

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



CHARTER GRADE LEVEL AMENDMENT REQUEST

(Charter Holder Name) Little Lamb Community School dba (CTDS) 078997000

(Charter Holder Mailing Address) 12990 East Shea Blvd.

(City, State) Scottsdale, AZ (Zip) 85259

(Charter Representative's Name) JoDene Tryon

(Phone Number) 480-860-4330 (Fax Number) 480-657-3715

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.

Check appropriate box

Adding grade levels served for charter

Included are the following:

- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Narrative describing how the additional grades support the philosophy, methods of instruction, special emphasis, and mission of the charter
- Mastery of coursework for additional grades
- Expected student performance on state mandated tests at all grade levels impacted by the addition
- Timeline for implementation
- Changes in staffing to support the requirements for Highly Qualified.

For K-8

For each grade level being added, provide the following as a representation of a program of instruction aligned to the State Academic Standards and to the methods of instruction described in the charter:

- Math - A completed curriculum sample template including all required attachments as outlined on the template attached.
- Language Arts - A completed curriculum sample template, for both reading and writing, including all required attachments as outlined on the template attached.

For 9-12

For each grade level being added, provide the following as a representation of a program of instruction aligned to the State Academic Standards and to the methods of instruction described in the charter:

- Math - A math course description and a completed curriculum sample template including all required attachments as outlined on the template (template is available on the ASBCS website).
- Language Arts - A language arts course description and a completed curriculum sample template, for both reading and writing, including all required attachments as outlined on the template (template is available on the ASBCS website).
- Graduation requirements (number of credits in each content area and electives)
- Course level proficiency required for credit and acceptance of transfer credit

Decreasing grade levels served for charter

Included is the following:

- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Rationale for decrease in grade levels served and effective date of change

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

FROM: k-8th

TO: k-6th

In witness whereof, Charter Holder has signed this contract amendment as of this 13 day of August, 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.

JoDene Ruth Tryon
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

MINUTES OF THE BOARD OF DIRECTORS MEETING

OF

MISSION MONTESSORI ACADEMY

Date of Meeting: August 5, 2009 at 7:00 a.m.

Location of Meeting: Michael Tryon, PLC
6611 North Scottsdale Road
Scottsdale, AZ 85254

Pursuant to A.R.S. Section 38-431.01, the following constitutes the meeting minutes of the Board of Directors meeting of Mission Montessori Academy.

1. The Board of Directors meeting took place at the office of Michael Tryon, PLC located at 6611 North Scottsdale Road, Scottsdale, Arizona on August 5, 2009 at 7:00 a.m.
2. Members of the Board of Directors present at the meeting were: JoDene Tryon, Michael Tryon and Diane Henkel. A general description of the matters considered at the meeting consisted of the following:
 - A. The closing of Mission Montessori Academy's Middle School Program effective August 7, 2009.

The meeting opened with a Call to Order by JoDene Tryon. Issue A, i.e. the closing of Mission Montessori Academy's Middle School Program was presented by JoDene Tryon and discussed by members of the Board. The Board was informed that after conducting a national search for a highly qualified Montessori certified middle school teacher, no appropriate teacher was found so there would not be a teacher this year for grades 7 and 8. After due discussion, Michael Tryon moved to close Mission Montessori Academy's Middle School Program effective August 7, 2009. This motion was seconded by Diane Henkel. After discussion, the decision to close Mission Montessori Academy's Middle School Program was unanimous by a vote of the Board.

No persons made statements or presented material to the Board during the call to the public or during the discussion of the new business.

Thereafter, JoDene Tryon adjourned the meeting without setting the date for the next Board of Directors meeting.



Diane Henkel, Secretary

Minutes Approved by:

JoDene Tryon
JoDene Tryon

Michael Tryon
Michael Tryon