

Instructional Days Amendment Request

Charterholder Info

Charter Holder

Name:
East Mesa Charter Elementary
School, Inc.

CTDS:
07-85-09-000

Mailing Address:
18052 North Black Canyon Hwy
Phoenix, AZ 85053
> [View detailed info](#)

Representative

Name:
Monte Lange

Phone Number:

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Contractual Days

180

To
179

Fiscal Year Effective Date
07/01/2012

Type of Change
Temporary Change (possibly due to unforeseen circumstances)

Attachment

Board Minutes –  [Download File](#)

School Calendar –  [Download File](#)

Daily Instructional Schedule –  [Download File](#)

Narrative –  [Download File](#)

Additional Information*
No documents were uploaded.

Signature

Charter Representative Signature
Monte Lange 11/01/2012

**MINUTES OF THE SEPTEMBER 17, 2012 JOINT MEETING
OF THE BOARDS OF DIRECTORS OF
EAST MESA CHARTER ELEMENTARY SCHOOL, INC.
IMAGINE MIDDLE AT EAST MESA, INC.**

Pursuant to notice of meeting, a joint meeting of the Boards of Directors (collectively, the “Boards”) of East Mesa Charter Elementary School, Inc. d/b/a Imagine East Mesa Elementary (“IEME”) and Imagine Middle at East Mesa, Inc. d/b/a Imagine East Mesa Middle (“IEMM”) (collectively, the “Schools”), was held at Imagine East Mesa located at 9701 E. Southern Avenue, Mesa, Arizona 85208 at approximately 8:00 a.m. PST, on the 17th day of September, 2012.

The following directors of the Schools were present by telephone:

Dr. Philip Geiger
Renee French-Pardo

The following director of the Schools was absent:

Dr. Leonora Ketyer

The following others were present in person:

Annette Lange – Business Administrator
Melynda Hache – Apprentice Leader
April Blatzheim – Principal
Matt Makula – Dean of Students

The following others were present by telephone:

Monte Lange – Regional Director
Veronica Cramer – Executive Project Coordinator
Dr. Nancy Hall – Executive Vice President
Brad Uchacz – Apprentice Regional Director
MaryAnn Stackhouse – Regional Finance Associate
Marian Zapata-Rossa, Esq., Quarles & Brady
Rachel Robertson, Esq., Quarles & Brady
Jody Squires, Paralegal, Quarles & Brady

Dr. Philip Geiger called the meeting to order and requested a short recess to adjourn the meeting until 8:30 a.m. Upon motion of Dr. Geiger duly made and seconded by Ms. French-Pardo, the meeting was adjourned until 8:30 a.m. At 8:30 a.m., Dr. Geiger resumed the meeting took roll of the governing Board members. Dr. Geiger served as Chairman of the meeting, Veronica Cramer tape recorded the meeting and Jody Squires recorded the minutes.

The Chairman stated that the first item of business was the review and approval of the minutes of the meeting held June 4, 2012 of the Boards of Directors. There being no further discussion, upon motion of Ms. French-Pardo duly made and seconded by Dr. Geiger, the following resolution was adopted:

RESOLVED, that the minutes of the meeting of the Boards held June 4, 2012, be, and hereby are, accepted and approved by the Boards.

The Chairman stated that the next item of business was the year end (June 30, 2012) unaudited financial reports for IEME and IEMM. Annette Lange and Monte Lange reported on the unaudited financial reports and a report summary was presented and discussed for the Schools. There being no further discussion, upon motion of Dr. Geiger duly made and seconded by Ms. French-Pardo, each of the following resolutions were unanimously adopted:

RESOLVED, that the year-end (June 30, 2012) unaudited financial report of IEME be, and hereby is, accepted and received by the Board; and

RESOLVED, that the year-end (June 30, 2012) unaudited financial report of IEMM be, and hereby is, accepted and received by the Board.

The Chairman stated that the next item of business was the memorandum by dual campus schools regarding calculation for split of costs for IEME and IEMM. Annette Lange reported on the split of costs calculations and a report summary was presented. There being no further

discussion, upon motion of Dr. Geiger duly made and seconded by Ms. French-Pardo, the following resolution was unanimously adopted:

RESOLVED, that the calculation for split of costs for 90% to IEME and 10% to IEMM be, and hereby is, accepted and approved by the Boards.

