

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 NOV 14 2008
at

CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Mountain Rose Academy (CTDS) 108769001

(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:

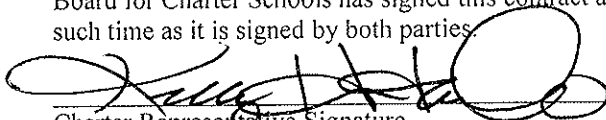
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

The Arizona State Board for Charter Schools and Mountain Rose Academy (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Mountain 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: Provide coursework that is self-paced, individualized, within a state-of-the-art computerized, instructional system specifically targeting all state standards recognized and tested by the State of Arizona ensuring vocational and college preparedness. Keep the school atmosphere free of disciplinary problems in a working environment that values and demonstrates respect among and between all people within it. Focus upon education as the reason for students attending school.

TO: Mountain 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.



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 am (time of day) in accordance with the statement filed by the Mountain Rose Academy with Catherine Kinghorn.

Dated this 30 day of Oct., 2008


Name and Title of Person Signing This Certificate Superintendent



NOTICE OF PUBLIC MEETING AND HEARING

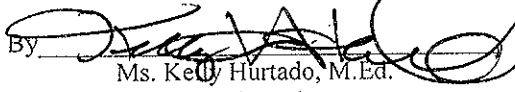
MOUNTAIN ROSE ACADEMY

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

11:00 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

1. Review Charter Amendment Request

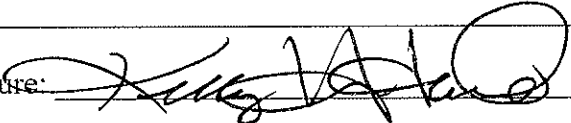
D. Approval of Minutes: September 12, 2008 School Board Meeting

E. Adjournment

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

MEETING DATE: 10/31/2008

PARTICIPANTS:	MEMBERS PRESENT: Cathleen Capen, President Jamie Leidenfrost, Member	MEMBERS ABSENT:	PUBLIC PRESENT: Dr. Kinghorn, Kelly Hurtado, Phil Hurtado, Ian Shalek
Purpose of Meeting	Charter Amendment Request		
Minutes by Agenda Item: A. Call to Order B. Roll Call C. Study Items D. Action Items- Approval of Policy E. Approval of Minutes F. Adjournment	A: Cathleen Capen called the meeting to order at 11:00 a.m.		
	B: Roll call was taken and confirmed a quorum		
	C: 1. Review of Charter Amendment Request		
	D. Motion made by Cathleen Capen to approve the Charter Mission Amendment Request. Motion passes unanimously.		
	E. Motion made by Cathleen Capen to accept the approval of the September 12, 2008 School Board Meeting. Motion passes unanimously.		
	F. Motion made by Cathleen Capen to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 11:30 a.m.		
OUTCOMES:	School board members will:		
Future Agenda Items	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