

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.asbes.az.gov

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INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) Kestrel Schools, Inc. (CTDS) 13-87-59-000

(Charter Holder Mailing Address) PO Boc 10028

(City, State) Prescott, Az (Zip) 86304

(Charter Representative's Name) W. Sue Foglia

(Phone Number) 928-541-1090 (Fax Number) 928-541-9939

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 Kestrel Schools, Inc. (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: 149 days

TO: 144 days

In witness whereof, Charter Holder has signed this contract amendment as of this 14th 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


Board President

Representative Signature for the Arizona State Board for Charter Schools

Heather Kelley

From: GJCarey [gjcary@cableone.net]
Sent: Monday, April 27, 2009 1:51 PM
To: Heather Kelley
Subject: April 14, 2009 Board meeting-Kestrel High School

**Board of Directors
Kestrel High School
Meeting Minutes**

Tuesday, April 14, 2009 @ 4:15 pm

- I. Call to Order – The meeting was called to order by Danny Brown at 4:15 pm.
- II. Moment of Silence – Danny requested a moment of silence.
- III. Roll Call – Danny Brown, John Baudek, Marion Smith and Shannon Munoz were present. Sue Foglia and Jeanette Carey were guests.
- IV. Approval of Agenda – John made a motion to approve the agenda as written. Shannon seconded the motion and it passed unanimously.
- V. Public Comments – None
- VI. Previous Board Meeting Minutes—
 - A. Previous minutes were reviewed and John made a motion to approve the minutes as written. Shannon seconded the motion and it passed unanimously.
 - B. New Business-
 1. Sue received an e-mail from the State Charter Board that we should amend our school calendar to align with the charter. John made a motion to approve the new calendar with 144 instructional days. Danny seconded the motion and it passed unanimously.
 2. The same survey as last year will be given to staff and students. We will receive their feedback then the board will discuss the director's evaluation.
 3. The Solutions Team was at KHS for 2 days. We received their statement of findings today. Sue reported that we have some goals and strategies to look at and AIMS data before we can meet the goals. Danny suggested that their review gives us a focus to look at data more closely and have a Professional Development Plan that will focus on data.
 - C. Director's Report:
 1. North Central Accreditation visitation set for next October. We will have training in May. There are certain standards we have to do.
 2. IRS report: We received a statement from the IRS that show a 0 balance. We are waiting for the report for taxes from 2006-07. There may have been one paycheck not reported.
 3. ADI will present a proposed budget at the May meeting. Danny suggested that Sue talk with Claudina about 302 money.
 4. Open House is set for Thursday, April 30th from 6:00 to 7:00 p.m. We have sent out postcards to parents. We will also have flyers, advertisements on radio and on Channel 13. There will be a contest for students who bring the most new students to enroll for the fall and stay until after the 40th day.
 5. Graduation is set for May 20th at 6:00 p.m. at Watson Lake Pavillon.

- VII. Adjournment- John made a motion to adjourn at 4:15. Danny seconded the motion and it passed unanimously. The next board meeting will be Tuesday, May 12th at 4:15.