

# Arizona State Board for Charter Schools

## Arizona State Board of Education

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

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[www.asbcs.az.gov](http://www.asbcs.az.gov)

APR 06 2009

### CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Pan-American Charter School (CTDS) 078940101

(Charter Holder Mailing Address) 3001 W. Indian School Rd.

(City, State) Phoenix, AZ (Zip) 85017

(Charter Representative's Name) Marta E. Pasos

(Phone Number) 602 266-3989 (Fax Number) 602 266-3979

**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 Pan-American Charter School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

**FROM: Mission Statement** The Pan-Ameircan Elementary School's mission is to ignite in every child the wonder of learning, and to provide meaningful educational experiences in a safe an caring environment by providieng strong standards-based curriculum, accelerated leaning and enrichment through the teaching of a foreign language (English/Spanish).

**TO: Mission Statement** We at Pan-American Charter School hold the belief that every child can learn and be intellectdlually nourshed while progressively taking a proactive role in his/her own success. We provide a safe, secure and sturctured environoment that is academically edifying, enriching and relevant for the new 21<sup>st</sup> Century; and instilling academic, social and civic expectations. Additionally, we aim to impart the value of a lifelong quest for knowledge and understanding.

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

American Elementary Charter School  
3001 West Indian School Road  
Phoenix, Arizona 85017

Board Meeting Minutes

Date: March 13, 2009

Attendance	Guest	Absent	Guest/s
Mr. Todd Wade			Mrs. Heather Jones
Mr. Luis Pasos			
Mrs. Marta Pasos			
Mr. Luke Jones			
Mr. Omar Herrera			
Mrs. Annette Faultner			

I. Routine Items

- A. Call to Order. The meeting was called to order at 5:13 p.m.
- B. Invocation/ Moment of Silence
- C. Pledge of Allegiance- Mrs. A. Faultner
- D. Approval of Minutes—pass

Information Items

- A. Saturday School- The board was reminded that in previous years, Saturday School ran from mid-January to end of March. This year, due to the adjustments on the school day and new ELD requirements, additional support for students needed to be put in place; thus Saturday School SY 2009 ran mid-November until end of March. Cost of operation is estimated to run over \$30,000.00. The board would like to recognize Mr. Todd and the Saturday School staff for its fine job. It also recognized the students for always remaining positive and excited, and to the parents for sacrificing time, energy and resources to transport their children to Saturday School all this time.
- B. ABSC Amendments-
  - Mission statement- It needs to be updated and worded to represent the broader spectrum of grades, to include high school. Previous wording addressed more of the elementary grades perspective. A more current mission statement is needed, as the school is currently preparing necessary documents for accreditation. Mr. Todd explained that the process for the writing of the new mission statement involved teachers submitting their own drafts, collaborating for key components and wording. Mr. Ed Wade, high school language arts teacher wrote the mission statement, based on teacher input to ensure consistency in beliefs, values, expectations and purpose. New wording incorporates old wording of previous mission statement.
  - Grades Served- Board was reminded of having approved that amendment in the February, 2009 meeting.

School Site-Board was informed that it not sure if a site amendment was needed for the 2020 W. Indian School Rd. extension, recommendation was made to approve amendment in the event we did.

C. **Building B Preparations**-Board was reminded that part of the property purchased to house the school extension, has a restaurant set-up. That was an important feature for us during the purchase as one of the school's future goals is to continue participating in the NSLP but with food being prepared in-house vs contracting a catering company as has been done in previous years. Currently, the restaurant is in need of intensive cleaning and painting. Once that is accomplished, the application and necessary paperwork will be submitted. Inspections and license to operate will follow. Board will periodically be updated regarding progress.

D. **AIMS/TerraNova State Testing**- Mr. Todd informed the Board as to the testing dates for the AIMS and TerraNova, stating that we would start the week or our return from spring break. Testing period will be longer this year due to science field tests. Results of the testing will be distributed to the school prior to summer vacation.

E. **ASU Talented Youth Program**- Pan-American has submitted names of student candidates that are being recommended to participate in this ASU-sponsored spring course. Parents are told that teachers recommend but that it is ASU who selects. Students and parents were told that the school would provide scholarships to help pay costs, 50% or more, as needed. Heather Jones suggested that we might check into the instructional improvement fund, college-prep funds could be procured. She said tuition, gas, time, etc. could be part of it.

F. **Spring Calendar**- Testing dates were given, as well as 4/10/09 as school recess.

### III. Action Items

A. Approval of Monthly Expenses Motion T. W. Second L.J. Motion- pass

B. Approval of Mission Amendment Motion L.P.; Second AF Motion- pass

C. Approval of Site Location Amendment Motion L.P.; Second T.W.-pass

### IV. Adjournment

Motion to adjourn by Mr. O.H. and Seconded by Mr. L.J. Motion Pass

Next meeting April 17, 2009 5:00 pm Library Main Campus

Submitted by, M. Pasos