

Instructional Days 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:

Downloads

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Contractual Days

182

To
180


Fiscal Year Effective Date
2017

Type of Change
Permanent Change

Attachment

Board Minutes –  [Download File](#)

School Calendar –  [Download File](#)

Daily Instructional Schedule –  [Download File](#)

Narrative –  [Download File](#)

Additional Information
No documents were uploaded.

Signature

Charter Representative Signature
Larry Hansen 01/15/2016

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

Regular Meeting
EARLY CAREER ACADEMY
BOARD OF DIRECTORS

DATE: January 6, 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 4:40pm 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 checked="" type="checkbox"/> Present via phone	<input 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 December 2, 2015 Meeting Minutes

Motion: K.R. Scott made a motion to approve the November 12, 2015 meeting minutes.

Second: Larry Hansen seconded the motion.

Motion Carried unanimously

5. Management Reports

A. Executive Director Report

1) Staffing Update

- Darcy White, Social Studies teacher has given her resignation, her last day being January 22 due to her husband being transferred.
- We have entered into a contract with Hanlea Education services for substitute teachers, as there is a need for more than one provider.

2) Financial Reports –

- Accountant Reports were shared and explained.
- State Finance Reports were shared and explained.

B. Regulatory Affairs Manager Report

No Items

6. **Discussion Items – the following updates were shared with the Board.**

- A. Procurement Laws exception approval
- B. USFRCS Exception approval
- C. Charter Holder Governance Member approval

7. **Consent Agenda Items**

No items

8. **Action Items**

A. **Amendment of Instructional Days for ECA from 182 days to 180**

Motion: K.R. Scott made the motion to amend the number of instructional days from 182 to 180 following the required processes through the Arizona State Board for Charter Schools.

Second: Leo Hauguel seconded the motion.

Motion Carried unanimously.

B. **2016-17 Calendar**

Debra Bender, Executive Director explained the collective process for developing the 2016-17 school calendar, considering surrounding district and charter calendars for families that had younger children attending those schools, and the requirement of 180 school days, along with parent input.

Motion: K.R. Scott made the motion to approve the 2016-17 School Calendar.

Second: Sheryl Berling-Wolff seconded the motion.

Motion Carried unanimously.

C. **Enrollment Cap increase from 120 to 240**

Motion: Sheryl Berling-Wolff made a motion to increase the enrollment cap from 120 to 240 to account for the incoming 2016-17 students.

Second: Larry Hansen seconded the motion.

Motion Carried unanimously.

9. **Summary of Current Events**

Debra Bender discussed the new student recruitment efforts including upcoming open houses.

10. **Future Meeting Dates and Items for Future Agendas**

- A. Next Board Meeting is Wednesday, February 3, 2016 4:30pm MST

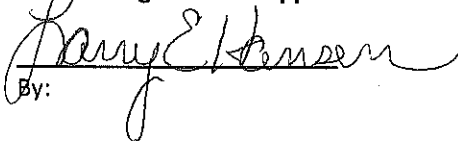
11. **Adjournment**

Adjournment 5:12pm 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: 

Early Career Academy School Calendar 2016-2017

July						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29				

March						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Key

Blue Day (academics)

Parent/Teacher Conferences

Last day for Teachers

Trimester Start

Federal Holiday

Progress Reports

Early Release

Student Orientation

Trimester End

No School

Teacher Prof. Dev

Graduation

Important Dates

Jul 20 Teachers Report
 Aug 8 First Day of School
 Sep 2 Early Release/TPD
 Sep 5 Labor Day
 Sep 12-14 P/T Conferences
 Oct 7-11 Fall Break
 Oct 11 Teacher PD
 Nov 4 End of Trimester 1

Nov 7 Beg of Trimester 2
 Nov 11 Veterans Day
 Nov 23-25 Thanksgiving Holiday
 Dec 14-16 P/T Conferences
 Dec 21 Early Release
 Dec 22-Jan 4 Winter Break
 Jan 16 MLK Day
 Feb 3 Early Release/TPD
 Feb 17 End of Trimester 2

Feb 20 President's Day
 Feb 21 Beg of Trimester 3
 Mar 10-17 Spring Break
 Apr 3-5 P/T Conferences
 Apr 14 Early Release
 Apr 17 Easter Monday Holiday
 May 26 Last Day of School
 Jun 1 Graduation
 Jun 9 Last Day for Teachers

Narrative for Instructional Days Change to ECA – Arizona, Inc. Charter

- Reason for the change: ECA offers a longer than usual instructional day (8am – 3pm) and doesn't want to lose students merely for requiring them to attend school 2 full additional days. Even once we reach capacity, our student:teacher ratios are very low, allowing for extensive time and attention for each student. Instructionally, students will receive 977.5 hours on regular instructional days and 38.5 hours on early release days for a total of 1,016 hours which exceeds the requirement of 720 hours.
- There are 170 regular school days and 10 early release days scheduled. As described above, there is a total of 1,016 instructional hours scheduled. The bell schedule for specific academic courses is:

Regular Schedule			Early Release		
Period	Exact Time	Minutes	Period	Exact Time	Minutes
0	8:00-8:15	0	0	8:00-8:15	0
¼	8:20-10:15	115	¼	8:20-9:37	77
2/5	10:20-12:15	115	2/5	9:42-10:59	77
Lunch	12:20-12:50	0	No lunch		
3/6	12:55-2:50	115	3/6	11:04-12:21	77
Total					

- This change will affect the only school operating under ECA-Arizona, Inc., Early Career Academy.
- This instructional days amendment request is being submitted as the only amendment to the charter at this time.