

Arizona State Board for Charter Schools

Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

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PROGRAM OF INSTRUCTION AMENDMENT REQUEST

(Charter Holder Name) Vision Charter School, Inc. (CTDS) 108705

(Charter Holder Mailing Address) 5901 S. Calle Santa Cruz

(City, State) Tucson, AZ (Zip) 85709

(Charter Representative's Name) Wilma Soroosh

(Phone Number) (520) 444-0241 (Fax Number) (520) 741-8123

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 instructional methodology, and/or delivery that affects the emphasis, program of instruction or mission as described in the charter

Included are the following:

- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Narrative describing the change, the rationale for the change, and the expected impact of the change on student achievement

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

FROM: (1) Arizona Student Achievement Program (ASAP) and (2) Nova-Net computer-based instruction

TO: (1) Arizona Instrument to Measure Standards (AIMS) and (2) teacher classroom instruction, using the Arizona State Standards as a guide.

In witness whereof, Charter Holder has signed this contract amendment as of this ____ day of ____, 200__, 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

VISION CHARTER SCHOOLS, INC.

Minutes of the Meeting
May 29, 2009

Present

Dr. Wilma Soroosh
Mrs. RoseAnn Escalanti
Ms. Ladan Soroosh

Absent

Dr. Carol Locust

1. Roll Call

Roll taken and quorum established. Meeting called to order at 12:03 pm

2. Make changes to Articles of Incorporation by changing the number of School Governing Board Members from six to four. Mrs. Escalanti motioned to approve and adopt the change. Motion seconded by Ladan Soroosh. Motion passed unanimously.
3. Make changes to Program of Instruction by changing (1) the measurement criteria from Arizona Student Achievement Program (ASAP) to Arizona Instrument to Measure Standards (AIMS) and (2) Nova-Net computer-based instruction to classroom teacher instruction and assessment by using the Arizona State Standards as a guide. Dr. Soroosh motioned to approve and adopt the change. Motion seconded by Mrs. Escalanti. Motion passed unanimously.
4. Adjournment

Meeting adjourned at 12:18 pm.