

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
E-Institute Charter School,
Inc.

CTDS:
07-89-11-000

Mailing Address:
4744 West Grovers Avenue
Glendale, AZ 85308
> [View detailed info](#)

Representative

Name:
Timothy Smith

Phone Number:
602-547-8806

Fax Number:
602-547-2841

Downloads

 [Download all files](#)

Mission

Change From

The mission of Learning Matters Educational Group is to encourage all children to challenge themselves. LMEG recognizes that all children have different ways of learning. LMEG understands the educational marketplace and has designed educational programs and curricula to meet different students needs. LMEG will continue to study parent and student educational needs and will strive to develop programs.

Change To

E-Institute Charter High School's mission is to provide to students an alternative choice in completing their high school education by providing a structured learning environment with personalized education plans including computer based courses and mastery based instruction and awarding a diploma upon fulfilling graduation requirements. We service adjudicated youth, pregnant/parenting students, dropout students, students with poor academic standing, behind in credits and students with behavioral issues.

Attachments

Board Minutes —  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature

Timothy Smith 05/07/2013



4744 West Grovers Ave. Glendale, AZ. 85308
PH 602-439-5026 FAX 602-889-0351

E-Institute Charter Schools, Inc. Governing Board

Meeting Minutes

May 2, 2013

I. Call to order

Tim Smith called to order the regular meeting of **E-Institute Charter Schools, Inc. Governing Board** at **10:00 a.m.** on **May 2, 2013** at **Calibre Academy of Glendale, located at 4744 W. Grovers, Glendale, AZ 85308.**

II. Roll call

Laurel MacDermott conducted roll call. The following persons were present at Calibre Academy of Glendale: Carol Arend, David Spiegel CFO, Laurel MacDermott, Secretary to Timothy Smith and Carol Arend. The following persons attended via teleconference: Tim Smith, Sergio Guillen and Michael Emanuelli.

III. Notification of Approval of minutes from last meeting

Board Meeting Minutes from the February 28, 2013 were approved by the board members. Dennis Arend made the motion to approve the minutes. Michael Emanuelli seconded the motion. All board members voted in favor of the motion to approve the minutes.

IV. Open Issues

a.) None discussed at this time.

V. New Business

Revised Budget 2013

David Spiegel began the discussion of the Revised Budget 2013 for E-Institute Charter High Schools, Inc. by confirming that each member received the copies that were provided. David Spiegel provided the board with an overview of the Revised Budget 2013 for E-Institute Charter High Schools Inc.

David Spiegel then asked if there were any questions regarding the Revised Budget 2013 for E-Institute Charter High Schools for E-Institute Charter Schools, Inc. Several questions were asked and answered by David Spiegel.

Dennis Arend made a motion to approve the Revised Budget 2013 for E-Institute Charter High Schools Inc.

Michael Emanuelli seconded the motion. All board members voted in favor of the approval of the Revised Budget 2013 for E-Institute Charter High Schools, Inc.

Mission Statement

Laurel MacDermott began the discussion of the Mission Statement for the E-Institute Charter High Schools Inc. and explained that the Mission Statement needs to be uniform with the Arizona Department of Education and the Arizona State Board for Charter Schools. The revised mission statement is below:

E-Institute Charter High School's mission is to provide to students an alternative choice in completing their high school education by providing a structured learning environment with personalized education plans including computer based courses and mastery based instruction and awarding a diploma upon fulfilling graduation requirements. We service adjudicated youth, pregnant/parenting students, dropout students, students with poor academic standing, behind in credits and students with behavioral issues.

Michael Emanuelli made the motion to approve the Revised Mission Statement for E-Institute Charter High Schools.

Sergio Guillen seconded the motion. All board members voted in favor of the approval of the Revised Mission Statement for E-Institute Charter High Schools.

Adjournment

Timothy Smith adjourned the meeting at 10:30 a.m.

Minutes submitted by: Laurel MacDermott