

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) Wildcat School (CTDS) 10-87-29-101

(Charter Holder Mailing Address) 25 E. Drachman

(City, State) Tucson (Zip) 85705

(Charter Representative's Name) Dr. Walter Doyle

(Phone Number) 520-294-5473 (Fax Number) 520-294-5475

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 Wildat School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: 200 charter school days

TO: 190 charter school days

In witness whereof, Charter Holder has signed this contract amendment as of this 12th day of February, 2007, 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

9/10/07



2010-2011

Notes

July '10							August '10							September '10						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
				1	2	3	1	2	3	4	5	6	7				1	2	3	4
4	5	6	7	8	9	10	8	9	10	11	12	13	14	5	6	7	8	9	10	11
11	12	13	14	15	16	17	15	16	17	18	19	20	21	12	13	14	15	16	17	18
18	19	20	21	22	23	24	22	23	24	25	26	27	28	19	20	21	22	23	24	25
25	26	27	28	29	30	31	29	30	31					26	27	28	29	30		

October '10							November '10							December '10						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
					1	2		1	2	3	4	5	6				1	2		4
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11
10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18
17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25
24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31	
31																				

January '11							February '11							March '11						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
						1			1	2	3	4	5			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12	6	7	8	9	10		12
9	10	11	12	13	14	15	13	14	15	16	17	18	19	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28						27	28	29	30	31		
30	31																			

April '11							May '11							June '11							
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	
					1	2		1	2	3	4	5	6	7				1	2	3	4
3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11	
10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18	
17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25	
24	25	26	27	28	29	30	29	30	31					26	27	28	29	30			

- Red Boxes = No School -
- August 23-25 Teacher Prep
 - August 26 First Day of School
 - September 6th Labor Day Holiday
 - Oct. 14 End of Grading Period 1
 - Oct. 15 - Early Release/Grading Day
 - Oct. 19-20 - Early Release 1:15 PM Conferences
 - November 11th - Veterans Day Holiday
 - November 25 & 26 - Thanksgiving Holiday
 - Dec. 2 - End of Second Grading Period
 - Dec. 3 - Early Release / Grading Day
 - December 20 - 31 Winter Break
 - January 3 School Resumes
 - January 17th - Martin Luther King, Jr. Holiday
 - January 27 - End of Third Grading Period
 - January 28 - Early Release / Grading Day
 - Feb. 24-25 Rodeo Days
 - March 10 - End of Fourth Grading Period
 - March 11 - Early Release / Grading Day
 - Mar. 15-16 Early Release 1:15 PM Conferences
 - March 23-25 Spring Break
 - April 11-15 AIMS Testing
 - April 18-21 AIMS Make-up Days
 - April 22 & 25 Spring Holiday
 - May 5 - End 5th Grading Period
 - May 6 - Early Release Grading Day
 - May 30 - Memorial Day Holiday
 - June 6 - 10 & June 13 - 17 "U of A Camps"
 - June 16 - End of Sixth Grading Period
 - June 17 - Early Release / Last Day of School & Eighth Grade Promotion 9:30 AM
-
- GP 1 - 35 days GP 4 - 28 days
 - GP 2 - 34 days GP 5 - 33 days
 - GP 3 - 30 days GP 6 - 30 days
- 190 Total Charter School Days

Wildcat School
25 E. Drachman • Tucson, Arizona 85705
January 11, 2009
4:30 PM

Special Planning Session Meeting of Wildcat School
GOVERNING BOARD

Dr. Ron Marx	President
Dr. Joaquin Ruiz	Vice President
Ms. Jaimie Leopold	Member
Pending	Member
Mr. Christopher Volpe	Treasurer

NOTICE AND AGENDA

<u>Item</u>	<u>Responsible</u>	<u>Disposition</u>
1. CALL TO ORDER	Dr. Ron Marx	
2. ROLL CALL	Dr. Ron Marx	
3. ADOPT AGENDA	Dr. Ron Marx	
4. RECOGNITION/PRESENTATIONS	Dr. Ron Marx	
5. REMARKS FROM THE PUBLIC (On Any Item NOT On The Agenda. Pursuant to ARS §38-431.02 (H) "The Governing Board may discuss, consider or make decisions only on matters listed on the Agenda...)	Dr. Ron Marx	
6. DIRECTOR'S COMMENTS		
7. CONSENT AGENDA		
8. OLD BUSINESS		
9. NEW BUSINESS City High Partnership Discussion K-8 Charter School Amendment Approval Bus purchase discussion	Lina Susee	Discussion Discussion/Action Discussion/Action
10. EXECUTIVE SESSION FOR PERSONNEL, NEGOTIATIONS OR STUDENT MATTERS Reduction in one (1) FTE as of January 11, 2010 due to reduction in state support.	Lina Susee	Discussion/Action
11. STUDY SESSION		
12. Future Meetings January 25, 2010 February 8, 2010	Dr. Ron Marx	
13. ADJOURNMENT	Dr. Ron Marx	

**Minutes of the Governing Board Meeting
January 11, 2010**

1. Dr. Marx called the Meeting to order at 4:37 p.m.

2. Members present:

Dr. Ron Marx, Dr. Joaquin Ruiz and Mr. Christopher Volpe

Members absent: Ms. Jaimie Leopold & Ms. Lucia Vindiola- Nacua

Pending Member: Catrina Quijada is present

3. The motion to adopt the agenda was made by Mr. Volpe and seconded by Dr. Ruiz. It carried unanimously.

4. Recognitions/Presentations

Ms. Catrina Quijada, Wildcat student parent, joined the meeting. City High School board member Caroline Thomskins & founder/administrator Brett Goble were present during this Special Board meeting.

5. Remarks From The Public

Caroline Thomskins, City High Board Member, added that she & Mr. Brett Goble would like to be present for the entire Wildcat School Board Meeting. Both Ms. Thomskins & Mr. Goble are interested in our order of business.

9. New Business

- a. City High School founder, Brett Goble & Board Member Caroline Thomskins expressed their interest in a possible partnership between Wildcat Secondary School & City High School. Key questions asked varied from curricular structure and what system/methods we used for teaching, through items such as cultural diversity within Wildcat Secondary School. No action towards partnering was decided in this meeting. Discussions will be held in the future to layout both parties expectations in this partnership.
- b. Mr. Volpe moved to approve the K-8 Charter Amendment, Dr. Ruiz seconded. The motion carried unanimously. Charter Amendment Narrative due to the state on 1/14/2010
- c. The 2010/2011 School year is being reduced from 200 calendar days to 190 calendar days as per Mr. Christopher Volpe's motion. Joaquin Ruiz seconded Mr. Volpe's motion, it carried unanimously.
- d. The bus purchase was discussed but no action has come at this time. Further discussion will be scheduled before a decision is made.

10. Executive Session

- a. Motion to terminate Anamarie Schaecher because of further statewide budget cuts was approved. Mr. Volpe moved to approve the termination, Dr. Ruiz seconded the motion. The motion carried unanimously.

b. Suggestion of a Financial Committee has been requested for future agenda discussion.

13. Dr. Marx moved to adjourn the meeting, Dr. Ruiz seconded. The motion carried unanimously and the meeting adjourned at 5:14 p.m.