

**BEFORE THE ARIZONA STATE BOARD  
FOR CHARTER SCHOOLS**

In the matter of:

**GLOBAL EDUCATION  
FOUNDATION, INC.**  
(a non-profit corporation)

and

**TUCSON ACADEMY OF  
LEADERSHIP & ARTS**  
(a charter school)

**CONSENT AGREEMENT FOR  
VOLUNTARY SURRENDER AND  
TERMINATION OF THE  
CHARTER CONTRACT**

This Agreement is entered into by Global Education Foundation, Inc., by and through its authorized agent, and the Arizona State Board for Charter Schools, by and through its authorized representatives, and provides the following terms and agreement:

1. Tucson Academy of Leadership & Arts ("School") is a charter school established pursuant to Arizona Revised Statutes ("A.R.S.") § 15-181 *et seq.* and sponsored by the Arizona State Board for Charter Schools ("Board").
2. The School operates pursuant to a Charter Contract between Global Education Foundation, Inc. ("Charter Operator"), a non-profit corporation, organized under the laws of the state of Arizona, and the Board.
3. The Charter Contract was executed on February 17, 1998.
4. The Charter Contract was signed by Frank S. DiPietro, as Charter Representative and the person authorized to sign for the Charter Operator.
5. Pursuant to A.R.S. § 15-183 and the Charter Contract, the Board sponsors the Charter Operator to operate one School site to serve students in kindergarten and grades one through eight.
6. On July 20, 2010, the Charter Contract was amended to delete Frank S DiPietro as the Charter Representative and to add Mary Anne Fout as the Charter Representative.
7. The Charter Operator breached its Charter Contract and state law when it failed

to comply with Classroom Site Fund requirements found in A.R.S. §15-977 which resulted in the Board's vote to issue a Notice of Intent to Revoke the Charter Contract on May 9, 2011.

8. The Charter Operator voluntarily tenders and surrenders its Charter Contract to its sponsor, the Board, with the intent to voluntarily terminate its Charter Contract effective June 30, 2011 for the purpose of further performance.

9. The Charter Operator shall mail a complete copy of each student's educational record to the student's parent or legal guardian no later than June 30, 2011.

10. The Charter Operator shall notify the Board of the location of the student records of the School no later than August 13, 2011.

11. The Charter Operator is entitled to receive state equalization assistance funds for the 2010-2011 school year to which it is entitled under the school funding formula provided in Arizona law, but no more.

12. The Charter Operator agrees to refund any overpayment of state equalization assistance funds in the amount determined by the Arizona Department of Education in the manner directed by the Arizona Department of Education.

13. The Charter Operator is entitled to receive Classroom Site Funds for the 2010-2011 school year to which it is entitled under the provisions of Arizona law, but no more.

14. The Charter Operator shall expend the Classroom Site Funds in a manner consistent with its intent as specified in A.R.S. § 15-977.

15. The Charter Operator agrees to refund any overpayment of Classroom Site Funds monies in the amount determined by the Arizona Department of Education in the manner directed by the Arizona Department of Education.

16. The Charter Operator agrees to submit any outstanding grant reports and to refund any outstanding grant monies or allocation of education funds to the Arizona Department of Education in the manner directed by the Arizona Department of Education.

17. The Charter Operator shall expend the Instructional Improvement Funds in a manner consistent with its intent as specified in A.R.S. § 15-979.

18. The Board accepts the surrender of the Charter Contract of the Charter Operator for the operation the School.

19. The Charter Contract between the Board and the Charter Operator for the operation of Tucson Academy of Leadership and Arts is terminated effective June 30,

2011 for the purposes of further performance.

20. This Agreement is not binding on either party until both the Board and the Charter Operator's governing board accept it by a majority vote at a public meeting. This Agreement is effective immediately upon its approval and execution by the authorized representatives of the governing board for the Charter Operator and the Board.


21. If the Board rejects this Agreement or any part of it, then this Agreement is null and void, and not binding on the Charter Operator or the Board.

22. The Charter Operator understands that it has the legal right to consult with an attorney prior to entering into this Agreement.

23. Each party shall be responsible for its own attorneys' fees and costs in this matter.

**Global Education Foundation, Inc.**

Executed this 30 day of June 2011.

By   
Mary Anne Fout, as Charter Representative and authorized signer for Global Education Foundation, Inc.

**The Arizona State Board for Charter Schools**

Executed this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

By \_\_\_\_\_  
Norm Butler, President of the Arizona State Board for Charter Schools

Global Education Foundation

Board Meeting

June 30, 2010 *hmc*  
*2011*

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Members Present

Mary Anne Fout

Maryann Beal

Maureen Maloney

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Members Voting By Proxy

Margaret Ronstadt

Mary Ornelas

Donald Connelly

Kathy Kiel

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Call to order of meeting at 3:00pm

Agenda Presented

Closing of TALA

Surrender of Charter

Resignation of board members

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Discussion was held regarding the closing of TALA school. Maureen Maloney shared that all families have received copies of student records. Original copies of student records will be delivered to the Arizona State Board of Charter Schools. Maureen

reports that this agreement has been made and confirmed with Andrea Leder and Deanna Rowe.

Maryann Beal indicated that the building has been vacated and remaining inventory donated to non-profit organizations. Maryann Beal further reports that she and Maureen Maloney have been meeting with several charter schools regarding placement of TALA students for next year. Parent meetings have been held and recommendations have been made for the TALA students.

Members present and not present have discussed the reasons leading to the closing of TALA Charter due to non-compliance issues. The board recognizes the need to surrender the charter and Mary Anne Fout called the question. Maureen Maloney made motion that Global Education Foundation surrender the charter effective today, June 30, 2011. Mary Anne Fout seconded the motion. Members present voted in favor to surrender the charter. Proxies as listed all voted in favor of this motion. This motion passed unanimously. Mary Anne Fout, Charter Representative and authorized signer for Global Education Foundation signed the surrender agreement. Maureen Maloney will forward the document to Arizona State Board for Charter Schools.

Given the closing of TALA and subsequent surrender of the Global Education Foundation Charter all board members listed submitted their resignation from the board effective today, June 30, 2011.

Motion was made by Mary Anne Fout to adjourn the meeting. Maureen Maloney seconded the motion. Meeting adjourned at 4:15pm.

Minutes submitted by Maureen Maloney