

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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INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) Lake Havasu Charter School (CTDS) 08875000

(Charter Holder Mailing Address) 2700 Jamiaca Blvd

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

(Charter Representative's Name) ~~Patricia L. Hauchrog~~ 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 (minutes must comply with Open Meeting Law ARS §38-431.01)

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

FROM: 200

TO: 180

In witness whereof, Charter Holder has signed this contract amendment as of this June day of 17, 1996, and the State Board for Charter Schools has signed this contract amendment as of this 17 day of June, 1996 to take effect at such time as it is signed by both parties.

Patricia L. Hauchrog / Richard Tatham
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
July 15, 2009

Regular Meeting Session

1. Opening of Meeting

1.1 Call to Order – The governing board meeting was called to order by President Richard Tathum at 3:26pm on July 15, 2009, in the office 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 Tathum, Board president

James Mahan, member

Board Members present by phone:

Kathy Yager, 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

3.2 Student Discipline Issues – None at this time

3.3 Administrative Report

3.3.1 Patricia Hauchrog brought to discussion a possible grant for \$19,000 for which we are eligible that could be used for maintenance and school improvement issues; during action, a signature will be required to apply for grant

3.3.2 Patricia Hauchrog brought to discussion the error in days of instruction on initial charter as stating 200 days, while our calendar is drafted and has been drafted in the past to reflect 180 instructional days; an amendment to the Charter Board needs to be made to reflect the 180 instructional days; during action, a form will need to be filled out and signed by President Tathum

3.3.3 Patricia Hauchrog brought to discussion a request for approval and signatures for teacher contracts for the school year 2009-2010; a \$1,000 raise was given across the board; discussion ensued; last year, no one received a raise and all remained at their current rate of pay, so a raise this year would be appreciated by all; if approved and

signed, contracts will be due back from teachers by July 28, 2009. There are some stipulations included in the contracts for Richard Schultz and Gary Nicolaysen regarding curriculum approval and classroom management

3.3.4 Patricia Hauchrog brought to discussion a review of the school budget for school year 2009-2010; discussion ensued on ease of worksheets; discussion ensued on using resources at the school to remove discipline from the administrator's daily duties to allow for better budget practices

3.3.5 Patricia Hauchrog brought to discussion the current enrollment status; current enrollment stands at 105 total students at this time; discussion ensued regarding how to draw in more students, such as putting an ad in the White Sheet and on the NPG Cable Community Page

3.4 Financial Report

3.4.1 Current bank balances stand at \$99, 097; carried over \$19,000 from last payment; this will cover third pay period this month; discussion ensued over changing pay schedule to reflect a twice a month pay date rather than an every other week pay date to help alleviate monetary issues in a three pay period month

3.4.2 Current Mohave State Bank loan is \$15, 830

4. Action Items

4.1 Approval and signature to apply for grant of \$19,000; approved by Richard Tathum, seconded by Kathy Yager

4.2 Approval and signature for amendment to state charter board regarding error in instructional days; James Mahan approved; Richard Tathum seconded

4.3 Approval and signature of teacher contracts for:

Christine Davies

Robert Fudge

Jean Harer

Fatima Mu

Gary Nicolaysen

Wade Novy

Richard Schultz

Wendy Stickney

Approval and signature of administrator contract for:

Patricia Hauchrog

Richard Tathum approved and signed; James Mahan seconded and signed

5. Adjournment – Meeting was adjourned by President Richard Tathum at 4:02pm on July 15, 2009