

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



INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) American Charter schools foundation d.b.a. Apache Trail High School (CTDS) 118703000

(Charter Holder Mailing Address) 7878 North 16th Street

(City, State) Phoenix, AZ (Zip) 850020

(Charter Representative's Name) Theodore c. Frederick

(Phone Number) 602 953 2933 (Fax Number) 602 953 0831

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 American Charter schools foundation d.b.a. Apache Trail High School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: 144

TO: 180 for the 2009-2010 school year

In witness whereof, Charter Holder has signed this contract amendment as of this 13th day of May 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

MINUTES
BOARD OF DIRECTORS MEETING
AMERICAN CHARTER SCHOOLS FOUNDATION

May 13, 2009

A regular meeting of the Board of Directors (the "Board") of the American Charter Schools Foundation, a Michigan corporation registered to do business in Arizona (the "Foundation"), was held at its offices located at 7878 N. 16th Street, Suite 150, Phoenix, Arizona.

Attendance and Quorum

The following directors were present in person: Ted Frederick and John Matthews.

The following directors participated by means of teleconference whereby all persons participating in the meeting were able to hear one another: Matthew Proctor, Scott McPhail, and Virginia Smith.

The following guests were present: Gloria Warnick, Mary Berg, and Kristin Kelly. Michele Kaye was present via telephone.

Ted Frederick called the meeting to order at approximately 1:00 p.m. and noted that a quorum was present. He also served as Secretary of the meeting for the purpose of recording the minutes.

Minutes

Minutes from the April 15, 2009 Board meeting were presented. A motion to approve the minutes was duly made and seconded. The motion was approved by the Board.

Call to the Public

A call was made to the public to discuss items on the agenda. No members of the public were present.

Executive Director Report

The ED reported that the donor program is proceeding as planned. Ms. Warnick reported that she and Mr. Frederick had met with and accompanied on school visits the Executive Director of a group of foundations interested in providing educational funding on a national level. They are returning this month to continue the discussions. Another donor from Dallas is returning to visit more schools on the 19th. After that visit, his foundation will be asked to provide athletic facilities for South Phoenix to include a gym.

There are no further developments in the Sun Valley church lease offer. A site visit was conducted by Homeland Security for the Chinese student program at Sun Valley. The report is currently with a case officer in Washington, D.C.

Management Company Report

Michele Kaye reported that school enrollments were budgeted for 4605. However, this year the state instituted a new tracking program whereby if a school shares a student, they are counted differently. This has reduced our enrollment at some schools, but we are making it work through sharing the budgets. We are budgeting very conservative for next year. We believe that next year there will be a per student reduction of \$50 to \$75.

Old Business

None

New Business

The board approved motions which were duly seconded to:

- Accept the revised budgets for all ten high schools.
- Authorize a new mission for Crestview as follows: *Crestview College Preparatory High School's mission is to prepare graduates for post-secondary education, while instilling in them a responsibility for their community.*
- Move Apache Trail High School's calendar from a four day to a five day.
- Approve the draft Business & Strategic plan of April, 2009.
- Authorize a form to evaluate foundation employees.

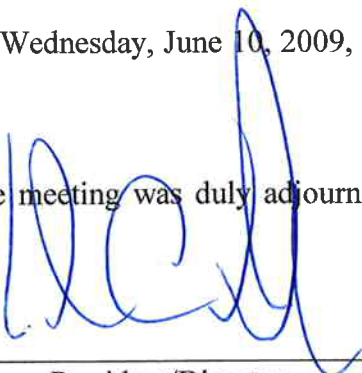
The Board also reviewed the By Laws but executed no changes and were briefed on the five year reviews for Apache Trail, South Point, and South Ridge High Schools.

Next Meeting of the Board

The next meeting of the Board is scheduled for Wednesday, June 10, 2009, at 1:00 p.m. at 7878 N. 16th Street, Suite 150, Phoenix, Arizona.

Adjournment

There being no further business to discuss, the meeting was duly adjourned at approximately 2:00 p.m.



President/Director