

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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CSE

INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) PAS Charter Inc. (CTDS) 078963201

(Charter Holder Mailing Address) 3101 West Peoria Avenue, Ste. B-310

(City, State) Phoenix (Zip) AZ

(Charter Representative's Name) Patricia Shaw

(Phone Number) 602-564-7380 (Fax Number) 602-564-7381

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:

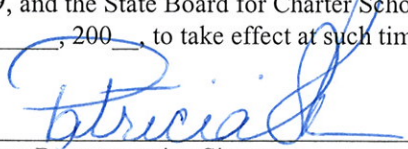
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

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

FROM: 4 day calendar

TO: 5 day calendar

In witness whereof, Charter Holder has signed this contract amendment as of this 30th day of March, 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

PAS Charter, Inc. dba Intelli-School

Board Meeting

March 30, 2009

2:00 pm

3101 W. Peoria Ave. B-310

Phoenix, Arizona 85029

Present: Patricia Shaw
Sandra Houston
Mary McIntosh

Patti called the meeting to order at: 2:00 pm

Board Business

Approve addition of site located at:

13806 North 51st Avenue

Glendale, AZ 85306

Patti motioned

Sandy seconded

All in favor, motion carries

Approve increasing enrollment cap from 200 students to 500 students to accommodate the additional site.

Mary motioned

Sandy seconded

All in favor, motion carries

Approve change in school calendar from a 4 day week (144 days) to a 5 day week (180 days)

Mary motioned

Patti seconded

All in favor, motion carries

Sandy motioned to adjourn, Mary seconded meeting ended at 2:12pm