

**Arizona State Board for Charter Schools**

**Arizona State Board of Education**

1700 W. Washington St., Room 164, Phoenix, AZ 85007

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**INSTRUCTIONAL DAYS AMENDMENT REQUEST**

(Charter Holder Name) Lake Havasu Charter School (CTDS) 08-87-50000

(Charter Holder Mailing Address) 2700 Jamaica Blvd. \_\_\_\_\_

(City, State) Lake Havasu City (Zip) 86406

(Charter Representative's Name) Richard Tatham \_\_\_\_\_

(Phone Number) 928-505-5427 (Fax Number) 928-505-3533

**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 (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)

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

**FROM: Grades 9<sup>th</sup> – 12<sup>th</sup> are in session Monday through Friday 8:10 AM till 2:55 PM**

**TO: Grades 9<sup>th</sup> -12<sup>th</sup> in session Monday through Thursday 8:10 A.M. till 3:10 P.M.**

**Fiscal Year Effective Date: 2011**

In witness whereof, Charter Holder has signed this contract amendment as of this 1st day of June, 2010, and the State Board for Charter Schools has signed this contract amendment as of this \_\_\_\_ day of \_\_\_\_, 20\_\_, 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

*Lake Havasu Charter School*  
2700 Jamaica Blvd. S.  
Lake Havasu City, AZ 86404  
928-505-5427 Fax 928-505-3533

## Governing Board Meeting Minutes

May 26, 2010

### Regular Meeting Session

#### 1. Opening of Meeting

1.1 Call to Order – The governing board meeting was called to order by President Richard Tatham at 4:00pm on May 26, 2010, in Administrative offices of the Lake Havasu Charter school located at 2700 S. Jamaica Blvd in Lake Havasu City, Arizona.

#### 1.2 Roll Call

Board Members present:

Richard Tatham, Board president

Jim Mahan, member

Jean Gaynor, member

Administration present:

Patricia Hauchrog, Administrator, Lake Havasu Charter school

Julia Cosmano, administrative assistant

#### 1.3 Pledge of allegiance

#### 1.4 Moment of Silence

#### 2. Call to the public –None

#### 3. Discussion Items

##### 3.1 Correspondence – none at this time

##### 3.2 Planning for School Year 2011

3.2.1 – 4 Day School Week, Grades 9 – 12; We would like to change the school week for grades 9 through 12 to a 4-day school week; students would attend school Monday through Thursday from 8:10am to 3:10pm. The students would get 936 instructional hours over the 144 day school year. This meets the 720 hour requirement. There would no longer be a shortened instructional day every other Thursday. The board members felt this would create quite a few positives for the school and would allow students who work an extra full day they could work. It was also noted that this would help when students needed to go out of town, possibly improving attendance.

3.2.2 – Shortened Fridays, Grades K-8; We would like to offer shortened instructional days every Friday for grades Kindergarten through 8<sup>th</sup>. Kindergarten through 6<sup>th</sup> grade would go to school Monday through Thursday from 8am to 2:45pm; 7<sup>th</sup> and 8<sup>th</sup> grade would go to school Monday through Thursday from 8:10am to 3:10pm; On Fridays, Kindergarten through 6<sup>th</sup> grade would go to school 8am – 1pm and 7<sup>th</sup> and 8<sup>th</sup> grade would go to school from 8:10am to 12:45pm. Board members felt this would be

positive for the school as well. There would be no problems meeting the instructional hours needed for grades Kindergarten through 8<sup>th</sup> grade.

3.2.3 – Teacher RIF for grades 7- 12; all the teachers for grades 7 through 12 were given RIF letters due to budget changes; we had 7 teachers for those grade levels; we will retain 5 teachers, maybe 6 teachers depending on numbers in mid July. Board members asked if there were any teacher issues this year; it was discussed that one teacher will be brought back on an improvement contract due to the issues in the classroom this last school year.

### 3.3 – Financial

3.3.1 – Funding for next year; we will receive \$178 less per kid than previous years

3.3.2 – Prop 100; it passed

### 3.4 – Miscellaneous

3.4.1 – E-Mail from Az Department of Education; board members expressed desire to have e-mails possibly forwarded on to them

3.4.2 – Grants; we were approved for the E\*Rate grant which will provide money for the wiring and such in the new building, internet service, savings on telephone bill, and a part-time IT person; we have also applied for a grant through the National School Lunch Program to help buy kitchen equipment for new building

## 4. Action Items

4.1 – 4 Day School week; Mahan approved going to 4 day school week; Tatham seconded; board unanimously approves applying for a 4 day school week for grades 9 through 12.

4.2 – Shortened Fridays; Mahan approved shortened Fridays; Tatham seconded; board unanimously approves changing schedule for grades K – 8<sup>th</sup> to a shortened Friday schedule

Meeting was adjourned at 4:35pm