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 GRADE LEVEL AMENDMENT REQUEST

(Charter Holder Name) South Pointe Public Charter Junior High School (CTDS) 078765000

(Charter Holder Mailing Address) 217 E. Olympic Drive

(City, State) Phoenix, AZ (Zip) 85042

(Charter Representative's Name) William Coats

(Phone Number) 602.953.2933 (Fax Number) 602.277.4900

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.

Check appropriate box

Adding grade levels served for charter

Included are the following:

- ➤ Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Narrative describing how the additional grades support the philosophy, methods of instruction, special emphasis, and mission of the charter
- Mastery of coursework for additional grades
- Expected student performance on state mandated tests at all grade levels impacted by the addition
- Timeline for implementation
- Changes in staffing to support the requirements for Highly Qualified.

For K-8

For each grade level being added, provide the following as a representation of a program of instruction aligned to the State Academic Standards and to the methods of instruction described in the charter:

- Math A completed curriculum sample template including all required attachments as outlined on the template attached.
- Language Arts A completed curriculum sample template, for both reading and writing, including all required attachments as outlined on the template attached.

For 9-12

For each grade level being added, provide the following as a representation of a program of instruction aligned to the State Academic Standards and to the methods of instruction described in the charter:

- Math A math course description and a completed curriculum sample template including all required attachments as outlined on the template (template is available on the ASBCS website).
- Eanguage Arts A language arts course description and a completed curriculum sample template, for both reading and writing, including all required attachments as outlined on the template (template is available on the ASBCS website).
- Graduation requirements (number of credits in each content area and electives)
- Course level proficiency required for credit and acceptance of transfer credit

Decreasing grade levels served for charter

Included is the following:

- ➤ Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Rationale for decrease in grade levels served and effective date of change

The Arizona State Board for Charter Schools and South Pointe Public Charter Junior High School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: K-8

то: 6-7-8

| In witness whereof, Charter Holder has signed this | contract amendment as of this 24th day of June, 2009, and the State Board for Charter S | School |
|--|---|--------|
| has signed this contract amendment as of this | _ day of, 200, to take effect at such time as it is signed by both parties. | |
| Whatling look | | |
| Charter Representative Signature | | |

Representative Signature for the Arizona State Board for Charter Schools

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MINUTES FROM PUBLIC MEETING FOR THE GOVERNING BODY OF:

EL DORADO PUBLIC CHARTER HIGH SCHOOL

MAYA PUBLIC CHARTER HIGH SCHOOL

SUMMIT PUBLIC CHARTER HIGH SCHOOL

TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL

TUCSON ACCELERATED PUBLIC CHARTER HIGH SCHOOL

AND

GILBERT ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
LIBERTY ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
MONTEZUMA PUBLIC CHARTER MIDDLE SCHOOL
SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL
SOUTH POINTE PUBLIC CHARTER ELEMENTARY SCHOOL

VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL

DATE: Wednesday, June 24, 2009

TIME: 2:00 p.m.

LOCATION: 7878 N. 16TH STREET SUITE 150

PHOENIX, ARIZONA 85020

MEETING CALLED

TO ORDER

2:00 p.m.

ATTENDEES

BILL COATS WAS PRESENT

AGENDA TOPICS

ACTION ITEM I Presentation of Proposed 2009-2010 School Budgets to the Governing Body

PROPOSED 2009-2010 SCHOOL BUDGETS WERE RECEIVED FOR REVIEW AND A

MOTION TO RECEIVE AND REVIEW WAS MADE SECONDED AND PASSED BY BILL

COATS

ACTION ITEM II

Charter Grade Level Amendment Request

South Pointe Junior High School - Decreasing grade levels served for charter

Grade levels served from: K-8 To grade levels served: 6-7-8

CONCLUSIONS

GRADE LEVEL AMENDMENT WAS REVIEWED AND A MOTION TO PASS WAS MADE

SECONDED AND PASSED BY BILL COATS

ACTION ITEM II

Site Specific Change in Grades Served Notification Request

Adding additional grade to South Pointe Public Charter Junior High School

Grade levels from: 7-8 To grade levels: 6-7-8

CONCLUSIONS

SITE SPECIFIC CHANGE WAS REVIEWED AND A MOTION TO PASS WAS MADE

SECONDED AND PASSED BY BILL COATS

ACTION ITEM III

Charter Representative Notification Request

Addition of person, Michele Kaye, authorized to act as a charter representative on behalf of the charter holder. Valid fingerprint clearance card, email address and background check verified through Arizona State Board for Charter Schools on previous granted charter dated: 1/12/2009.

CONCLUSIONS

CHARTER REPRESENTATIVE REQUEST WAS REVIEWED AND A MOTION TO PASS

WAS MADE SECONDED AND PASSED BY BILL COATS

Florida: 6915 SW 57 Ave. • Suite 228 • Coral Gables, FL 33143 • Tel: 305.667.2720 • Fax: 305.667.2744

Michigan: 4660 S. Hagadorn Rd. • Suite 500 • East Lansing, MI 48823 • Tel: 517.333.9030 • Fax: 517.333.4559

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REPORTS AND INFORMATION (NO ACTION WILL BE TAKEN)

*PUBLIC COMMENTS

ADJOURNMENT

*INDIVIDUALS WISHING TO ADDRESS THE GOVERNING BODY ARE ASKED TO SIGN THE SPEAKERS' ROSTER PRIOR TO THE START OF THE MEETING.

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