

Charter Grade Level Amendment Request

Charterholder Info

Charter Holder

Name:

Imagine Middle at Superstition, LLC

CTDS:

07-85-52-000

Mailing Address:

18052 N. Black Canyon Highway

Phoenix, AZ 85053

[View detailed info](#)

Representative

Name:

Nancy Hall

Phone Number:

602-547-7961

Fax Number:

602-547-7922

Downloads

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Current Grade Levels

Current grade levels supported by this charter

- 6th Grade
- 7th Grade
- 8th Grade

Board Minutes

Board Minutes — [Download File](#)

Remove Grade Levels

Select grade levels to remove

6

Rationale

Imagine Middle at Superstition was set up using an existing charter which included service of sixth graders. Imagine Middle at Superstition does not service sixth graders so is submitting an amendment to make the change to the charter. Imagine Middle at Superstition currently serves seventh and eighth graders.

The Effective Date of Change

10/30/2009

New Grade Levels**New Grade Levels Attachments****Signature**

Charter Representative Signature

Nancy Hall 5/13/2010

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**MINUTES OF THE OCTOBER 30, 2009 SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
IMAGINE MIDDLE AT SUPERSTITION, LLC**

Pursuant to notice of meeting, a special meeting of the Board of Directors (the "Board") of Imagine Middle at Superstition, LLC ("IMST" or the "School"), was held at the Imagine Schools Southwest Group Office located at 18052 North Black Canyon Highway, Phoenix, Arizona 85053 at approximately 8:30 a.m. Phoenix Time, on the 30th day of October, 2009.

The following directors of the School were present in person or by telephone:

Veronica Cramer (in person)
Linda Kiefner (in person)
Aaron Kindel (telephonically)
Dr. Leonora Farrah (telephonically)

The following directors of the School were absent:

Rick Miller

The following others were present in person or by telephone:

Bridget Carrington, Principal, IMST (telephonically)
Monte Lange, Regional Director (telephonically)
Dr. Nancy Hall, Executive VP, Imagine Schools (in person)
Lindsay Jewell, Esq., Greenberg Traurig, LLP (telephonically)
Cheri Laudenslager, Paralegal, Greenberg Traurig, LLP (telephonically)

Aaron Kindel called the meeting to order and took roll of the governing Board members. Mr. Kindel served as Chairman of the meeting, Dr. Nancy Hall tape recorded the meeting and Cheri Laudenslager recorded the minutes.

The Chairman stated that the first item of business was the report, review and possible action to amend grade levels served. Monte Lange reported that the charter needs to be amended to remove the sixth grade. He explained that when they set up the School they used an existing charter which covered sixth, seventh and eighth grades; however, this School does not have sixth grade. He stated that this recommended change was discovered during an audit by the Charter

Board. There being no further discussion, upon motion of Dr. Leonora Farrah duly made and seconded by Veronica Cramer, the following resolution was unanimously adopted:

RESOLVED, that an amendment to the Imagine Middle at Superstition, LLC charter removing references to sixth grade, be and hereby is, accepted and approved by the Board.

The Chairman then issued a call to the public for issues and there were none.

Dr. Hall stated that the next meeting will be December 7, 2009 at 10:00 a.m.

There being no further business to come before the meeting, upon motion of Dr. Farrah duly made and seconded by Linda Kiefner, the meeting was adjourned at approximately 8:38 a.m.

APPROVED:



Secretary
Imagine Middle at Superstition, LLC