

Arizona State Board for Charter Schools

Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

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INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) Pan-American Charter School (CTDS) 078940101

(Charter Holder Mailing Address) 30001 W. Indian School Rd.

(City, State) Phoenix, Arizona (Zip) 85017

(Charter Representative's Name) Marta E. Pasos

(Phone Number) 602 266-3989 (Fax Number) 602 266-3979

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 Pan-American Charter School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: 180 Instructional Days

TO: 179 Instructional Days

2009-2010 only HK

In witness whereof, Charter Holder has signed this contract amendment as of this 1 day of February, 2010, 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.

Marta E. Pasos
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

Pan-American Elementary Charter School Board Minutes

Date: January 8, 2010
 Time Begin: 5: 50P.M.
 Time Adjourned: 6:45 P M.

Present	Guest	Absent
Mr. Luis Pasos		Luke Jones
Mrs. Marta Pasos		Omar Herrera
Mr. Todd Wade		Mrs. Annette Faultner

I. Routine Items

- A. Call to Order 5:50 P.M.
- B. Invocation/Moment of Silence
- C. Pledge of Allegiance- Lily and Ava Wade (Current and Future Student) The Board thanks both girls for participating.
- D. Approve Minutes
 - Mr. L. Pasos made the motion to accept the minutes.
 - Mr. T. Wade seconded the motion. Motion passed

II. Information Items

- A. Enrollment-The Board was informed that currently, 417 K-10th grade students were enrolled at Pan-American. In September, the first full month of the SY 2009 enrollment was 420.
- B. Pan-American 100th Day-February 2, 2010 is the school's 100th day. The Board was reminded of the importance of the date due to its significance regarding funding, data collection, audit data, etc. The state allows schools ten days from their 100th day in which to make data submittal corrections prior to finalizing it.
- C. ABCS Amendment: Instructional Days Amendment Request-The Board was informed that an Instructional Days Amendment Request would have to be submitted to the ABCS after approval from our Board is given. School Finance would also be notified of 12/8/09 when after a thunderstorm in Metro Phoenix, resulted in a power failure for a significant number of hours on that day. This amendment would request that Pan-American be allowed 179 instructional day vs the state-required 180. The request would be based on the fact that the school in 179 days, exceeds the required number of annual instructional for each grade category set by the state. The Board was shared the following information:
 In SY 2009-2010 if changed to 179 school days-
 Pan-Am instructional hours per day: 8:00 am-3:30 pm= K-6 8:15 am-3:15 pm= 7-10th

K-6 th Grade	7-10 th Grade
7.5 hrs	7 hrs
<u>- .75 hrs</u> lunch recess	<u>- .75 min</u> lunch/recess
6.75 x 179= 1208.25 instr. hrs	6.25 hrs. min x 179= 1118.75 instr. hrs

Grade	State Hrs/Year	Pan-Am Hrs/Per Year	Pan-Am Annually <i>Exceeds</i>
K	(356 Half/ 712 Full Day)	1208.25	852.25 for Half Day /496.25 Full Days
1-3	712	1208.25	496.25
4-6	890	1208.25	318.25
7-8	1068	1118.75	50.75
9-10	720	1118.75	398.75

D. Child Nutrition Programs

The board was informed that the school is up for a NSLP Administrative Review on 2/19/10, it will include a review of the month of January, 2010. It was noted that the school is -\$26,000.00 in the NSLP; down from the 2009 SY in which the school was -\$36,000.00 around the same time. FFV is even in expenditures and reimbursement.

E. School Grounds Project

The school has received the pad and rubberized sand it has ordered for the grounds covering in both the elementary and the high school recreation areas. It should be getting the actual turf within the next ten days. Volunteers will be recruited to help install. The vendor has already scheduled a consultant to assist and provide technical support for the installation.

F. Bus Inspection

The board was informed that January is the month for school bus inspections of charter schools. Pan-American has already begun to prepare for the inspection by scheduling repair and maintaining of: brakes, tires, seats, lights, etc.

G. Calendar Events

Martin Luther King, Jr. Day- 1/18/2010 No School
End of First Semester- 1/19/2010

III. Action Items

A. Approval of Monthly Expenditures

Motion Mr. T Wade Seconded Mr. L Pasos Motion *Passes*

B. Approval of Instructional Days Amendment Request

Motion Mr. L Pasos Seconded Mr. T Wade Motion *Passes*

IV. Adjournment

Motion to adjourn was made by Mr. L Pasos Seconded. Mr. T Wade Motion *Passes*

Adjourned at 6:45 P.M.

The next board meeting will be held February 12, 2010
Conference Room- Elementary, at 5:00 p.m.