

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](http://www.asbcs.az.gov)

DECREASE GRADE LEVELS OF CHARTER AMENDMENT REQUEST

(Charter Holder Name) Sonoran Science Academy-Phoenix Metro (CTDS) 07-85-77-000

(Charter Holder Mailing Address) 2645 E. Osborn Rd.

(City, State) Phoenix AZ (Zip) 85016

(Charter Representative's Name) Mehmet Argin

(Phone Number) 602-388-0532 (Fax Number) 602-244-9856

**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.**

**Decreasing grade levels served for charter**

Included is the following:

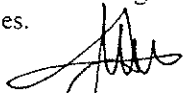
- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)
- Rationale for decrease in grade levels served and effective date of change
- Narrative describing 1) the number of students displaced; 2) efforts taken by the school to provide students with options and assistance in enrolling in another school

The Arizona State Board for Charter Schools and Sonoran Science Academy-Phoenix Metro (Charter Holder), herein agree to amend the terms of the charter contract as follows:

**FROM GRADES SERVED: K-12**

**TO GRADES SERVED: K-8**

In witness whereof, Charter Holder has signed this contract amendment as of this 13th day of August, 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.

 Mehmet Argin

Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

## SONORAN SCIENCE ACADEMY-PHOENIX METRO BOARD MEETING

**Place of Meeting:** 2645 E. Osborn Rd, Phoenix AZ 85016

**Date of Meeting:** July 8, 2010

**Time of Meeting:** 8:40 pm

Abdullah Yilmaz is present in the meeting

Ismail Emre Araci is present for the meeting

Metin Yildirim is absent for the meeting

**Agenda:**

Call to Order

Roll Call

Call to the public

Approval of agenda

Secretary's Report

- Approval of previous minutes
- Start-up Grant Report
- Contracts and Purchase approval

Financial Updates/Approvals

Other Items for Discussion and Possible Action

- a) Enrollment Policies
- b) Board Members Status
- c) Change of corporation site address
- d) Site Grade Level change
- e) Staff Contract Approvals

Adjournment

- 1) Abdullah Yimaz called the meeting to order at 8:40 pm. Yasin Denli took roll. Metin Yildirim is absent. A quorum is established.
- 2) Abdullah Yilmaz called for Public Comment. No public comment made at this time.
- 3) Abdullah Yilmaz moved to accept the agenda as presented. Mr. Araci seconded the motion. All members present voted yes to the proposal.

RESOLVED that the agenda be accepted as presented.

- 4) Previous meeting minutes were read. Abdullah Yilmaz moved to accept the minutes as read. Mr. Araci seconded the motion and all members present voted yes to the proposal as modified.

RESOLVED that the minutes be accepted as read.

- 5) Yasin Denli presented the Bank Account Reports for the last 3 months (April, May & June) in which it reflects the amount of received Start up Grant and portion of the funds already utilized.

RESOLVED that the Bank Account and Start- up Grant Reports were reviewed and discussed.

- 6) Yasin Denli presented updates regarding the Renovation process. Board members discussed the architects bids and renovation plans. The Landlord is giving \$100,000 for renovation and school has received bids from JRA Contracting in the amount of \$65,000. Yasin Denli explained that the school could only get bids from a.23 studios. They are asking \$32,000. The other architects could not promise to finish the job on time therefore did not bid on the project. The renovation plans were reviewed by the Board members. Dr. Yilmaz asked if the bid is reasonable. Yasin Denli responded that it is reasonable and fairly inexpensive. Dr. Yilmaz moved to accept both bids. Mr. Ismail Emre Araci seconded and all members present voted yes.

RESOLVED that the bids from a.23 studios and JRA contracting are accepted and approved by the Board Members.

- 7) Sonoran Science Academy's enrollment policy was presented to the Board members. Dr. Yilmaz moved to accept the enrollment policy. Mr. Ismail Emre Araci seconded and all members present voted yes.

RESOLVED that the Enrollment Policy was reviewed and approved by the Board Members.

- 8) The Board Members Status was not discussed at this time.

- 9) Abdullah Yilmaz motioned to change the Sonoran Science Academy - Phoenix Metro's address from 4837 E. McDowell Rd, Phoenix, AZ 85008 to 2645 E. Osborn Rd, Phoenix AZ 85016. Mr. Araci seconded the motion. All members present voted yes to the proposed change of the Sonoran Science Academy - Phoenix Metro's address.

RESOLVED that the Sonoran Science Academy - Phoenix Metro's address has been approved by the Board members and from this day forward will be 2645 E. Osborn Rd, Phoenix, AZ 85016.

- 10) Mr. Araci motioned to change SSA-Phx Metro's site grade levels from K-12 to K-8. Mr. Yilmaz seconded the motion. All members present voted yes to the proposed grade level changes from K-12 to K-8.

RESOLVED that the Grade Level Change is approved due to the inability to encounter a facility that met the needs to service grades K-12 regardless of the countless efforts made to obtain such a facility. The Sonoran Science Academy- Phoenix Metro has located a facility that will meet the needs to service grades K-8 and the Sonoran Science Academy-Phoenix Metro is going to locate a new site to service grades 9-12 in approximately 2-3 years.

- 11) Mr. Yilmaz motioned to authorize the Superintendent to approve Sonoran Science Academy- Phoenix Metro's Staff Contracts. Mr. Araci seconded the motion. All members present voted yes to the proposal.

RESOLVED that the SSA-Phx Metro's Staff Contracts will be approved by the Superintendent.

We, the board members, have read these minutes and do hereby approve and confirm all business transacted as reported here.

Abdullah Yilmaz

Ismail Emre Araci

Metin Yildirim