

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

RECEIVED MAY 14 2009

INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) Sierra Vista Charter School, Inc. (CTDS) 078973000

(Charter Holder Mailing Address) 18052 N. Black Canyon Highway

(City, State) Phoenix, AZ (Zip) 85053

(Charter Representative's Name) Nancy G. Hall

(Phone Number) 602-547-7960 (Fax Number) 602-547-7922

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 number of contractual days of instruction

Included is the following:

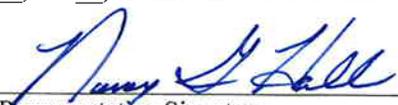
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

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

FROM: 185

TO: 180

In witness whereof, Charter Holder has signed this contract amendment as of this 21st day of April, 2009, 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

9/10/07

**MINUTES OF THE APRIL 20, 2009 MEETING
OF THE BOARD OF DIRECTORS OF
SIERRA VISTA CHARTER SCHOOL, INC.**

Pursuant to notice of meeting, a meeting of the Board of Directors (the "Board") of Sierra Vista Charter School, Inc. (the "School") was held at Imagine Charter School at Sierra Vista ("Imagine Schools") located at 1000 Wilcox Drive, Sierra Vista, Arizona 85635 at approximately 1:30 p.m. MST, on the 20th day of April, 2009.

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

Julie Brubaker (telephonically)
Stacie Streeter-Hansen (in person)
Dr. Leonora Farrah (telephonically)

The following others were present in person or by telephone:

Deborah Summers, Principal, Sierra Vista (in person)
Paula Davis, Business Administrator, Sierra Vista (in person)
Linda Kiefner, Regional Director (telephonically)
Mary Bonsall, Group Finance Director (telephonically)
Dr. Nancy Hall, Exec. Vice President, Imagine Schools (telephonically)
Veronica Cramer, Exec Project Coord., Imagine Schools (telephonically)
Thomas Jankowski, Esq., Greenberg Traurig, LLP (telephonically)
Cheri Laudenslager, Paralegal, Greenberg Traurig, LLP (telephonically)

Stacie Hansen called the meeting to order and took roll of the governing Board members. Stacie Hansen served as Chairman for the meeting, Dr. Hall tape recorded the meeting and Ms. Laudenslager recorded the minutes.

The first item of business was the review and approval of the minutes of the February 23, 2009 meeting of the Board of Directors. There being no further discussion, upon motion of Leonora Farrah duly made and seconded by Julie Brubaker, the following resolution was unanimously adopted:

RESOLVED, that the minutes of the February 23, 2009 meeting be and hereby are, accepted and approved by the Board.

The next item of business was the report, review and possible action regarding the revised 2008-2009 annual budget. Linda Kiefner reported that the budget is revised to reflect the actual revenue based on 100 days. She reported the budget is balanced. After a brief discussion, upon motion of Leonora Farrah duly made and seconded by Julie Brubaker, the following resolution was unanimously adopted:

RESOLVED, that the revised 2008-2009 annual budget be and hereby is, accepted and approved by the Board.

The next item of business was the report, review and possible action regarding the amendment to the operating agreement. This item is tabled until the next meeting.

The next item of business was the report, review and possible action regarding food service and before-after care revenues/expenses. Paula Davis presented the report. She discussed the food service expenses, salaries and benefits. Ms. Davis reported that the before-after care program was ultimately profitable. This is information only; therefore, no action is required.

The next item of business was the report, review and vote whether to approve a reduction of the number of contractual days of instruction. Linda Kiefner reported that the change is required for budget cost savings, district alignment, and longer summer enrichment programs. She stated that the school days will now be 7:50 a.m. to 3:00 p.m. Leonora Farrah informed the board members of other boards approving it as a one year plan with the commitment to look at the results in one year. After a brief discussion, upon motion of Julie Brubaker duly made and seconded by Leonora Farrah, the following resolution was unanimously adopted:

RESOLVED, that a reduction of the number of contractual days of instruction from 185 days to 180 days, with a conditional one year review and evaluation, be and hereby is, accepted and approved by the Board.

The next item of business was the report, review and possible action regarding the proposed 2009-2010 school calendar. There being no discussion, upon motion of Leonora Farrah, duly made and seconded by Julie Brubaker, the following resolution was unanimously adopted:

RESOLVED, that the proposed 2009-2010 school calendar be and hereby is, accepted and approved by the Board.

The next item of business was the report, review and vote whether to approve engagement letter for 2008-2009 audit. Linda Kiefner presented the report. After a brief discussion, upon motion of Leonora Farrah, duly made and seconded by Julie Brubaker, the following resolution was unanimously adopted:

RESOLVED, that the engagement letter with Ball & McGraw for 2008-2009 audit be and hereby is, accepted and approved by the Board.

The next item of business was the report and review School Leader's report given by Deborah Summers. Ms. Summers discussed parent participation, AIMS and other testing, and PTO. This is information only; therefore, no action is required.

Julie Brubaker left the call at 1:56 p.m.

The next item of business was the report and review Regional Directors report given by Linda Kiefner. Ms. Kiefner reported on the upcoming NCA visit, national writing contest, Parent Advisory Council ("PAC") meetings, a candidate they are interviewing as principal for next year and the community changes that could potentially bring in new students. This is information only; therefore, no action is required.

There was a call to the public for issues and there were none.

Dr. Hall advised that the next meeting will be held on June 1, 2009 at 1:30 p.m. to review proposed budget and June 15, 2009 at 1:30 p.m. to adopt the budget.

There being no further business to come before the meeting, upon motion of Leonora Farrah, duly made and seconded by Stacie Hansen, and unanimously approved, the same was adjourned at approximately 2:05 p.m.

APPROVED:

Secretary
Sierra Vista Charter School, Inc.