

Arizona State Board for Charter Schools

Arizona State Board of Education

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

(602) 364-3080 Fax (602) 364-3089

www.asbcs.az.gov

PROGRAM OF INSTRUCTION AMENDMENT REQUEST

(Charter Holder Name) Excalibur Charter Schools, Inc. (CTDS) 078901000

(Charter Holder Mailing Address) 10839 E. Apache Trail #113

(City, State) Apache Junction, AZ (Zip) 85120

(Charter Representative's Name) Jeffrey Parker

(Phone Number) 480-373-9575 (Fax Number) 480-373-9600

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.

- 4 Changes in instructional methodology, and/or delivery that affects the emphasis, program of instruction or mission as described in the charter

Included are the following:

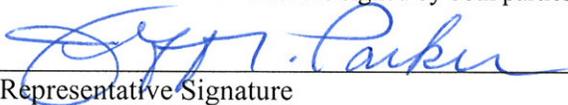
- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)
- Narrative describing the change, the rationale for the change, and how the change will meet the ASBCS' adequate level of academic performance for student achievement.

The Arizona State Board for Charter Schools and Jeffrey Parker (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Traditional classroom teachers

TO: On-line teachers provided with curriculum with American Virtual Academy

In witness whereof, Charter Holder has signed this contract amendment as of this 9th day of Aug., 2010, and the State Board for Charter Schools has signed this contract amendment as of this 9th day of Aug., 2010, 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

**EXCALIBUR CHARTER SCHOOLS
Board Meeting
Avalon Elementary K-8
1045 S. San Marcos
Apache Junction, AZ 85120**

April 05, 2010

Minutes Subject to Board Approval

Meeting called to order by Interim Chairman Parker at 5:40 p.m.

Pledge recited.

Moment of Silence held.

Roll call: Board Members present: Carol Parker, Jeff Parker, Sterling Kellis and Janie Sullivan. Absent Board Member: Robert Roche.

MOTION by J. Parker to approve agenda. SECONDED by S. Kellis. VOTE: Unanimous. Motion carries.

Consent Agenda:

1. MOTION to approve March 22, 2010 minutes by J. Sullivan. SECONDED by J. Parker. VOTE: Unanimous. Motion carries.

Old Business:

1. Mr. Walt, Dean of Students at the high school, presented the administration's plans for the high school starting next school year, 2010-2011, and the name change to Futura High School. The board discussed that enrollment at the high school has fallen over the past several years due to a change in demographics in the area. The socioeconomic levels in the area have fallen dramatically in the past 10 years. The school has been attracting increasing numbers of at risk students with credit recovery needs and behavior issues that have few options for enrollment at other schools. The traditional classroom schedule offered at Excalibur is not appropriate given the academic needs of these students and the smaller number of students currently attending. The Board discussed integrating technology into the curriculum with the use of on line text and web based

curriculum in the core and elective classrooms. The use of web based curriculum would eliminate the need for replacing and updating text and increase the number of classes offered by highly qualified instructors at the high school. This adjustment would also allow for the standards based program of instruction to be more individualized with increased opportunities for remediation. The staffing needs of the school would be adjusted with the changes to the delivery method of the curriculum. The standards based curriculum content would change very little however, a smaller number of instructional staff will be able to facilitate and assess student progress with the addition of highly qualified online proctors in the site based classroom.

1. MOTION by J. Parker to approve name change and technology integration at the high school. SECONDED by C. Parker. VOTE: Unanimous. Motion carries.
2. MOTION by J. Sullivan to approve the Absence Approval Request form prepared by Student Services Director, Janette Benziger to be submitted to the State for consideration. SECONDED by S. Kellis. VOTE: Unanimous. Motion carries.

Call To Audience:

Rosalie Rollins, teacher at Avalon. Just wanted to tell the Board how much she enjoys her job and working at Avalon Elementary.

MOTION to adjourn by J. Parker. SECONDED by J. Sullican. VOTE: Unanimous. Motion carries.

Adjournment at 6:43 p.m.

Excalibur Charter Schools is partnering with Primavera to provide our students with nationally accredited curriculum through American Virtual Academy.

Students will be enrolled with Excalibur Charter Schools. Individual student files will be maintained and will house the standard enrollment paperwork to include signed registration paperwork by parent/guardian, birth certificate, shot record and any transfer credit information and assessment data. Attendance will be taken by Excalibur Charter Schools. All SAIS uploads will be done by Excalibur Charter Schools.

Student testing for AIMS will be conducted by Excalibur Charter Schools. Student academic achievement will be tracked to ensure adequate level of academic performance.

Separate teacher files will be kept by Excalibur Charter Schools to ensure highly qualified requirements are met by teachers delivering instruction and the health and safety of Excalibur Charter School students will be ensured by appropriate background checks and fingerprint clearance cards kept on site for teachers delivering instruction, as well.