

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
Westwind Children's Services

CTDS:
07-87-73-000

Mailing Address:
2045 West Northern Avenue
Phoenix, AZ 85021
> [View detailed info](#)

Representative

Name:
Debra Slagle

Phone Number:
602-864-7731

Fax Number:
602-864-7720

Downloads

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Mission

Change From

Our mission is to provide young men and women a solid educational foundation in a context of care and concern. Students will receive a quality education, sensitive to their learning styles to equip them with the skills needed to matriculate into the work force or higher education.

Change To

Our mission is to provide young men and women with a solid educational foundation in a context of care and concern. Westwind Preparatory Academy combines a challenging curriculum with instruction that is marked by a dedication to the mental, physical and moral development of all students. Students will receive a quality education, sensitive to their learning styles and designed to equip them with the skills and core knowledge upon which further learning must be based. Westwind's curriculum is founded firmly on the fundamental tradition that values the refinement of thought and the cultivation of character that charges individuals with the responsibility to the common good and a global perspective of the world and their places in it.

Attachments

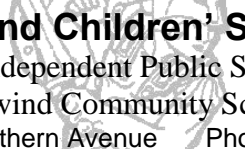
Board Minutes –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Debra Slagle 06/29/2012



Westwind Children' Services
An Independent Public School
Westwind Community Schools
2045 West Northern Avenue Phoenix AZ 85021

Phone 602.864.7731

Fax 602.864.7720

www.westwindacademy.org

WCS Corporate Board

Meeting Minutes

Tuesday, June 12, 2012

2045 W. Northern Avenue

Time: 5:30 PM

Meeting Called to Order at 5:35 PM(Some board members may attend via telephone.)

Attending: Jim Cable, Ronnie Ziegler, Kris Ward, Chuck Slagle, Debra Slagle, Todd Coleman, Sheila Bale

Discussion and possible action Items:

1. Proposed Budget

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

This agenda item was postponed until Fiscal year 2013 forms are available.

2. Meetings for Proposed Budget

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

Debra Slagle notified the board that this meeting will be set for the last week of June once forms are available.

3. Approval of the Varsity Coach

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

Jim Cable motioned to approve Gino Crump as varsity boys basketball coach for the 2012-2013 school Year. Chuck Slagle seconded the motion. The motion passed unanimously.

4. New Charter Contract Signed

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

The board witnessed Debra Slagle signing the contract.

5. Updates on Enrollment and Personnel

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

Debra Slagle updated the board on openings for the upcoming school year.

6. Westwind Preparatory Academy at Anthem

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

Due to the fact that WAA had not met the enrollment goal and feedback from parents and students indicated a desire to have more electives and extracurricular activities, the board determined that both the WPA site and the WAA site should be consolidated at the Northern Avenue (WPA) campus. It was also noted that the lease for the WAA facility expires at the end of June 2012, and therefore it is most appropriate to make the decision now, prior to entering into a new lease. Debra Slagle explained that students from WAA would be offered transportation to the WPA site.

Kris Ward motioned to close the site at Westwind at Anthem. Sheila Bale seconded the motion.

The motion passed unanimously.

7. Review of Grading Scale

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

Jim Cable motioned to change the points awarded for grades to reflect that no points will be awarded for D's or F's and students will need to retake classes in which they receive a D or an F to meet course Requirements. Ronnie Ziegler seconded the motion. The motion passed unanimously.

8. Review of School's Mission, particularly regarding Technology

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

Debra Slagle suggested a modification to the school's mission statement due to the fact that the role of technology has changed since the school's inception. Kris Ward motioned to approve the following change to the mission statement. Chuck Slagle seconded the motion. The motion passed unanimously.

The mission statement now reads as follows:

Our mission is to provide young men and women with a solid educational foundation in a context of care and concern. Westwind Preparatory Academy combines a challenging curriculum with instruction that is marked by a dedication to the mental, physical and moral development of all students. Students will receive a quality education, sensitive to their learning styles and designed to equip them with the skills and core knowledge upon which further learning must be based. Westwind's curriculum is founded firmly on the fundamental tradition that values the refinement of thought and the cultivation of character that charges individuals with the responsibility to the common good and a global perspective of the world and their places in it.

Board Comments:

Call for Public Comment:

Adjournment: 6:45 PM