

**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

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FEB 22 2011

**INSTRUCTIONAL DAYS AMENDMENT REQUEST**

(Charter Holder Name) Gila Educational Group (CTDS) 058701000

(Charter Holder Mailing Address) 1976 Thatcher Blvd.

(City, State) Safford (Zip) AZ

(Charter Representative's Name) Crae Wilson

(Phone Number) 928-348-8688 (Fax Number) 928-348-8877

**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 (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)

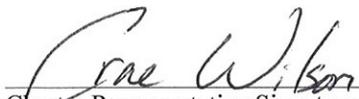
The Arizona State Board for Charter Schools and Gila Educational Group (Charter Holder), herein agree to amend the terms of the charter contract as follows:

**FROM: 4 days a week (145 total days)**

**TO: 5 days a week (180 total days)**

**Fiscal Year Effective Date: 2011-2012**

In witness whereof, Charter Holder has signed this contract amendment as of this 17 day of February, 2011, and the State Board for Charter Schools has signed this contract amendment as of this \_\_\_\_ day of \_\_\_\_, 20\_\_, 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

Gila Educational Group  
Governing Board Meeting  
02/09/2011

**Welcome:** Dee Lauritzen  
**Pledge:** All  
**Roll Call:** Crae Wilson - present  
Sherli Skinner - present  
Dee Lauritzen - present  
Joy Flake - present  
Jodi Robertson - present

**Call to the Public:**

**Approval of Board Meeting Minutes for January 2011**

Dee Lauritzen made motion to approval board meeting minutes for January 2011  
Second by Joy Flake  
Passed

**Approval of Payroll Vouchers for January 15<sup>th</sup> and 30<sup>th</sup>**

Board reviewed the payroll vouchers for January 15<sup>th</sup> and 30<sup>th</sup>  
Dee Lauritzen made motion to approval payroll vouchers  
Second by Joy Flake  
Passed

**Approval of Expenditures for the month of January**

Board reviewed the expenditures for the months of January  
Dee Lauritzen made motion to approval expenditures  
Second by Joy Flake  
Passed

**Review and Approval of Profit Loss Report**

Crae went over the Profit Loss Report Dated 07/01/2010 – 02/09/2011  
Still projected to have struggles for the rest of the school year; will not know until the 100<sup>th</sup> day  
and the state has FY11 updated

Crae made motion to approve the Profit Loss Report  
Second by Dee Lauritzen  
Passed

**Discussion and Possible Motions of Financial Status and Structural Organization of  
Gila Educational Group**

Financial Projection for the rest of the school year will depend on the status of the 40<sup>th</sup> and 100<sup>th</sup> days and FY11 updates. Will make decisions when the 100<sup>th</sup> days come in.  
Structure of the school; need to create something that is marketable and a need in the community.  
Crae displayed the triangle of structure (Skills for success)  
Create an environment for students for credit recovery; be accelerated (AP courses; College classes);  
environment that is heavy on post secondary (poster's; flyers; banners, etc)  
Crae went over the workshop he attended for RTI (  
Mastery of Skills - Skills and objectives to master to pass the class; aligned with the state standards  
Offer normal classes; AP classes and accelerated courses (catch the students up)

Still get quality instruction for teachers

Community Service; mentors; intervention (plan in place to be successful)

The environment is changing in regards to the RESPECT expectation, referrals are down.

We would like to discuss moving from a 4 day week school (145) to a 5 day week school (180).

Explanation for this is to be able to meet the needs of the students better and have more project based community activities; Have coop occupational credit; students who have to work; structure AP classes; regular class; accelerated classes; give students the opportunity to take GIFT classes

Mastery of Skills will help these students be more effective and successful and moving to 5 days a week will help the structure function better.

Joy Flake made a motion to move Gila Preparatory Academy to a 5 day a week school starting school year 2011-2012.

Second by Jodi Robertson

Passed

### **Data Report/Leadership meeting minutes**

Discussed Valedictorian and Salutatorian

Discussed the students who are in Road to Learning (AIMS tutoring); this has been very helpful for the students who are in this.

Continue to help these students with their classes and eventually have the students taking AP classes once they reach their Junior and Senior years.

Teachers will need to be trained on the Accelerated Classes to help these students

The more that the expectations are raised the more these students will step up to the expectation

“Courage is being scared to death but saddling up anyway” John Wayne

### **Adjournment**

Sherli Skinner Motion made

Second by Dee Lauritzen

Passed