

Arizona State Board for Charter Schools

Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

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INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) Edkey Inc.- Sequoia Ranch School (CTDS) 138705000

(Charter Holder Mailing Address) 1460 S. Horne

(City, State) Mesa, AZ (Zip) 85204

(Charter Representative's Name) Ron Neil

(Phone Number) 480-461-3200 (Fax Number) 480-649-0747

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.

↓ Changes in number of contractual days of instruction

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 Edkey Inc.-Sequoia Ranch School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: 180 days of instruction for site: Childrens First Academy - Phoenix, ctds 138705003

TO: 200 days of instruction for site: Childrens First Academy - Phoenix ctds 138705003

In witness whereof, Charter Holder has signed this contract amendment as of this 21st day of April, 2009, and the State Board for Charter Schools has signed this contract amendment as of this 21 day of April, 2009, 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

9/10/07

**MINUTES OF A PUBLIC MEETING
OF A SUBCOMMITTEE OF
THE BOARD OF DIRECTORS OF
SEQUOIA RANCH SCHOOL**

**April 21, 2009, 10:00 AM
1460 S. Horne, Mesa, Arizona**

A. Call to Order

The meeting was called to order by Mr. Ron Neil. It was noted that, at its July 7, 2005 meeting (Item G), the Board of Directors had delegated the authority to act on many School Board level issues to the President of the Corporation. It was further noted that each of the items on the agenda fell within this delegated authority and that, therefore, Mr. Neil as the President of the Board had authority to act on each of the items on the Agenda.

B. Discussion and possible action relative to the approval of the following policies:

**Curriculum Mapping
Family Friendly Policy
Student interviews, Searches, and Arrests
Student Conduct
Student Discipline
Public Information and Communications**

Under authority delegated by the Board of Directors, Ron Neil approves the adoption of all policies listed.

C. Discussion and possible action regarding approval of 200 day calendar for Children First Academy-Phoenix.

Under authority delegated by the Board of Directors, Ron Neil approves the 200 day calendar for Children First Academy-Phoenix.

D. Discussion and possible action regarding adoption of the 2009-2010 calendar.

Under authority delegated by the Board of Directors, Ron Neil approves the 2009-2010 calendars for the following schools:

- Sequoia Ranch
- Family Learning
- Children First Academy-Tempe
- Children First Academy-Phoenix

E. Adjournment

The meeting was adjourned at 11:00 am.