

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

RECEIVED AUG 13 2010

CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Mountain Rose Academy (CTDS) 108769001

(Charter Holder Mailing Address) 3686 W. Orange Grove Rd., Suite 192

(City, State) Tucson, Az (Zip) 85741

(Charter Representative's Name) Kelly Hurtado

(Phone Number) 520-797-4884 (Fax Number) 520-797-8868

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.

✦ Change in mission / description

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 Kelly Hurtado (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Mountain Rose Academy provides an alternative high school setting that is designed to increase students' academic standing through the timely completion of academic credits and improvement of grades. We believe that our success lies in our ability to Honor the Promise of Education.

TO: Mountain Rose Academy, as an alternative high school providing credit recovery for students with poor academic standing, will "Honor the Promise of Education" By:

- Training students in the fundamental skills needed to graduate high school, transition into continuing education or college, and explore career choices.
- Expanding how students learn how to think.
- Creating life options / opportunities for each graduate.

In witness whereof, Charter Holder has signed this contract amendment as of this 29 day of July, 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

Mountain Rose Academy
3686 W. Orange Grove Rd., Ste. 192
Tucson, AZ 85741

MEETING DATE: July 29, 2010

PARTICIPANTS:	MEMBERS PRESENT: Cathy Capen, President Gina Gianforti, Member (by phone)	MEMBERS ABSENT:	PUBLIC PRESENT: Dr. Kinghorn, Catherine Kinghorn, Kelly Hurtado, Ian Shalek, Chad Kinghorn, Dr. Amy Schlessman
Purpose of Meeting	<ol style="list-style-type: none"> 1. Charter Mission Amendment Request; 2. Review and approve policy and procedure updates for the 2010-2011 school year, including the 2010-2011 Employee Handbook. 		
Minutes by Agenda Item: A. Call to Order B. Roll Call C. Study Items D. Action Items- Approval of Policy E. Approval of Minutes F. Adjournment	A: Cathy Capen called the meeting to order at 10:00 a.m.		
	B: Roll call was taken and confirmed a quorum		
	C: <ol style="list-style-type: none"> 1. Review of Charter Mission Amendment Request 2. Review policy and procedure updates for 2010-2011 school year, including the 2010-2011 Employee Handbook. 		
	D. Motion made by Cathy Capen to approve Study Items 1 and 2. Motion passes unanimously.		
	E. Motion made by Gina Gianforti to accept the approval of the June 25, 2010 School Board Meeting Minutes. Motion passes unanimously.		
	F. Motion made by Cathy Capen to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 10:35 a.m.		
OUTCOMES:	<ol style="list-style-type: none"> 1. Charter Mission Amendment Request will be sent to Arizona State Board for Charter Schools. 2. Approved Employee Handbook will be distributed to all employees. 		
Future Agenda Items	Policy work session; Create a system for recruiting future board members; Review procedures for requesting amendments to policy manual.		

Superintendent's Signature: _____

Date: 7/29/10