Program of Instruction Amendment Request

Representative

Charterholder Info

Charter Holder

Name: LEAD Charter Schools

CTDS:

07-89-68-000

Name: Delmer Geesey Phone Number: 4806330414

Mailing Address: 415 N. Gilbert Rd. Suite 102 Gilbert, AZ 85234

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Description of changes

Change From:

The program of instruction currently focuses on a back to basics instruction method. Our mission statement says: To train a Generation for Excellence. To provide proven Back to the Basics traditional education. To return to a Character Counts whole person understanding of education where positive character traits will be modeled, expected, and taught. To foster parental partnering in the educational process of our children.

Change To:

The program of instruction including core instruction and the mission of the charter will remain the same. The amendment focuses on instruction to students diagnosed with Autism. Depending upon a student's IEP, the student will spend time in a Resource Room for core instruction and supplemental instruction.

Attachments

Board Minutes – 🗋 Download File

Narrative that describes 1) the change, to include rationale and background and 2) how the program of instruction change will support the educational philosophy and target population served. – 🗋 Download File

Additional Information* No documents were uploaded.

Signature

Charter Representative Signature Delmer Geesey 02/08/2012

Sept. 14th Agnila posted on Sept. 13th

Open Meeting And Possible Executive Session of the LEAD Charter School d.b.a Leading Edge Academy Board of Directors

OTICE

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the Board of Directors on Thursday, September 14, 2011 at 5:00 PM at Leading Edge Academy District Office located at 459 N Gilbert Road #A140, Gilbert, AZ 85234. The Board reserves the right to change the order of items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

Pursuant to A.R.S. 38-431.03 (A) (2) and (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, to 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.

If any disabled person needs any type of accommodation, please notify Becki Krueger at (480) 545-8011, at least 24 hours prior to the scheduled meeting time.

Dated and posted this $1\overline{3}^{\text{th}}$ Day of September 2011 Delmer Geesey

AGENDA September 14, 2011

All items on this agenda are open for discussion and possible action, including reports and action items.

CALL TO ORDER

ROLL CALL: Delmer Geesey, Joey Bilbrey, Dan Sleezer, Candy Body, Matthew Reese,

GENERAL SESSION

1. Approval of Minutes July 14, 2011

2. Directors report:

a.) Discuss AZLearns Labels

b.) Present Student Growth and assessment timeline

c.) Current Events

d.) Preliminary FY 2011 Revenue and Expense reports

3. Discussion and possible approval of the Governing Board Declaration of Curricular Alignment

4. Discussion and possible approval of the Program of Instruction Amendment Request: Add new focus on a program for students with Autism.

Call to Public

Adjournment

Informal Question and Answer Session (if need and time exist)

Minutes

September 14, 2011

LEAD Charter Schools d.b.a. Leading Edge Academy

Board of Directors

The LEAD Charter School Governing Board was held at Leading Edge Academy District Office, 459 North Gilbert Road #A140, Gilbert, Arizona. The meeting commenced at 5:00 PM.

All items on this agenda are open for discussion and possible action, including reports and action items.

CALL TO ORDER 5:05 PM

ROLL CALL: Delmer Geesey, Joey Bilbrey (via phone), Candy Body, Dan Sleezer (via phone), Matthew Resse (via phone): Present

It was noted a quorum was present.

It was noted no public members were present.

GENERAL SESSION

1. Approval of the Minutes from July 14, 2011: Joey motioned that the minutes be accepted as read. Dan seconded the motion. Motion carried 5-0.

2. Directors report

- a.) Discuss AZLearns Labels: A report sheet was presented and reviewed.
- b.) Present Student Growth and assessment timeline: A report sheet was presented and reviewed.
- c.) Current Events: No current events were reported.

d.) Preliminary FY 2011 Revenue and Expense reports: The initial draft Revenue/Expense and Balance sheet for 2010-2011 was present for review. It was reported that we are now in the process of our annual state andit, which is due November 15th and the Annual Financial Report is due October 15th. It was stated it was a successful year financially and that the years financial goals appeared to have been met.

3. Discussion and possible approval of the Governing Board Declaration of Curricular Alignment: The Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards was reviewed and discussed. The Leading Edge State Standards Assurance Policy that is currently in place was also presented for review. After discussion, Matt motioned that the Governing Board affirm that it has adopted a curriculum aligning th the AZ Academic Standards and adopted an evaluation system assessing teachers are integrating the Standards. Candy seconded. Motion carried 5-0.

4. Discussion and possible approval of the Program of Instruction Amendment Request: Add new focus on a program for students with Autism. As discussed in a previous board meeting, Leading Edge has a large number of students with a SPED category of Autism. Pieceful Solutions LLC was contracted, as approved at a previous board meeting, to provide services for these students. Additional numbers of students did enroll at Leading Edge once it was made know that Pieceful Solutions LLC was the group contracted to provide these services. As such, the ASBCS visited the Heritage campus on August 18, 2011 and sent the attached letter, including a Corrective Action Plan, on August 24, 2011 related to this program and relationship.

The Program of Instruction Amendment request and supporting documents was reviewed and discussed. It was noted a specific request was for the Governing Board to acknowledge their and the school's duty of care and responsibility for enrolled students who are receiving services through a contracted service provider, like Pieceful Solutions LLC.

It was proposed that an Action Plan for Program of Instruction for students with Autism, specifically the one attached, be used in order to verify this. The Governing Board proposed Matt Reese to be the person assigned for the verifications. Delmer motioned that the Program of Instruction Amendment request and the Action Plan be approved. Dan seconded, motion carried 5-0.

There being to public present and no further discussion Joey motioned and Dan seconded the meeting be adjourned at 5:28 PM. carried 5-0.

NOTICE

Open Meeting And Possible Executive Session of the LEAD Charter School d.b.a Leading Edge Academy Governing Board of Directors

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the Board of Directors on Thursday, October 13, 2011 at 1:15 PM at Leading Edge Academy District Office located at 459 N Gilbert Road #A140, Gilbert, AZ 85234. The Board reserves the right to change the order of items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

Pursuant to A.R.S. 38-431.03 (A) (2) and (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, to 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.

If any disabled person needs any type of accommodation, please notify Becki Krueger at (480) 545-8011, at least 24 hours prior to the scheduled meeting time.

Dated and posted this 13th Day of September 2011 $\frac{10 - 1/ - 1}{100}$ A please notice the signed date is AGENDA October 13, 2011

All items on this agenda are open for discussion and possible action, including reports and action items. a CCWAR

CALL TO ORDER

ROLL CALL: Delmer Geesey, Joey Bilbrey, Dan Sleezer, Candy Body, Matthew Reese,

GENERAL SESSION

1. Approval of Minutes September 14, 2011

2. Directors report:

3. Discussion and possible certification of the FY11 Charter School Annual Financial Report.

Call to Public

Informal Question and Answer Session (if need and time exist)

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The printed date to

an error.

Adjournment