

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

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MAR 15 2011

CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) RSDCharter School, Inc. (CTDS) 078735000

(Charter Holder Mailing Address) 12814 N. 28th Drive

(City, State) Phoenix, Az (Zip) 85029

(Charter Representative's Name) Sandra Davis

(Phone Number) 602-993-5225 (Fax Number) 602-993-0506

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:

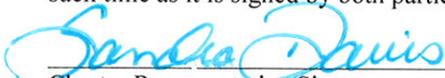
- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)

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

FROM: RSD Charter School provides a self paced, computer driven environment that will compliment the learning style of all students, motivating them to complete their high school education. RSD Charter School's academic approach encourages students to obtain the skills to be successful in the community, to continue their education, to serve in the Armed Forces or to enter the workforce. RSD Charter School's program will benefit students who are behind on credits, pregnant, adjudicated or at risk of dropping out of school. Its program will also benefit students who are exceptional and self reliant.

TO: To prepare all students for success beyond the walls of our school by instilling a philosophy of lifelong learning, civic leadership, and respect through parental involvement and community collaboration, allowing for the development of future productive citizens.

In witness whereof, Charter Holder has signed this contract amendment as of this 10th day of March, 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

BOARD MINUTES

for

RSD Charter School, Inc.

Board Meeting

March 10, 2011

Called to Order: 10:13 a.m.

Present: Sandra Davis, Paul Nichols, R.C. Davis

Board Business

Board Minutes from the 12/30/10 meeting were presented and reviewed. Paul Nichols motioned to accept the minutes from the 12/30/10. Motion was seconded by R.C. Davis. Motion carried by unanimous vote.

School Business

Sandra Davis presented three new policies to be added to the employee handbook. R.C. Davis motioned to approve revising the employee handbook to include the three new policies. Motion was seconded by Paul Nichols. Motion carried by unanimous vote.

Sandra Davis presented the Charter Mission Amendment Request to change the schools mission. R.C. Davis motioned to approve the Charter Mission Amendment Request. Motion was seconded by Paul Nichols. Motion carried by unanimous vote.

Sandra Davis presented the 2011/12 Academic Calendar. Paul Nichols motioned to approve the 2011/12 Academic Calendar. Motion was seconded by R. C. Davis. Motion carried by unanimous vote.

Sandra Davis presented the Classroom Site Performance Pay Plan. Sandra Davis motioned to approve the Performance Pay Plan. Motioned was seconded by R. C. Davis. Motion carried by unanimous vote.

Meeting adjourned: 10:30 a.m.