

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

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CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Canyon Rose Academy (CTDS) 108715201

(Charter Holder Mailing Address) 3686 W. Orange Grove Rd., Ste. 192

(City, State) Tucson, AZ (Zip) 85741

(Charter Representative's Name) Kelly Hurtado

(Phone Number) 520-797-4884 (Fax Number) 520-797-8868

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 Canyon Rose Academy (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Canyon Rose Academy provides all students equal opportunity to an excellent education by: 1) Keeping the school atmosphere free of disciplinary problems in a working environment that values and demonstrates respect among all people. 2) Focusing upon education as the reason for students attending school. 3) Providing rigorous, individualized, self-paced business focused, computerized system specifically targeting all state standards recognized and tested by the State of Arizona.

TO: Canyon Rose Academy provides an alternative high school setting that is designed to increase students' academic standing through the timely completion of academic credits and improvement of grades. We believe that our success lies in our ability to Honor the Promise of Education.

In witness whereof, Charter Holder has signed this contract amendment as of this 31 day of Oct, 2008, 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.

[Handwritten Signature]
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools



## CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at 3686 W. Orange Grove Rd. Suite #192 in the lobby on 10/30 (date), 2008 at 8:30 (time of day) in accordance with the statement filed by the Canyon Rose Academy with Catherine Kinghorn.

Dated this 30 day of Oct., 2008

  
Name and Title of Person Signing This Certificate



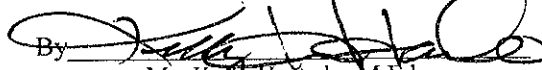
**NOTICE OF PUBLIC MEETING AND HEARING**  
**CANYON ROSE ACADEMY**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Mountain Rose Academy School Board and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic or internet communications.

Pursuant to (A.R.S.) 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Catherine Kinghorn at (520) 797-4884. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 30 day of October 2008.

By   
Ms. Kelly Hurtado, M.Ed.  
Superintendent

**Friday, October 31, 2008**

**10:00 A.M.**

**3686 West Orange Grove Rd.**

**Tucson, Arizona 85741**

**Suite #192, Meeting Room**

**SCHOOL BOARD GENERAL SESSION**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS**

**A. Call to Order**

**B. Roll Call**

**C. Action Items**

- I. Review of Charter Mission Amendment Request

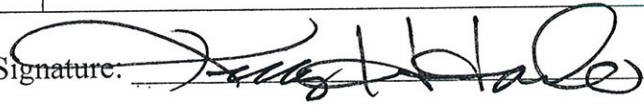
**D. Approval of Minutes: September 12, 2008, School Board Meeting**

**E. Adjournment**

Canyon Rose Academy  
 3686 W. Orange Grove Rd., Ste. 192  
 Tucson, AZ 85741

**MEETING DATE:           October 31, 2008**

<b>PARTICIPANTS:</b>	<b>MEMBERS PRESENT:</b> Ian Shalek, President Jamie Leidenfrost, Member	<b>MEMBERS ABSENT:</b>	<b>PUBLIC PRESENT:</b> Dr. Kinghorn, Kelly Hurtado, Cathy Capen, Phil Hurtado
<b>Purpose of Meeting</b>	<b>Charter Amendment Request</b>		
<b>Minutes by Agenda Item:</b>  A. Call to Order B. Roll Call C. Study Items D. Action Items- Approval of Policy E. Approval of Minutes F. Adjournment	A: Ian Shalek called the meeting to order at 10:00 a.m.		
	B: Roll call was taken and confirmed a quorum		
	C: Review of Charter Mission Amendment Request		
	D. Motion made by Ian Shalek to approve the Charter Mission Amendment Request. Motion passes unanimously.		
	E. Motion made by Ian Shalek to accept the approval of the September 12, 2008, School Board Meeting. Motion passes unanimously.		
	F. Motion made by Ian Shalek to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 10:30 a.m.		
<b>OUTCOMES:</b>	School board members will: •		
<b>Future Agenda Items</b>	Policy work session; Create a system for recruiting future board members; Review procedures for requesting amendments to policy manual.		

Superintendent's Signature: 

Date: 10/31/08