTDS:
07-82-71-000

Mailing Address:
5005 South Wendler Drive
Tempe, AZ 85248
> [View detailed info](#)

Representative

Name:
Larry Hansen

Phone Number:

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Mission

Change From

The Early Career Academy is a career-focused charter high school for grades 11 and 12 in which students have the opportunity to earn a high school diploma and a tuition-free associate's degree at the same time.

Change To

The Early Career Academy is committed to offering high school students the opportunity to pursue a quality tuition-free, technology-focused education leading to a high school diploma and the potential to earn an associate degree. The curriculum is designed to help our students prepare for active participation in today's world through rigorous, relevant and engaging project-based learning.

Attachments

Board Minutes –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Larry Hansen 03/10/2016

EARLY CAREER ACADEMY
5005 S. Wendler Drive, Tempe, AZ 85282
Telephone: 602-734-7364

Regular Meeting
EARLY CAREER ACADEMY
BOARD OF DIRECTORS

DATE: February 3, 2016
TIME: 4:30 PM MST
LOCATION: 5005 S. Wendler Drive
Tempe, AZ 85282
Room Theory 11

MINUTES

MEETING TYPE: REGULAR SPECIAL PROPOSED APPROVED

1. Call to Order 4:38pm M.S.T/Roll Call

Larry E. Hansen	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Berling-Wolff	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
K.R. Scott	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Leo Hauguel	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

A QUORUM WAS ESTABLISHED.

2. Approval of Agenda

Motion: K.R. Scott made a motion to approve the agenda

Second: Larry Hansen seconded the motion.

Motion Carried unanimously

3. Call to Public

None

4. Approval of January 13, 2016 Meeting Minutes

Motion: Larry Hansen made a motion to approve the January 13, 2016 meeting minutes.

Second: Sheryl Berling-Wolff seconded the motion.

Motion Carried unanimously

5. Management Reports

A. Executive Director Report – Debra Bender

1) Staffing Update

a. Darcy White extended her resignation date until Feb. 12. Debra Bender is working on a replacement.

b. Doug Peake has resigned with his last day being Feb. 5. Debra is also working on a replacement.

c. Sara Bueno also submitted her resignation as of Feb. 12

2) Financial Reports –

a. Accountant Reports were shared and explained.

b. State Finance Reports were shared and explained.

B. Regulatory Affairs Manager Report

No Items

6. Discussion Items

No Items

7. Consent Agenda Items

No items

8. Action Items

A. Amendment of the Charter Mission Statement

Motion: Larry Hansen made the motion to amend the Charter Mission.

Second: Sheryl Berling-Wolff seconded the motion.

Motion Carried unanimously.

9. Summary of Current Events

Debra Bender discussed the success of the first open house.

10. Future Meeting Dates and Items for Future Agendas

A. Next Board Meeting is Wednesday, March 2, 2016 4:30pm MST

11. Adjournment

Adjournment 5:15pm M.S.T

PROPOSED MINUTES RESPECTFULLY SUBMITTED: By Debra Bender

APPROVED:

Following a Vote of Approval at a Meeting of the Early Career Academy Board of Director's

By: 