

# Charter Mission Amendment Request

## Charterholder Info

### Charter Holder

**Name:**  
Sonoran Desert School

**CTDS:**  
07-87-86-000

**Mailing Address:**  
6724 S. Kings Ranch Road  
Suite 102  
Gold Canyon, AZ 85118  
> [View detailed info](#)

### Representative

**Name:**  
Patricia Dalman

**Phone Number:**  
480-396-5463

**Fax Number:**  
480-396-4980

## Downloads

 [Download all files](#)

## Mission

### Change From

Sonoran Desert School upholds as its highest priority each student's right to achieve meaningful academic success, and therefore the right to prosper emotionally and to prepare intellectually for adult roles. SDS offers a self-paced, challenging curriculum featuring computer applications and individualized instruction to meet the needs of students who would benefit from learning in an innovative, personalized school setting.

### Change To

Our mission is to provide an alternative educational setting that emphasizes individualization supported by technology in order to assist students with overcoming academic, behavioral, and social challenges while increasing academic performance and facilitating the earning or recovery of academic credits as a precursor to achieving a high school diploma and successfully transitioning to postsecondary studies.

## Attachments

Board Minutes –  [Download File](#)

### Additional Information\*

No documents were uploaded.

## Signatures

Charter Representative Signature  
Patricia Dalman 05/09/2014

**Sonoran Desert School**  
Board Meeting Minutes

**Date:** May 9, 2014

**Time:** 9:00 AM

**Place:** 6724 S. Kings Ranch Road

**A. Board Members Present (underlined)**

Patricia Dalman	<u>Present</u> or Absent
Shawn Dalman	<u>Present</u> or Absent
Don Tucker	<u>Present</u> or <u>Absent</u>
Jean Tucker	<u>Present</u> or Absent
Charlotte Zulkowski	<u>Present</u> or Absent

*Note: The required quorum of three board members was present*

**B. Pledge of Allegiance**

**C. Consent Agenda**

Includes a general description of the matters discussed or considered as well as a description of all legal actions proposed, discussed or taken and the names of members who proposed each motion:

1. Review of the Financials

Bank statements and Profit and Loss statement were reviewed. Charlotte Zulkowski made a motion to approve the financial statements. Jean Tucker seconded the motion. Motion passed through a majority vote.

2. Review of Revised Mission Statement

Shawn Dalman read the mission statement to the board as follows:

“Our mission is to provide an alternative educational setting that emphasizes individualization supported by technology in order to assist students with overcoming academic, behavioral, and social challenges while increasing academic performance and facilitating the earning or recovery of academic credits as a precursor to achieving a high school diploma and successfully transitioning to postsecondary studies.”

Charlotte Zulkowski made the following motion: I move to approve revising the mission statement. Jean Tucker seconded the motion, Motion passed through a majority vote.

3. Review of the Revised Budget

Each board member reviewed the revised budget. Patricia Dalman asked if there were any questions on the revised budget. Jean Tucker, Charlotte Zulkowski, and Shawn Dalman all replied “no”. Jean Tucker made a motion to approve the revised budget. Charlotte Zulkowski seconded the motion. Motion passed through a majority vote.

4. Discuss and Vote on Revised Contracts that include the Prop 301 funds listed and Summer Stipends.

Patricia Dalman stated that the revised contracts include the Prop 301 funds. For summer stipends all staff are going to be working either doing office work, curriculum and/or computers in July for the summer stipend of \$2000.00 for each employee. Jean Tucker made the following motion: I move to approve the revised contracts that include the Prop 301 funds and the summer stipends. Charlotte Zulkowski seconded the motion. Motion was passed through a majority vote.

5. Discuss and Vote on Adding a New Board Member: Angela Zibert

Patricia Dalman introduced Angela Zibert to the board, and stated that Angela meets all of the following qualifications that are stated in the Bylaws; she is over the age of eighteen, she has completed the fingerprint check, and she has significant experience and qualifications to enhance our board of directors in educational skills, counseling, teaching, and fund-raising skills.

Charlotte Zulkowski made the following motion: I move to approve Angela Zibert as a board member. Jean Tucker seconded the motion. Motion was passed through a majority vote.

6. Discuss and Vote on Adding Grades 5,6,7, and 8

A discussion was held on adding grades to Sonoran Desert School. Patricia Dalman made the comment that a lot of parents in the Gold Canyon vicinity are excited about bringing their children to our school. Jean Tucker agreed that they should be and that the enrollment would increase dramatically with the excellent facility and teachers. The board reviewed the application that was submitted to the State Board for Charter Schools.

Jean Tucker made the following motion: I move to approve adding grades 5 through 8 based on the information that was completed for the State Board for Charter Schools. Motion passed through a majority vote.

**D. Call to the Public**

Names of persons making statements or presenting material to the public body and a reference to the specific legal action addressed by the person:

No individuals addressed the board.

**E. Adjourn**

*S. Dalman*

Shawn Dalman, Secretary

*5/9/14*

Date