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

APR 21 2009



PROGRAM OF INSTRUCTION AMENDMENT REQUEST

(Charter Holder Name) Alham	bra Education Partners, Inc	(CTDS)	<u>078554000</u>
(Charter Holder Mailing Addre	ss) 3208 West Maryland		

(City, State) Phoenix (Zip) 85019

(Charter Representative's Name) Dr. Jim Rice

(Phone Number) <u>602-336-2921</u> (Fax Number) <u>602-336-2266</u>

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 <u>Alhambra Education Partners, Inc.</u> (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: page 138 2.3c

A fundamental tent of this school is that all students participate in its core curriculum. There are no electives in the core curriculum although students who have mastery of advanced mathematical skill and concepts may move to a track that leads to calculus in the 12th grade.

TO:

In order to be 'future-ready' in an increasingly global, competititive and diverse world, students will complete 4 years of English and Math, 3 years of Science and Social Studies, and 2 years of a Foreign Language.

Additional requirements in the core curriculum include Public Speaking, Personal Finance, Junior Business, and a Senior Graduation Project. Students will also complete Community Service over the course of four years, accumulating .5 credit.

Replace Graduation Requirements on Page 141 with the Attached Table.

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 thisday of
, 200 ft, to take effect at such time as it is signed by both parties.
lames N. Cicis
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools



ALHAMBRA COLLEGE PREPARATORY HIGH SCHOOL

3802 W. Maryland • Phoenix, AZ 85019 • 602.246.0578 • Fax: 602.336.2025 Principal: Yvonne Watterson

April 2, 2009

2.

MINUTES OF THE GOVERNING BOARD

A Regular Meeting of the Alhambra Charter High School (Alhambra College Preparatory) Governing Board was held on April 2, 2009, at 8:30 a.m. in the Alhambra District Board Room. Members present were Dr. Larry Bauer, Mrs. Mara Wayland, Mrs. Linda Jeffries, and Dr. James W. Rice, Charter Representative.

Dr. Bauer called the meeting to order.

The Pledge of Allegiance was recited.

Mrs. Wayland moved and Mrs. Jeffries seconded that the agenda be approved. The motion passed unanimously.

Mrs. Jeffries moved and Mrs. Wayland seconded that the Board approve five amendments to the original Alhambra Charter High School charter application. The amendments include changes to the school name, mission statement, enrollment caps, program of instruction, and graduations requirements. The motion passed unanimously.

Mrs. Wayland moved and Mrs. Jeffries seconded that the meeting be adjourned at 8:05 a.m. The motion passed unanimously.

Approval of the Agenda

Alhambra
Charter High
School
Amendments

Adjournment

Approved:

Dr. Larry Bauer, President



ALHAMBRA COLLEGE PREPARATORY HIGH SCHOOL

3802 W. Maryland • Phoenix, AZ 85019 • 602.246.0578 • Fax: 602.336.2025 Principal: Yvonne Watterson

SUBJECT:

Meeting of the Alhambra Charter High School

Governing Board

PLACE:

Alhambra District Board Room

4510 N. 37th Avenue

TIME:

8:30 a.m.

DATE:

April 2, 2009

PUBLIC NOTICE

Consistent with the requirements of A.R.S. 38-431-02, notice of this Regular Meeting has been posted. Location of the meeting is the District Office, 4510 N. 37th Avenue.

AGENDA

Α.	Opening Items			
	A.01	Call to Order: P	resident	
	A.02	Pledge of Allegia	ance	
	A.03 Approval of the Agenda:			
		Motion	Second	Vote

B. Questions from the Audience Concerning Items Listed for Board Action in Section C. (A request to speak at this time and/or in Section F must have been initiated by filling out a request card and presenting it to the Board secretary prior to the beginning of the meeting.)

C. Board Action

C.01. Alhambra Charter High School Amendments

REQUEST: The Board approve five amendments to the original Alhambra Charter High School charter application. The amendments include changes to the school name, mission statement, enrollment caps, program of instruction, and graduation requirements.

Supporting data: The following amendments will be submitted to the Arizona State Board for Charter Schools for consideration and approval at their June 8, 2009 meeting.

<u>Name Change</u>: Alhambra College Preparatory High School more accurately reflects the school's mission as one that prepares to offer high school and college coursework.

Mission Statement: Revised to reflect school's mission to support students to pursue a high school diploma as well as direct access to college classes via a dual enrollment agreement.

Enrollment Caps: Revised to reflect recruitment of 200 freshmen in the 09-10 academic year; 75 freshmen in 10-11; 75 freshmen in 11-12; and 100 freshmen in 12-13. Full enrollment anticipated for 2012-2013 is 450 students. Opening the school with freshmen only reflects our commitment to creating a community of learners with whom we will build a college-going culture.

<u>Program of Instruction</u>: Revised to more accurately reflect design principles and practices of an early college high school.

<u>Graduation Requirements</u>: Revised to reflect early college's commitment to sustaining rigor and relevance in curriculum.

See attachment.				
Motion	Second	Vote		

- D. Questions/Comments
 - D.01 From the Public (A request to speak at this time must have been initiated by filling out a request card and presenting it to the Board secretary prior to the beginning of the meeting.

E. Adjournment	¥2	
Motion	Second	Vote
Time	=	

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Graduation Requirements

To graduate from Alhambra College Preparatory High School, students must complete 21 credits in the core curriculum and 3 electives as shown below:

	Grade 9	Grade 10	Grade 11	Grade 12
English	English I	English II	English III	English IV
Math	Pre-Algebra or Algebra I	Algebra I or Geometry	Geometry or Algebra II	Algebra II, Pre- Calculus, or college math
Science	.5 Earth Science & .5 Health	Biology	Chemistry	Physics
Social Studies	World Cultures and Geography	American Studies	Civics in the Modern World	Economics & Political Science
Foreign Language	Spanish I or II	Spanish II or College Spanish		
Additional Requirements	.5 Public Speaking & .5 Personal Finance		Junior Business	Senior Graduation Project & .5 Community Service
Electives				

^{*} Shaded areas indicate electives that may include college classes and/or high school elective classes for example: Drama, Botany, Technology, Creative Writing. ** Students will accumulate community service hours during the four years, culminating in .5 credit in the Senior year.