

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
Tucson Youth Development,
Inc.

CTDS:
10-86-60-000

Mailing Address:
1901 North Stone Avenue
Tucson, AZ 85705
> [View detailed info](#)

Representative

Name:
Arnold Palacios

Phone Number:
520-623-5843

Fax Number:
520-791-9893

Downloads

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Mission

Change From

To provide alternative, rigorous, technology-enhanced instruction within a safe, supportive environment leading to graduation and preparation for success beyond graduation.

Change To

The mission of Tucson Youth Development/ACE Charter High School is to provide alternative, rigorous, technology-enhanced instruction for "at risk" youth within a safe, supportive environment leading to graduation and preparation for success beyond graduation.

Attachments

Board Minutes –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Arnold Palacios 03/14/2014

MINUTES

ACE CHARTER HIGH SCHOOL/YOUTHWORKS BOARD OF DIRECTORS March 30, 2011

ROLL CALL:

The Tucson Youth Development, Inc./ACE Charter High School Governing Board meeting held at 1901 N. Stone Ave., was called to order at 5:38 pm by Vice President Art Menchaca with the following members present:

Present:

Robert Wortman
Mike Majeau
David Wojtowicz
Art Menchaca
Douglas Mitchell
Larry Lucero
Terry Chandler

Absent:

Rebecca Tapia
Deborah Stevenson
Lynda Adams
Kirt Gardner

Staff Present:

Arnold Palacios
Jay Slauter
Marcia Cazares
Scott Cordier

I. Business Reports - None

II. General Session - None

III. Executive Session - None

IV. Consent Agenda

1. **Approval of Board Minutes: February 23, 2011** - Following review of minutes M/Douglas Mitchell, S/Larry Lucero to approve minutes for February 23, 2011 as presented. Motion voted on and passed unanimously.
2. **Approval of Mission Statement Amendment** - Arnold presented an amendment of our mission statement adding the phrase "at risk" to our mission statement. The new mission statement will read: "The mission of Tucson Youth Development/ACE Charter High School is to provide alternative, rigorous, technology-enhanced instruction for "at risk" youth within a safe, supportive environment leading to graduation and preparation for success beyond graduation." Following discussion, M/Robert Wortman, S/Douglas Mitchell to approve mission statement amendment as presented. Motion voted on and passed unanimously.

V. Staff Reports

1. **Jane Rojas Update** - Jane Rojas presented the following information to the Board:

TYD - Scholarship Fund

Beginning Balance 12/31/2009:	\$25713.26	Deposits:	\$3,500.00
Ending Balance 12/31/2010:	\$13,757.43	<u>Withdrawals:</u>	<u>\$15,487.75</u>
Gain /Loss for year:	\$31.92	Net Amount:-	\$11,987.75
Estimated return this year:	<u>0.12%</u>		

0.10%

Year to date return vs. bench: **0.12%** YTD Bench. 0.10%

TYD

Beginning Balance 12/31/2009:	\$1,603,832.58	Deposits :	\$0.00
Ending Balance 12/31/2010:	\$1,689,415.32	<u>Withdrawals:</u>	<u>\$57,000</u>
Gain / Loss for year:	\$142,582.74	Net Amount:	-\$57,000
Estimated return this year:	<u>8.89%</u>		
Benchmark Return (55/30/15):	9.26%		
Year to date retrun vs. bench:	8.89%	YTD Bench.	9.26%.

TYD – ACE Charter

Beginning Balance 12/31/2009:	\$748,602.35	Deposits:	\$0.00
Ending Balance 12/31/2010:	\$803,035.68	<u>Withdrawals:</u>	<u>\$0.00</u>
Gain / Loss for year:	\$54,433.33	Net Amount:	\$0.00
Estimated Return this year:	<u>7.27%</u>		
Benchmark return (55/30/15)	9.26%		
Year do date return vs. bench	7.27%	YTD Bench.	9.26%

Overall Assets

Beginning Balance 12/31/2009:	\$2,378,148.19
Ending Balance 12/31/2010:	\$2,506,208.43
Net Deposits / Withdrawals:	-\$68,987.75
Net Portfolio Gain /Loss:	\$197,047.99
Estimated return this year:	<u>8.29%</u>
Benchmark return this year:	9.29%

2. **ACE Charter / Youthworks** - Jay Slauter informed the Board where we are with the charter renewal process performance management plan. We have implemented the end of course exams, reading across the curriculum program and increased our NWEA assessment. NWEA is an alternative to AIMS and it's administered three different times through the year. It provides extremely valuable data that we can use to differentiate the instruction based on an individual student basis. We continue working with our faculty on how to use the data, how to obtain the data, and use the data to change how you teach the individual student. That leads to the development of individual learning plans. Also, we are working on a performance summary that will be presented to the State Charter School Board on August 1st, 2011. We will have between 40 to 50 graduates this year. Current enrollment is 148 students.

Arnold presented a template of the contract all schools are getting for the charter renewal for the board to review. Arnold will schedule an appointment with Deanne Rowe the executive director of the Arizona Charter School Board to sign the contract. This contract will be for 20 years.

Arnold presented information on the health fair we will have on May 5th.

Reactivate a local recycle sportswear store will be the main sponsor.

Scott Cordier reported 5 graduates at Youthworks and 47 enrollments. AIMS Math and Science test will be April 5th and 6th.

VI. Unfinished Business –

VII. Other - None

VIII. Call to the Audience- None

IX. Adjournment – The meeting was adjourned at 6:20 pm.