

**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



**INSTRUCTIONAL DAYS AMENDMENT REQUEST**

(Charter Holder Name) Successful Beginnings, Inc. (CTDS) 098751000

(Charter Holder Mailing Address) 841 E. McNeil St.

(City, State) Show Low, AZ (Zip) 85901

(Charter Representative's Name) Eve Hoskins

(Phone Number) 928-537-2365 (Fax Number) 928-537-2365

**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.**

- Changes in number of contractual days of instruction

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 Successful Beginnings, Inc. (Charter Holder), herein agree to amend the terms of the charter contract as follows:

**FROM: 184**

**TO: 180**

In witness whereof, Charter Holder has signed this contract amendment as of this 22nd day of October, 2009, and the State Board for Charter Schools has signed this contract amendment as of this \_\_\_\_\_ day of \_\_\_\_\_, 2009, 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

# Successful Beginnings Charter School

## Governing Board Meeting Agenda

December 17, 2009

1:00pm

Location: Show Low Library - 2<sup>nd</sup> Floor conference room

Welcome and Call to Order

Minutes of November 18, 2009 - to be approved.

### **Agenda/Approval Items:**

1. Special Needs - Laurel Hostler
2. October "Other Business Items" - Board needs to ratify the complete Other Business section of the October Board Meeting Minutes. This includes Instructional Day Amendment form, First Year Site Visit, Excelling Academic Services, LLC, Arizona Charter School Association Workshop, and Next Meeting.
3. 301 Monies - allocation for teachers for December payout.
4. AZ Tax Donation Program - SBCS has received two checks and Board needs to approve how the dollars are spent.
5. Accounts Payable approvals

### **Return and Report:**

1. Polices and Regulations - Janet Tamburo
2. Non Profit Status - Eve Hoskins
3. Mike Dunbar, consultant - Eve Hoskins, Laurel Hostler

## Successful Beginnings Charter School

### Governing Board Meeting Minutes

December 17, 2009

Welcome and Call to Order at 1:15pm at Show Low Library Conference Room A – 180 N. 9<sup>th</sup> St. Show Low, AZ 85901

In Attendance: Norm Ehmke, Anita Ehmke, Laurel Hostler, Eve Hoskins, Janet Tamburo, Marce Wildman

Absent but available by phone: Tammy Morris

#### **Agenda/Approval Items:**

1. Special Needs - Laurel gave report on funding Special Needs children. Three grants are available for SPED children but needs the non-profit status approved by State Charter Board. One grant is for 1<sup>st</sup> year Charter Schools only. It looks like March is the earliest we can be on Board agenda. For the year 2009/2010 it looks like \$6,000.00 will be needed to fund the special needs program. She also, reported that IDEA funds will be available and retroactive to 1-1-2010. Much discussion occurred on the budget and how to proceed. Norm suggested that Laurel check with Dr. Potts for the possibility of renting from him, the Woodcock Johnson III Academic Testing.

Laurel will also, check with Nancy Martinez, SPED ADE regional representative, for advice on timeline and how to work with these children.

2. Marce motioned to ratify the October " Other Business Items" which include the Instructional Day Amendment Form, First year site visit, Excelling Academic Services LLC, Arizona Charter School Association Workshop and Next Meeting. Laurel seconded. All approved.

3. 301 Monies - allocation for teachers for December payout. - Laurel gave a history on 301 money and how it is funded, allocated and used. Please, see attached summary.

At SBCS, ADI Business Solutions took the last 40% which is discretionary and has used that monies to pay for the aide at the school. That has shorted the dollar payout to the teachers this year. Since this money is funded from State sales tax, it was already going to be reduced because the sales tax revenue this year is not equal to last year. Much discussion occurred and Norm moved to have the staff chose the assistant or the 301 "cash". Marce seconded. Laurel abstained due to conflict of interest. All approved.

4. AZ Tax Donation Program - SBCS has received two checks and will be able to use the money as is appropriate for those funds.

5. Norm moved to approve Accounts Payable for November, Anita seconded, all approved.

**Return and Report:**

1. Polices and Regulations - Norm moved to table this topic until next month as it is ongoing. Laurel second, all approved.

2. Non Profit Status - no change...this is still in progress.

3. Mike Dunbar, consultant - Anita moved to table this discussion until January. Janet seconded, all approved.

Eve moved to adjourn, Marce seconded, all approved....meeting was adjourned at 3:15pm.

Next Meeting will be January 21, 2010 at 12:00 noon. Location to be determined