The Chairman stated that the next item of business was the Declaration of Curricular and Instructional Alignment for IEME and IEMM. Dr. Hall reported on and the Boards discussed the Declaration of Curricular and Instructional Alignment for the Schools. There being no further discussion, upon motion of Ms. French-Pardo duly made and seconded by Dr. Geiger, the following resolutions were unanimously adopted:

RESOLVED, that the Declaration of Curricular and Instructional Alignment for IEME be, and hereby is, accepted and approved by the Board; and

RESOLVED, that the Declaration of Curricular and Instructional Alignment for IEMM be, and hereby is, accepted and approved by the Board.

The Chairman stated that the next item of business was the report, review and possible action regarding the National School Lunch Program, Arizona Department of Education Food Program Permanent Service Agreement for the Schools and the addition of Monte Lange and Veronica Cramer as authorized signers for IEME and IEMM. A report was presented by Veronica Kramer and discussed by the Boards. Dr. Geiger discussed possible bonds for authorized signers and Dr. Hall agreed to follow up with the auditors and report back to the Boards. There being no further discussion, upon motion of Ms. French-Pardo duly made and seconded by Dr. Geiger, the following resolution was unanimously adopted:

RESOLVED, that the National School Lunch Program, Arizona Department of Education Food Program Permanent Service Agreement (NSLP) for IEME and IEMM be, and hereby is, accepted and approved by the Boards; and

RESOLVED, that the addition of Monte Lange and Veronica Cramer as authorized signatories for the NSLP for IEME and IEMM be, and hereby is, accepted and approved by the Boards.

The Chairman stated that the next item of business was an amendment to the Instructional Days for IEME and IEMM. Monte Lange reported and the Boards discussed the one day closure in August of the Schools due to a storm and power outage and the required amendment to adjust the calendar days for the Schools. There being no further discussion, upon motion of Dr. Geiger duly made and seconded by Ms. French-Pardo, the following resolutions were unanimously adopted:

RESOLVED, that a Instructional Days amendment to adjust the calendar days for the one day closure for IEME be, and hereby is, adopted and approved by the Board; and

RESOLVED, that a Instructional Days amendment to adjust the calendar days for the one day closure for IEMM be, and hereby is, adopted and approved by the Board.

The Chairman stated that the next item of business was the report, review and possible action regarding approval of school check signers. A request was made and discussed regarding the approval of check signers for IEME and IEMM. There being no further discussion, upon motion of Dr. Geiger duly made and seconded by Ms. French-Pardo, the following resolutions were unanimously adopted:

RESOLVED, that the approval of Kathy Muir as a check signer for IEME be, and hereby is, adopted by the Board of IEME; and

RESOLVED, that the approval of Kathy Muir as a check signer for IEME be, and hereby is, adopted by the Board of IEME.

The Chairman stated that the next item of business was the report and review from the Regional Directors. Monte Lange introduced the school leaders and gave a summary report for IEME and IEMM. This was informational only; therefore, no action was required.

The Chairman stated that the next item of business was the report and review from the School Leaders. April Blatzheim gave a summary report and highlighted current achievements for IEME and IEMM. Dr. Geiger acknowledged and thanked the School Leaders. This was informational only; therefore, no action was required.

The Chairman then issued a call to the public for issues and there were none. Dr. Geiger thanked the Board, School Leaders, Corporate Office and Regional Directors for their participation in the meeting.

Veronica Cramer stated the date of the next meeting will be Monday, December 10, 2012, at 8:00 a.m.

There being no further business to come before the meeting, the meeting was adjourned at approximately 8:55 a.m.

APPROVED:

Secretary

Imagine East Mesa Elementary, Inc.
Imagine East Mesa Middle, Inc.



October 30, 2012

Arizona State Board for Charter Schools
1616 W. Adams Street, Suite 170
Phoenix, AZ 85007

RE: Instructional Days Amendment Request

Dear Ms. Rowe:

Imagine Elementary School at East Mesa and Imagine Middle School at East Mesa is respectfully requesting an amendment to change the number of instructional days for 2012-2013 school year only. On August 15, 2012, Imagine Schools at East Mesa had a power outage due to a storm. School had to be cancelled for the day and resumed the following day, August 16, 2012. Due to the power outage, we are submitting a request to change the calendar days from 180 to 179, while still meeting the instructional minute requirement. Please see the attached updated calendar, board minutes, and instructional schedule.

Please feel free to contact me if you have any questions or need additional information.

Thank you,


Monte Lange
Regional Director

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Sonoran Desert Regional Office
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