

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

CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Griffin Foundation, Inc. (CTDS) 10-87-89-000

(Charter Holder Mailing Address) 1844 S. Alvernon Way

(City, State) Tucson, AZ (Zip) 85711

(Charter Representative's Name) Lee Griffin

(Phone Number) 520-790-8400 (Fax Number) 520-745-2848

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 Griffin Foundation, Inc. (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: The mission of Children Reaching for the Sky elementary school (CRS) is to give each student, regardless of ability, difference, or diversity needs access to the curriculum that is meaningful and that allows the students to use his or her strengths, allowing them to develop their full potential and become knowledgeable and productive members of society.

TO: The mission of Children Reaching for the Sky Elementary School (CRS) grades K-5 is to give each student, regardless of ability, difference, or diversity needs access to curriculum that is meaningful and that allows the students to use his or her strengths, allowing them to develop their full potential and become knowledgeable and productive members of society using such educational resources as computer technology, music, and language arts. In addition, Future Investment Middle School (FI) grades 6 - 8 allows students to think outside of the box and plan for their future with visionary skills, experiences, and knowledge of investments, business, financial planning, management, entrepreneurship, and social awareness, with mathematics and science as a building block of structured growth in reaching one's goals in life.

In witness whereof, Charter Holder has signed this contract amendment as of this 15th day of September, 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.



Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

GRIFFIN FOUNDATION, INC.

BOARD MEETING MINUTES

Meeting

The Board of Directors of The Griffin Foundation, Inc. held a regular meeting on May 15, 2009, located at 1844 S. Alvernon Way, Tucson, Arizona, 85711.

CALL TO ORDER

The meeting was called to order at 11:30 A.M. by Lee Griffin

ROLL CALL

The following Directors were present at the meeting:

Leonard Williams, Chuck Almons, and Lee Griffin

The following Directors were absent at the meeting:

Julius Holts and Randy Robbins

Was a Quorum Present? YES / NO

APPROVAL OF THE AGENDA

It was motioned by Mr. Griffin and seconded by Ms. Williams approving the agenda for the meeting.

Voted for: 3

Voted Against: 0

Abstained: 0

PUBLIC COMMENT

None

ACTION ITEMS

MOTION TO APPROVE SUBMITAL OF NEW SCHOOL SITE NOTIFICATION REQUEST TO ARIZONA STATE BOARD FOR CHARTER SCHOOLS.

Motioned by Mr. Williams and seconded by Mr. Almons to approve.

Voted for: 3

Voted Against: 0

Abstained: 0

MOTION TO APPROVE SUBMITAL OF SITE SPECIFIC CHANGE IN GRADES SERVED NOTIFICATION REQUEST TO ASBCS.

Motioned by Mr. Almons and seconded by Mr. Williams to approve.

Voted for: 3
Voted Against: 0
Abstained: 0

MOTION TO APPROVE SUBMITAL OF CHARTER MISSION AMENDMENT REQUEST TO ASBCS.

Motioned by Mr. Williams and seconded by Mr. Griffin to approve.

Voted for: 3
Voted Against: 0
Abstained: 0

MOTION TO APPROVE SUBMITAL OF NARRATIVE COVER LETTER AND BOARD MINUTES TO ASBCS.

Motioned by Mr. Griffin and seconded by Mr. Almons to approve.

Voted for: 3
Voted Against: 0
Abstained: 0

MOTION TO APPROVE GUIDELINES IMPLEMENTED BY THE SCHOOLS FOR ELD, ELL, SEI INSTRUCTION.

Motioned by Mr. Almons and seconded by Mr. Williams to approve.

Voted for: 3
Voted Against: 0
Abstained: 0

MOTION TO APPROVE GRIFFIN FOUNDATION, INC. REVISED BUDGET 2008-2009 TO ADE.

Motioned by Mr. William and seconded by Mr. Almons to approve.

Voted for: 3
Voted Against: 0
Abstained: 0

ADJOURNMENT

It was motioned by Mr. Griffin and Mr. Williams seconded the motion to adjourn the meeting at 1:20 P.M.

**CERTIFICATE OF DULY PASSED
RESOLUTION OF
GRIFFIN FOUNDATION, INC.**

(Authorizing acceptance)

At a duly called meeting of the Board of THE GRIFFIN FOUNDATION, INC., an Arizona nonprofit corporation operating an Arizona public charter school, held on the 15th day of May, 2009, at 11:30 a.m. the following resolution was duly passed:

WHEREAS, The GRIFFIN FOUNDATION, INC desires to approve the following resolutions:

NOW THEREFORE, BE IT,

RESOLVED, that the Board of THE GRIFFIN FOUNDATION, INC. hereby approves the New School Site Notification Request to ASBCS, effective as of the adjournment of today's Board Meeting.

RESOLVED, that the Board of THE GRIFFIN FOUNDATION, INC. hereby approves the Site Specific Change in Grade Served Notification Request to ASBCS, effective as of the adjournment of today's Board Meeting.

RESOLVED, that the Board of THE GRIFFIN FOUNDATION, INC. hereby approves the Charter Mission Amendment Request to ASBCS, effective as of the adjournment of today's Board Meeting.

RESOLVED, that the Board of THE GRIFFIN FOUNDATION, INC. hereby approves the Narrative Cover Letter and Board Minutes to ASBCS, effective as of the adjournment of today's Board Meeting.

RESOLVED, that the Board of THE GRIFFIN FOUNDATION, INC. hereby approves the compliance guidelines implemented by the schools for ELD, ELL, SEI instruction, effective as of the adjournment of today's Board Meeting.

RESOLVED, that the Board of THE GRIFFIN FOUNDATION, INC. hereby approves the Revised Budget 2008/2009, effective as of the adjournment of today's Board Meeting.

Resolutions declared adopted by unanimous vote.



CEO, GRIFFIN FOUNDATION, INC.

The undersigned duly qualified and acting Secretary of the Directors Board of GRIFFIN FOUNDATION, INC. hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Directors Board at a duly called meeting held on the 15th of May, 2009, the original of which resolution is a part to the Board's minutes.



Secretary, GRIFFIN FOUNDATION, INC.