

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

RECEIVED FEB 26 2009

CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) _____ (CTDS) _____

Gila Educational Group, Inc.

(Charter Holder Mailing Address) _____

05870100

(City, State) _____ (Zip) _____

1976 Thatcher Blvd.
Safford, AZ 85546

(Charter Representative's Name) _____

Kathy Maxwell

(Phone Number) _____ (Fax Number) _____

928 348 8688

928 348 8877 fax

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 _____ (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM:

see attached

TO:

In witness whereof, Charter Holder has signed this contract amendment as of this 25 day of Feb, 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.

Kathy J Maxwell
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

FROM Current 2008-2009 Mission Statement:

Together, the staff, students, and parents of GPA and GPAMS create a nurturing environment for the intellectual, creative, social, and physical development of students. This nurturing takes place in a positive, cooperative setting. Students internalize life-long learning as modeled by staff and parents. We envision our positive contributions to the future.

TO Proposed 2009-2010 Mission Statement:

Together, the staff, students, and parents of GPA and GPAMS create a nurturing environment for the intellectual, creative, social, and physical development of at-risk students who: manifest behavioral issues; return to school after dropping out; require assistance to improve their academic performance; are pregnant or young parents; have been adjudicated through the court system. This nurturing takes place in a positive, cooperative setting. Students internalize life-long learning as modeled by staff and parents. We envision our positive contributions to the future.

Gila Educational Group
Governing Board Meeting
02/19/2009

Welcome: Dee Lauritzen

Pledge: All

Roll Call: Crae Wilson - present
Sherli Skinner - present
Dee Lauritzen - present
Joy Flake - present

Call to the Public:

Approval of Minutes: January 2009

Board went over the minutes for January 2009

Dee Lauritzen – motion made to approve the minutes of January 2009

Second and Passed

Approval of Payroll Vouchers

Board reviewed the payroll January 30th and February 15th

Dee Lauritzen – made motion to approve the payroll vouchers for January 30th and February 15th

Second and passed

Approval Expense Vouchers

Board reviewed the expense vouchers for January

Dee Lauritzen – made motion to approve the expense vouchers for January

Discussion and Approval of new mission statement

After discussing the intent of the statement, the following mission statement was adopted:

Together, the staff, students, and parents of GPA and GPAMS create a nurturing environment for the intellectual, creative, social, and physical development of at-risk students who: manifest behavioral issues; return to school after dropping out; require assistance to improve their academic performance; are pregnant or young parents; have been adjudicated through the court system. This nurturing takes place in a positive, cooperative setting. Students internalize life-long learning as modeled by staff and parents. We envision our positive contributions to the future.

Dee Lauritzen made a motion to approve the new mission statement.

Second and passed

Adjournment

Motion made, second and passed