

Arizona State Board for Charter Schools

Arizona State Board of Education

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www.asbcs.az.gov

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CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Eagle's Aerie School (CTDS) 078725000

(Charter Holder Mailing Address) 17019 S Greenfield Rd

(City, State) Gilbert, AZ (Zip) 85295

(Charter Representative's Name) Timothy F. Peak

(Phone Number) 480-988-3204 (Fax Number) 480-988-3280

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

+ Change in mission / description

Included is the following:

- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

The Arizona State Board for Charter Schools and Eagle's Aerie School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Change Mission Statement From:

We provide an uplifting environment where positive character traits are modeled, taught, and expected; with a strong academic foundation focusing on personal achievement and mastery; a recognition and appreciation for America's freedoms, history, and world contributions; and reverence for life cultivated through exposure to science, the arts, community service, and agricultural subjects.

TO: We provide an uplifting environment where positive character traits are modeled, taught, and expected; with a strong academic foundation focusing on personal achievement and mastery; a recognition and appreciation for America's freedoms, history, and world contributions; and reverence for life cultivated through exposure to science, the arts, and community service.

Rational: We have seen a reduction in Agriculture interest in our community. Therefore we are dropping the agriculture emphasis and focusing on the leadership and academic portion of our Mission Statement.

In witness whereof, Charter Holder has signed this contract amendment as of this 2nd day of July, 2009, and the State Board for Charter Schools has signed this contract amendment as of this _____ day of _____, 200____, to take effect at such time as it is signed by both parties.

Timothy F. Peak, President
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

MEETING OF GOVERNING BOARD
OF
EAGLE'S AERIE SCHOOLS

The Governing Board met on July 2, 2009 to review and act on the following resolutions:

RESOLVED, that the board change the mission statement to remove "agricultural subjects". This change to the mission only enhances our ability to focus more on the leadership and academic portion of our mission statement.

FURTHER RESOLVED to focus our leadership and academic education model by using the following curriculum vehicles: E.D. Hirsch's Core Knowledge Sequence, Stephen R. Covey's Leader in Me/7 Habits curriculum, Spalding and Singapore and Saxon Math. These specific curriculum choices will enhance our existing mission statement.

The undersigned hereby certifies that he is the duly elected and qualified custodian of the books and records of the Governing Board of Eagle's Aerie School. The foregoing is a true record of resolutions duly adopted at a meeting of the Governing Board and that said meeting was held in accordance with Arizona state law on July 2, 2009. These resolutions are now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Chairman of the Governing Board this 2nd of July 2009.

A handwritten signature in cursive script, reading "Timothy F. Peak", is written over a horizontal line.

Timothy F. Peak, Chairman/Governing Board