

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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CHARTER HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) Edge High School, Inc. (CTDS) 10-86-53

(Charter Holder Mailing Address) 2555 E. First Street

(City, State) Tucson (Zip) 85716

(Charter Representative's Name) Bob Barrette

(Phone Number) 520-881-1389 (Fax Number) 520-881-0852

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.

Check appropriate box(s)

- Change in legal status of the Charter Holder
- Change in entity name of the Charter Holder
- Change in ownership of the Charter Holder
- Other (please explain) Change in instructional sessions..

Included are the following:

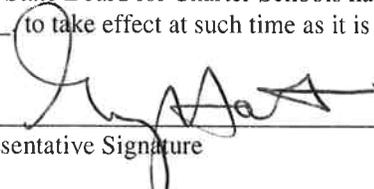
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission
- * Additional materials may be requested as required by the type of request

The Arizona State Board for Charter Schools and Edge School, Inc. (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: One four hour instructional day that includes three (3) blocks that are one hour and 20 minutes each.

TO: One four hour instructional day.

In witness whereof, Charter Holder has signed this contract amendment as of this 17th day of December, 2008, 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



2555 E. First St., Suite 111 • Tucson, AZ 85716
ph 520-881-1389 • fax 520-881-0852
edgehighschool.org

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December 18, 2008

Heather Kelley
AZ State Board for Charter Schools
1700 W. Washington, Room 164
Phoenix, AZ 85007

Dear Heather:

Attached is an amendment to give Edge flexibility to change the length of our class periods at Himmel Park. Our charter currently provides for 4 hour sessions with three (3) class periods of 1 hour and 20 minutes each. We've found that 1 hour and 20 minutes is too long for our elective classes, and we would like to offer 2 classes of 1 hour and 30 minutes each for core classes and one class 1 hour long for our electives. However, our amendment request is for a generic 4 hour session. This would give us the flexibility to change the length of class periods without the necessity of applying for a charter amendment each time we make a change. The object is to arrive at a time schedule that is appropriate, and works best for our students.

I have attached the following:

Program of instruction Amendment Request

Greg Hart
Executive Director

Board meeting minutes from December 17, 2008

Ginny Reiss, M.S.W.
Director

Thank you.

Reese Millen, M.Ed.
Principal

Sincerely,

A handwritten signature in black ink that reads 'Bob Barrette'.

BOARD OF DIRECTORS:

Greg Hart, President
Pima Community College

Bob Barrette, Director

John Garcia
University of Arizona

Gloria Proo
Pima Vocational High School

Leonard Schwartz
Educational Consultant

Richard Wilson
Pima County Juvenile Court, Ret.

Eva Cota
Pima Community College, Ret.

NCA/CASI ACCREDITED

MINUTES
FOR THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
December 17, 2008
7:30 a.m.
1701 E. Mitchell
Tucson, AZ 85719

Call to order

Greg Hart called the meeting to order at 8:02 a.m.

Board and officers

Greg Hart, Leonard Schwartz, John Garcia, Richard Wilson, Eva Cota, and Gloria Proo were present; a quorum was achieved. Also present: Director Bob Barrette, and Karen Mejia.

Consent Agenda

A motion was made by John Garcia, seconded by Richard Wilson, and unanimously approved to accept bank reconciliations for the main account for October, and all accounts except for the Market Fund account for November.

Regular Agenda

Approval of minutes of November 19, 2008 meeting

A motion was made by Leonard Schwartz, seconded by Eva Cota, and unanimously approved to accept the minutes of the November 19, 2008 meeting.

Moving of Money Market Money's

Greg Hart, Karen Mejia, and Bob Barrette met with Daryl Anderson of Morgan Stanley regarding Edge's Money Market Account. Currently Edge has approximately \$ 272,000 in the account and receives 0.98% interest on the balance. Edge has a similar account at Wells Fargo, and receives approximately 2.0% interest. A motion was made by Gloria Proo, seconded by Richard Wilson, and unanimously approved to transfer \$ 250,000 from the Morgan Stanley account into the Wells Fargo account.

Personnel—Employee Resignation

Steve Hubble submitted his resignation as Resource Manager at Edge High School on November 18, 2008 with an effective date of December 3, 2008. A motion was made by Leonard Schwartz, seconded by John Garcia, and unanimously approved to accept Steve Hubble's resignation effective December 3, 2008.

Distribution of Resource Manager Duties

For information purposes, Karen Mejia and Bob Barrette presented to the board a plan to distribute Resource Manager duties to current staff members.

Personnel-Math Teacher

Bob Barrette recommended that Crystal Hinkel be hired as Math Teacher, Himmel Park and district AIMS/Terra Nova Coordinator. A motion was made by Leonard Schwartz, seconded by Gloria Proo, and unanimously approved to hire Crystal Hinkel as Math Teacher, Himmel Park, and district AIMS/Terra Nova Coordinator.

Salary Letter Reclassification

Business Manager, Karen Mejia recommended that an adjustment to Clerk Receptionist Jan Webster's salary be made to reflect increased job responsibilities, and appropriate pay for her type of position. There was also discussion regarding changing Jan's job title to Office Assistant. A motion was made by Richard Wilson, seconded by Gloria Proo, and unanimously approved to set Jan Webster's hourly rate at \$ 11.00 per hour. The Board will discuss change in job title at a later meeting.

Meeting with Jay St. John

Greg Hart, Bob Barrette, and Robert Lopez plan on meeting with Sahuarita School District, Superintendent of Schools, Jay St. John to discuss the pending high school construction by the Sahuarita schools, and it's impact on Edge High School—Sahuarita.

Charter Amendment for Schedule Change

Bob Barrette requested that the Board approve a schedule change at Himmel Park. Currently Himmel Park offers 4 hour sessions with three (3) one hour and 20 minute periods. Himmel Park would still offer 4 hour sessions, there is a need to be flexible with the length of the class periods. A motion was made by Eva Cota, seconded by Leonard Schwartz, and unanimously approved to approve a Charter Amendment for a schedule change at Himmel Park.

AIMS Results

AIMS results for the Fall 2008 Test assessment were disturbed to and discussed by the Board.

Holiday Dinner

There will be a Holiday Dinner for students at Edge-Himmel Park on Thursday, December 18, 2008 at 11:30 a.m. The dinner will be paid for from income from the health snack machines at Himmel Park. The money used comes from the M & O portion of snack machine proceeds, and not from the Student Council share. Staff has also received donations from businesses and individuals to provide each student with a holiday gift.

SAIS

Current student enrollment counts were distributed by Karen Mejia and discussed with the Board.

Tax Credits

Tax Credit donations were discussed with the Board.

Executive Session

The Board went into Executive Session at 8:53 to discuss a personnel item. The Board came out of Executive at 9:00.

Medical Expense Reimbursement

A motion was made by Gloria Proo, seconded by Leonard Schwartz, and unanimously approved to pay the medical expense reimbursement of \$ 150 per month retroactive to July 16, 2008 for Robert Barrette. The medical expense reimbursement was part of the original compensation agreement negotiated with Robert Barrette at the time of his employment.

Adjournment

Greg Hart adjourned the meeting at 9:05 a.m.

Respectfully Submitted

Bob Barrette, Director