

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

CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) RSD Charter School, Inc. (CTDS) 07-87-35

(Charter Holder Mailing Address) 8817 W. Daley lane

(City, State) Peoria, Az. (Zip) 85383

(Charter Representative's Name) Sandra Davis

(Phone Number) 602-903-7090 (Fax Number) 602-547-1114

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:

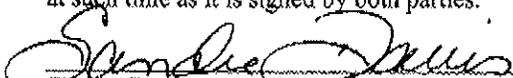
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

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, dba Intelli-School will follow the Best Practices of Intelli-School a sever year old charter school that has specialized in this population to provide an innovative, non-traditional high school learning environment, completely computer driven and entirely self-paced. RSD Charter's academic approach will allow special education, learning disabled, the at-risk youth (which includes students with behavior issues, students who are significantly behind in credits, students who have been identified as dropout, students who are pregnant or parenting and students who have been adjudicated) and other students who are interested in careers in the computer, technology and communications arenas to obtain their high school diploma. RSD Charter will focus on the whole student and believes that the educational environment and respectful, character driven behavior expectations are as important to future success as are strong academics.

TO: 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.

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

9/10/07

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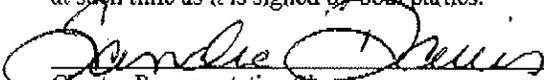
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

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: Intelli-School

TO: RSD Charter School, Inc. (strike all references of Intelli-School)

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

9/10/07

BOARD MINUTES

APR 08 2009

for

RSD Charter School, Inc.

Board Meeting

March 30, 2009

Called to Order: 9:04 a.m.

Present: Sandra Davis, Kathy Abbuhl, Paul Nichols

Paul Nichols motioned to accept the minutes from the February 16, 2009 Board Meeting. Motion was seconded by Kathy Abbuhl. Motioned passed by unanimous vote.

CORPORATE BOARD

Board was updated on legal matters. Resolution of ACC issue identifying Sandra Davis as Director. Authorized signers on bank accounts were corrected. Patricia Shaw and Steven Childress acknowledged they are not on the Corporate Board of Directors or the Governing Board, and notified ASBCS to remove the amendment notification to remove Sandra Davis as the authorized charter signer/operator.

Advised Governing board members that Patricia and Steve continue to assert themselves into the daily operations of the school, barged into closed door meeting Operator was having with Site Administrator at Sweetwater location and shut down the computers while Operator was on site, interrupting the operations of the school. Legal matters are on-going for full resolution of issues.

SCHOOL BUSINESS

Amendment notification to ASBCS to change the mission was discussed. Kathy Abbuhl motioned to accept the new mission. Motion was seconded by Paul Nichols. Motion passed by unanimous vote.

Amendment Notification to ASBCS to amend the charter to strike all references of Intelli-School was discussed. Paul Nichols motioned to accept the Amendment Notification. Motion was seconded by Kathy Abbuhl. Motion passed by unanimous vote.

Amendment Notification to ASBCS to re-locate the Glendale Site to 12814 N. 28th Drive was discussed. Kathy Abbuhl motioned to re-locate the Glendale Site. Motion was seconded by Paul Nichols. Motion passed by unanimous vote.

Meeting adjourned at 9:12 a.m.