

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
EDUPRIZE SCHOOLS, LLC

CTDS:
07-86-87-000

Mailing Address:
4567 W. Roberts
Queen Creek, AZ 85242
> [View detailed info](#)

Representative

Name:
Lynn Robershotte

Phone Number:
480-606-8684

Fax Number:
480-888-1655

Downloads

 [Download all files](#)

Mission

Change From

The EduPrize mission statement is to provide educational excellence to our community of learners through the use of multiple modality instruction and a strong differentiated curriculum. Students will grow socially and academically in an environment where both leadership and collaboration are stressed. Students will acquire knowledge and ability in mathematics and language arts through our science-based, thematic approach to applied learning allowing them to excel across the curriculum.

Change To

The EDUPRIZE SCHOOLS mission is to provide educational excellence to our community of learners through the use of project-based, multiple modality instruction, and a strong differentiated curriculum. Students will exceed grade level standards and grow to be global citizens in an academically rigorous environment where both leadership and collaboration are stressed. Students will acquire depth of knowledge and problem-solving skills through our interdisciplinary, thematic approach to applied learning. Students will excel in Arts, and expand their minds through the use of innovative technologies and our science-based instruction. Through our Socratic method and 100% engagement, students will become effective communicators and leaders empowered to establish a sense of community, service to others, and a love of learning.

Attachments

Board Minutes –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Lynn Robershotte 02/15/2017

Minutes of Board of Directors Meeting
EDUPRIZE SCHOOLS
January 26, 2017

Members in attendance:

Lynn Robershotte
JoAnna Curtis
Paul Robershotte
Brandon Johnson

Non-Members Present:

Robbie McCamman
Jeremy Atkin
Bryce Solberg
Tom Swaninger
Scott Greenhalgh
LeeAnn Nauta
Dagne Spackman
Brett Nauta

The meeting was held per posted agenda on our webpage and as posted in the foyer at 4567 W. Roberts Road, Queen Creek, AZ and 580 W. Melody Lane, Gilbert, AZ. The meeting was called to order by President Lynn Robershotte at 1:25 P.M.

1. PTN Reports: Boosterthon is scheduled at the Gilbert campus February 28th.
2. Approval of Minutes: The minutes from the December 8, 2016 Board of Directors meeting were reviewed. A motion was made by Paul Robershotte to approve with corrections the minutes as presented with a second by Brandon Johnson. The Board unanimously approved.
3. Consideration of SPED Report: Dagne Spackman reported on the increase number of IEP Kindergarten students. LeeAnn Nauta addressed that we have a current opening for an SLP to share at both campuses.
4. Consideration of Principals' Reports: Bryce Solberg announced the Touch-A-Truck event that QC is preparing for on April 1st and discussed the interview process starting at QC as intent to returns are being collected. Robbie McCamman reported receiving a call from the A+ committee congratulating EDUPRIZE on our upcoming site visit. Scott Greenhalgh shared with the Board flyers that Russell Seaton created to advertise the theatre's upcoming performances. Scott Greenhalgh proposed a Spain trip for the high school Spanish junior and senior students through prometour. Scott also followed up with discussion on the Germany high school student trip. A motion was made by Brandon Johnson and a second was given by Paul Robershotte on high school

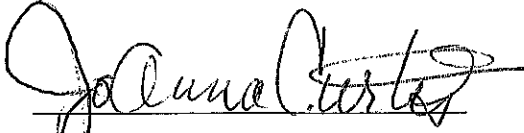
international travel opportunities to be approved by Lynn Robershotte and JoAnna Curtis at a later time. The Board unanimously approved.

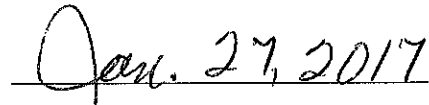
5. Consideration of Director of Operations Report: Nothing to report.
6. Review of Financial Reports: Financial reports were initialed and signed by Board members. A motion was made by Lynn Robershotte and a second was given by Brandon Johnson to approve the financial reports as presented. The Board unanimously approved.
7. Approval of Expenditures and Disbursements: A motion was made by Paul Robershotte and a second was given by JoAnna Curtis to approve the expenditures and disbursements as presented. The Board unanimously approved.
8. Consideration of Contracts and Agreements:
 - a. Lynn Robershotte asked the Board to approve a modification to our contract with the state regarding the newly crafted Mission Statement that was written in response to our IB World School status. Joanna Curtis seconded the motion and the Board unanimously approved.
 - b. Bryce Solberg explained the proposed configuration of the pre-K program for the following year as did Robbie McCamman. No Board action was required.
9. Consideration of Resignations:
 - a. A motion was made by Lynn Robershotte to approve the resignation of KB at Gilbert with a second by Brandon Johnson. The Board unanimously approved.
 - b. A motion was made by Lynn Robershotte to approve the resignation of DF at Gilbert with a second by JoAnna Curtis. The Board unanimously approved.
 - c. A motion was made by Lynn Robershotte to approve the resignation of PA at Queen Creek with a second by JoAnna Curtis. The Board unanimously approved.
10. Consideration of Letters to the Board:
 - a. TA at Gilbert notified the Board that she anticipates maternity leave beginning March 11, 2017 and should return May 1st, 2017. No action was required.
11. Consideration of Prop 123 Monies for FY 2018: A motion was made by Lynn Robershotte to apply 2017-2018 123 monies towards the base salary of employee with a second by Paul Robershotte. The Board unanimously approved.
12. Consideration of Salaried Increased for FY 2018:
 - a. A motion was made by Lynn Robershotte to increase starting salary for new teachers from \$36,000 to \$37,000 and increase EDUPRIZE teachers with one year experience from \$36,000 to \$37,250 with a second by Brandon Johnson. The Board unanimously approved.
 - b. A motion was made by Lynn Robershotte to increase teacher base salary of 2 ½% with no more than \$.50 for hourly employees with an exclusion of those who

received an increase in December with a second by Brandon Johnson. The Board unanimously approved.

Call to Public: None.

Meeting adjourned at 4:06 P.M.


JoAnna Curtis, Board Secretary


Date