

Arizona State Board for Charter Schools
Arizona State Board of Education
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CHARTER GRADE LEVEL AMENDMENT REQUEST

(Charter Holder Name) Successful Beginnings (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.

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).
- Language 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:

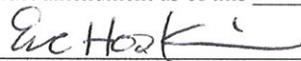
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Rationale for decrease in grade levels served and effective date of change

The Arizona State Board for Charter Schools and Successful Beginnings (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: Grades K-5

TO: Grade K-3

In witness whereof, Charter Holder has signed this contract amendment as of this 8th day of July, 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

Governing Board Meeting Minutes
Successful Beginnings Charter School
July 8, 2009

Roll Call and Call to Order at 2:15pm – in attendance:

Eve Hoskins, Janet Tamburo, Laurel Hostler, Tammy Morris and Anita Ehmke, Norm Ehmke (absent)

Eve moved to approve minutes of the June 18, 2009 meeting, Tammy second, all approved.

Agenda Items:

1. Presentation given by Golden Merrill of Edward Jones and Associates – presentation was centered around the Simple IRA offerings that SBCS could offer to the teachers. No decisions were made and there will be more research going forward. General consensus was that the program looked like something that would be workable and that having a face-to-face representative would be good for SBCS.
2. Eve moved to discuss the adoption of the budget prepared for the 2009-2010 year filed by Claudina Douglas on July 5, 2009. Laurel moved to adopt budget proposed with no changes. Anita second. All approved.
3. Eve moved to discuss logo and letterhead. Laurel moved to use current logo and letterhead as presented. Tammy second. All approved.
4. Eve moved to discuss Arizona State Board of Charter School's form to change Charter from Kinder – 5th grade to Kinder - 3rd grade. This form is the vehicle to make amendments to the charter and can be used again to revise the Charter when the addition to the school is built and we move to K -5. Janet moved to approve and submit form. Tammy second. All approved.

Other Business:

1. Janet gave update on Policy and Regulations. Janet will continue to work on this document using the SBCS Bylaws as the verbiage where it applies and continue to use and edit the Tucson School District language where it applies.
2. Tammy moved to give the discretion to Eve and Laurel, in joint agreement, for changes to the Parent or Student Handbooks. This will also, include all communications to the Parent or the Student. Anita second. All approved.
3. Rollover sick leave – Laurel, Janet and Eve will research what will work best for the charter school. They will consider a cap of days and the cost.
4. Return and Report items - Eve will research what is the status of the Credit Card with Bank of America. They will return and report at the August meeting.

Next Meeting was set for August 6, 2009 at 3:00pm.

Laurel moved to adjourn. Janet second. All approved. Meeting was adjourned at 3:35p