

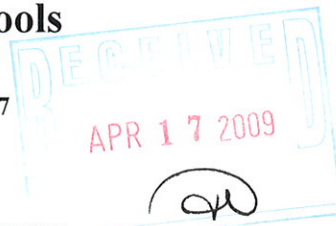
Arizona State Board for Charter Schools

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



INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) American Charter Schools Foundation dba Ocotillo High School
(CTDS) 078950000

(Charter Holder Mailing Address) 2616 E. Greenway Road

(City, State) Phoenix, Arizona (Zip) 85032

(Charter Representative's Name) Theodore C. Frederick

(Phone Number) 602.943.4456 (Fax Number) 602.277.4900

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 American Charter Schools Foundation dba Ocotillo High School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: 144

TO: 180 2009-2010

In witness whereof, Charter Holder has signed this contract amendment as of this 15th day of April, 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.

Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

**MINUTES
BOARD OF DIRECTORS MEETING
AMERICAN CHARTER SCHOOLS FOUNDATION**

April 15, 2009

A regular meeting of the Board of Directors (the "Board") of the American Charter Schools Foundation, a Michigan corporation registered to do business in Arizona (the "Foundation"), was held at its offices located at 7878 N. 16th Street, Suite 150, Phoenix, Arizona.

Attendance and Quorum

The following directors were present in person: Ted Frederick and John Matthews.

The following directors participated by means of teleconference whereby all persons participating in the meeting were able to hear one another: Matthew Proctor, Scott McPhail, and Virginia Smith.

The following guests were present: Gloria Warnick, Patrick Lawrence, Mary Berg, and Michele Kaye.

Ted Frederick called the meeting to order at approximately 1:00 p.m. and noted that a quorum was present. He also served as Secretary of the meeting for the purpose of recording the minutes.

Minutes

Minutes from the March 11, 2009 Board meeting were presented. A motion to approve the minutes was duly made and seconded. The motion was approved by the Board.

Call to the Public

A call was made to the public to discuss items on the agenda. No members of the public were present.

Executive Director Report

The ED reported that the donor program is proceeding as planned.

There are no further developments in the Sun Valley church lease offer. A site visit is scheduled for Monday, April 16th by Homeland Security for the Chinese student program.

We are asked to consider modifications to Ocotillo High School's program by approving a name change, increasing the school calendar to 180 days, and new construction.

Management Company Report

Michele Kaye reported that school enrollments were budgeted for 4605 and are at 4619 over the amount budgeted. To make adjustments for this year's state funding reductions, Leona Group will not offer bonuses and have a one day furlough on April 17th. The ACSF employee will also be on furlough that day. We do not know what next year's funding will be, and there may be stimulus funds available.

Ms. Kaye also reported on the love triangle and murder involving a teacher at one of Leona's high schools. This was not an ACSF school.

Old Business

None

New Business

The board affirmed the action of the hearing officer at Peoria Accelerated High School regarding the suspension of a special education student for being disruptive.

The board approved motions which were duly seconded to:

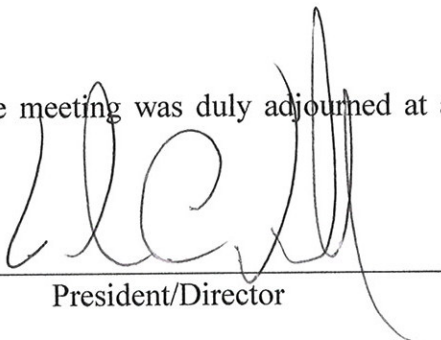
- Institute a compensation policy
- Direct the management company to insure the schools are following Arizona charter school admission requirements as per Section 15-184 of the Statute.
- A resolution to stagger the terms of office for Foundation Directors'.
- Amending the charter's of Alta Vista, Peoria Accelerated, and Ocotillo High Schools to change the school calendar from 144 to 180 days.
- Enter into a contract with the Ritz Carton Hotel to hold a gala on February 24, 2010, to provide a \$5,000 deposit, and commit to a minimum for food and beverages (cash bar) of \$20,000.
- Authorize the Executive Director to search for appropriate members for the Foundation's Steering Committee and present them to the Board for approval.
- Authorize changing the name of Ocotillo High School to Crestview College Preparatory High School (CCPHS).
- Authorize funding up to \$46,000 for new construction at CCPHS.

Next Meeting of the Board

The next meeting of the Board is scheduled for Wednesday, May 13, 2009, at 1:00 p.m. at 7878 N. 16th Street, Suite 150, Phoenix, Arizona.

Adjournment

There being no further business to discuss, the meeting was duly adjourned at approximately 1:55 p.m.



President/Director