

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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CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Prescott Valley Charter School (CTDS) 078516000

(Charter Holder Mailing Address) PO Box 27348

(City, State) Prescott Valley, AZ (Zip) 86312

(Charter Representative's Name) Connie Reveile

(Phone Number) 928-772-8744 (Fax Number) (928) 775-4457

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 Prescott Valley Charter School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Our mission is for each student to experience academic success at his or her own diagnosed personal level of learning in a positive, caring environment. Comprehensive diagnostic testing is required for all students. Students receive teacher led individual and small group instruction utilizing mastery learning curriculum that eliminates failure. As a result, students are actively involved in their own education, have control over progress made and are motivated to attain their maximum potential.

TO: To provide a safe, positive environment for all students with a strong focus on academic success, parental involvement, service to our school, and community partnership.

In witness whereof, Charter Holder has signed this contract amendment as of this 26th day of March, 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

Prescott Valley Charter School
Minutes of Governing Board Meeting

Date: March 26, 2010

Location: Prescott Valley Charter School
9500 Lorna Lane
Prescott Valley, AZ 86314

Present: Connie Reveile
Betty Ann Campbell
Lorrie Kolbe, via teleconference
John Atkinson, via teleconference
Priscilla Fails, via teleconference

Absent: None

Public: Monika Fuller

Call to Order: The meeting was called to order at 1:17 p.m.

Public Comment: None

Executive Session: None

Action Items:

- 1. Approval of prior board meeting minutes:** Priscilla Fails moved to approve the minutes from the November 6, 2009 meeting as submitted. Lorrie Kolbe seconded. Motion carried unanimously.
- 2. Approval of 2009-10 snow days:** Lorrie Kolbe moved to approve January 21 and 22, 2010 as snow days under the State Emergency clause pursuant to A.R.S 15-902(C) (5). Connie Reveile seconded. Motion carried unanimously.
- 3. Approval of 2010-2011 school calendar:** Lorrie Kolbe moved to approve the 2010-2011 school calendar as submitted. John Atkinson seconded. Motion carried unanimously.
- 4. Approval of National School Lunch Program Application for 2010-2013:** Connie Reveile moved to approve the NSLP application for the 2010-2013 school years as submitted. Lorrie Kolbe seconded. Motion carried unanimously.
- 5. Approval of Mission, Vision and Tagline for PVCS:** Lorrie Kolbe moved to approve the mission, vision and tagline for PVCS as submitted. John Atkinson seconded. Motion carried unanimously.
- 6. Approval of ASBCS Mission Amendment form:** Lorrie Kolbe moved to approve the mission amendment form as submitted. Betty Ann Campbell seconded. Motion carried unanimously.

Adjournment:

Priscilla Fails moved to adjourn the meeting at 1:22 pm. Lorrie Kolbe seconded.
Motion carried unanimously.

Submitted by:

A handwritten signature in blue ink, appearing to read "Chewick", written in a cursive style.