

Arizona State Board for Charter Schools

Arizona State Board of Education

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JUN 20 2011

CHARTER MISSION AMENDMENT REQUEST

Pointe Educational Services

(Charter Holder Name) ~~79455~~ (CTDS) 078925000

(Charter Holder Mailing Address) 5940 W. Union Hills Drive, Suite B-100

(City, State) Glendale, AZ (Zip) 85308

(Charter Representative's Name) Jody L. Johnson

(Phone Number) 602-843-2014 (Fax Number) 602-843-2015

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 Pointe Educational Services (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: North Pointe Preparatory exists to support parents in developing exemplary young leaders with superior academic preparation, a commanding knowledge of western civilization, the origins of our liberty, analytical thinking skills and virtuous character. Education at North Pointe is built on a solid foundation of knowledge, fortified by parent involvement, and sustained through moral leadership.

TO: Pointe Educational Services dba Pointe Schools exists to support parents in developing students who demonstrate academic and behavioral excellence and make a positive impact in their community.

In witness whereof, Charter Holder has signed this contract amendment as of this 15th day of June, 2011, 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

Pointe Educational Services
Governing School Board Meeting

Monday, June 13, 2011, 9:00 a.m.
District Office
5940 W. Union Hills Drive, Suite B-100
Glendale, AZ 85308

Minutes

Members Present	Members Absent
Johnson, Jody – President	
Feddick, Audrey – Secretary	
Johnson, Ken – Member	
Diamond, Michele – Member	
Gow, Richard – Member	

Recorder: Kristin Parker

Welcome: President Johnson called the meeting to order at 9:00 a.m.

Pledge of Allegiance: A. Feddick led the GSB in the Pledge of Allegiance

Moment of Silence: President Johnson led the GSB in a moment of silence.

Agenda Item A Approval of Agenda:

A motion was made to approve the school calendar (K. Johnson) Second (A. Feddick).
APPROVED UNANIMOUSLY

Agenda Item B Operations Report – Richard Gow

- Tabled

Agenda Item C Superintendent’s Report – Jody Johnson

- The district office has moved to its new location.
- She has reviewed the AIMS results and they are solid. The information is still embargoed by the state, so it can’t be discussed in open meeting, but she will bring it to the board in more detail when the embargo is lifted.

Agenda Item D Discussion & Possible Action – Approve School Calendar

- Several years ago the board chose the framework for the calendar and the dates just roll over. In the future, the board can approve a multi-year calendar.
1. A motion was made to approve the school calendar.
(M. Diamond) Second (A. Feddick)
 2. MOTION PASSED UNANIMOUSLY

Agenda Item E

Discussion & Possible Action – Approve Student Handbooks

- The administration continues to refine the handbooks each year. The handbooks are coming to the board for review and approval.
- The board held discussion related to the handbooks.
 - a. No significant changes.
 - b. Policies surrounding attendance were previously in three different places. Streamlined points to be clear regarding attendance.
 - c. Clarified times in which the gates are open.
 - d. Mission Statement changed to be applicable for all three schools (if approved by the board later in the agenda and accepted by the State Board for Charter Schools).
 - e. Added policy back into the handbook specifying the ARS requirement for student retention/promotion.
 - f. Clarified Transportation Policy for extracurricular participation.
 - g. Updated schedule & posting information for Governing School Board meetings.

1. A motion was made to approve the student handbooks.
(A. Feddick) Second (M. Diamond)
2. MOTION PASSED UNANIMOUSLY

Agenda Item F

Discussion & Possible Action – Approve Employee Handbook

- Table until next meeting.

Agenda Item G

Discussion & Possible Action – Approve Policy and Procedure Manual.

- Table until next meeting.

Agenda Item H

Discussion & Possible Action – Annual Agreement for Dual Enrollment

- Board members reviewed the course selections and asked questions.
- R. Gow explained that Pre-Calculus and Eng 101 and 102 were removed as a Dual Enrollment course.
- There will possibly be a Social Studies option next year.

1. A motion was made to approve the annual agreement for dual enrollment with Glendale Community College.
(K. Johnson) Second (A. Feddick)
2. MOTION PASSED UNANIMOUSLY

Agenda Item I**Discussion & Possible Action – Approve Revised Mission Statement**

- Discussion was held regarding development of original mission statement.
- The recent 10 year review with the SBCS revealed the Mission Statement is still specific to North Pointe Preparatory. It wasn't changed to include the elementary schools when they started.
- The recommended new mission statement (which has been used as the Pointe Purpose) keeps the intent of the original mission statement but works K-12 across all our campuses.

1. A motion was made to approve the revised mission statement. (A. Feddick) Second (K. Johnson)
2. MOTION PASSED UNANIMOUSLY

Agenda Item J**Consent Items**

- A. Check Detail
- B. Non-Contracted No Bid Vendor List

1. A motion was made to approve the Consent Items. (K. Johnson) Second (A. Feddick)
2. MOTION PASSED UNANIMOUSLY

Agenda Item K**Member Comments**

- R. Gow inquired if the calendar and handbooks can be reviewed by the Board in November or December in future.
- President Johnson said that, a master board calendar for the annual agenda items will be developed for next year.

Agenda Item L**Approval of Previous GSB Meeting Minutes**

1. A motion was made to approve the minutes from the Tuesday, May 10, 2011 meeting. (A. Feddick) Second (M. Diamond)
2. MOTION PASSED UNANIMOUSLY

Agenda Item M

Announcement of next GSB Meeting: Thursday, June 30, 2011, 4:00pm

Agenda Item N**Adjournment**

1. A motion was made to Adjourn. (A. Feddick) Second (K. Johnson)
2. MOTION PASSED UNANIMOUSLY

Meeting adjourned at 9:40am