#### Instructional Days Amendment Request

#### Charterholder Info **Charter Holder** Representative Name: Name: Sandra Barr The Charter Foundation, Inc. **Phone Number:** 602-354-4299 10-87-22-000 Mailing Address: Fax Number: 5383 East Rockridge Road 602-368-9334 Guest House Phoenix, AZ 85018 > View detailed info Downloads Download all files Contractual Days 180 То 179 Fiscal Year Effective Date 2013 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 Sandra Barr 05/28/2013

#### THE CHARTER FOUNDATION, INC. D/B/A AMERISCHOOLS ACADEMY

#### **AGENDA**

#### NOTICE OF AN EMERGENCY MEETING TO APPROVE THE CANCELLATION OF SCHOOL ON FRIDAY, APRIL 26, 2013, AT THE AMERISCHOOLS ACADEMY YUMA-SOUTH

Posted at: 1150 N. Country Club Rd., Suite 100, Tucson, Arizona 86716

April 26, 2013

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of The Charter Foundation, Inc.'s, Board of Directors and to the general public that The Charter Foundation, Inc. d/b/a AmeriSchools will hold an Emergency Meeting on Friday, April 26, 2013, to approve cancellation of school on Friday, April 26, 2012, at the Yuma-North site, open to the public at 5383 E. Rockridge Road, Phoenix, AZ 85018. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

#### 8:00 AM Public Hearing

The Agenda for the public hearing is as follows:

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1.	Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:Dr. Reginald Barr Chief Executive Officer
2.	Approval of the Agenda of April 26, 2013, Special Emergency Meeting of the Board of Directors of The Charter Foundation, Inc.:
3.	Discussion and Approval for the AmeriSchools Academy Yuma-South site to cancel school on Friday, April 26, 2013, due to an area wide power outage leaving the facility without electricity. Yuma-South had sufficient hours of Instruction for each grade level as required by the state of Arizona to cover the closure:
4.	Discussion and Approval for the Board of Directors to Amend the 2012-2013 Academic Calendar to show that school was not in session on April 26, 2013.
5.	Adjournment:

#### Dated this 26th day of April 2013

THE CHARTER FOUNDATION, INC.

Dr. Reginal Barr Chief Executive Office

#### THE CHARTER FOUNDATION, INC.

MINUTES OF AN EMERGENCY MEETING TO APPROVE THE CANCELATION OF SCHOOL ON FRIDAY, APRIL 26, 2013, AT THE AMERISCHOOLS ACADEMY YUMA-SOUTH AND THE BOARD OF DIRECTORS OF THE CHARTER FOUNDATION, INC.

April 26, 2013

1. Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:

An Emergency Meeting of the Board of Directors of The Charter Foundation, Inc., on April 26, 2013, was called to order by Dr. Reginald Barr at 8:05 AM, at 5383 E. Rockridge Road, Phoenix, AZ 85018.

Present:

Mrs. Sandra E. Barr present

Mrs. Deborah LeBlanc present

Mrs. Dana Baker present via telephone

Dr. Barr led the meeting with a moment of silence and the Pledge of Allegiance.

2. Approval of the Agenda of April 26, 2013, Special Meeting of the Board of Directors of The Charter Foundation, Inc.:

Dr. Reginald Barr read into the record the agenda.

Motion:

Mrs. Dana Baker moved that the agenda for the Emergency Meeting of The Charter Foundation, Inc. be approved.

This motion was seconded by Mrs. Deborah LeBlanc.

By a vote of 3 ayes, 0 nays, 0 abstentions, the agenda was

approved.

3. Dr. Barr presented to the Board of Directors of The Charter Foundation, Inc. for Approval the cancellation of class at the AmeriSchools Academy Yuma-South site on Friday, April 26, 2013, due to an area wide power outage:

Motion:

Mrs. Sandra E. Barr moved the approval of the cancellation of school at the AmeriSchools Academy Yuma-South Site on Friday, April 26, 2013, due to a city wide power outage.

The motion was seconded by Mrs. Dana Baker.

By a vote of 3 ayes, 0 nays, 0 abstentions, the motion was approved.

4. Dr. Barr explained to the Board of Directors of The Charter Foundation, Inc. that Yuma-South site had sufficient hours of instruction for each grade level as required by the state of Arizona to cover the closure. Therefore, Dr. Barr requests the Board's approval to amend the Academic Calendar:

Motion:

Mrs. Deborah LeBlanc moved the approval of the Academic Calendar.

The motion was seconded by Mrs. Sandra E. Barr.

By a vote of 3 ayes, 0 nays, 0 abstentions, the motion was approved.

#### 4. Adjournment:

Dr. Reginald Barr declared the April 26th, meeting adjourned at 8:45 AM.

Motion:

Mrs. Dana Baker moved that the meeting be adjourned.

The motion was seconded by Ms. Deborah E. LeBlanc.

By a vote of 3 ayes, 0 nays, 0 abstentions, the meeting was adjourned.

Minutes – April 26, 2013 Page 3	
Respectfully submitted:  Sandra E. Barr, President	Reginald Barr, Chief Executive Officer
April 26, 2013	April 26, 2013

Date

Date

The Board of Directors of The Charter Foundation, Inc. d/b/a AmeriSchools cancelled class on Friday, April 26, 2013, at the Yuma-South campus, 2098 South Third Avenue, due to a city wide power outage that lasted all day. South, had sufficient hours of Instruction for each grade level as required by the state of Arizona to cover the closure. These campus will not be required to make up the hours.



# **AMERISCHOOLS ACADEMY - YUMA SOUTH**

2012-2013 Academic Calendar



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## IMPORTANT DATES

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1111	FIEST Day for Students
er 3rd	Labor Day - NO SCHOOL
8-12	Fali Recess - NO SCHOOL
er 12th	Veteran's Day - NO SCHOOL
er 22-23	Thanksgiving - NO SCHOOL
er 24-31	Winter Recess - NO SCHOOL
1-4	Winter Recess - NO SCHOOL
21st	Civil Rights Day - NO SCHOOL
7 15-18	No School
	Spring Recess - NO SCHOOL
	Last Day of School

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Classes cancelled on 4/26/13 due to Power Outage in

the Yuma area

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# REPORT ABSENCES!!! If your child is absent for any reason

Please call the office before 9:00 AM to report the absence!

Make sure doctor, dentist and other appointments are made on non-school days or after school!

**EVERY DAY COUNTS!!!** 

#### SCHEDULE TEMPLATE

Yuma-South Campus

Grade(s): Readiness - Foundations 1

TIME

	Start	End
Start Time:	8:30	
1st Break*:	10:00	10:15
Lunch:	11:00	11:50
2nd Break*:		
Release Time:		3:00

\*If your students do not take extra breaks (aside from lunch) you can leave this area blank.

**Grade(s):** Foundations 2

TIME

_	Start	End
Start Time:	8:30	
1st Break*:		
Lunch:	11:50	12:40
2nd Break*:		
Release Time:		3:00

\*If your students do not take extra breaks (aside from lunch) you can leave this area blank.

Grade(s): Foundations 2 - Essentials 6
THURS ONLY

TIME

	Start	Ena
Start Time:	8:30	
1st Break*:		
Lunch:	11:50	12:40
2nd Break*:		
Release Time:		1:00

\*If your students do not take extra breaks (aside from lunch) you can leave this area blank.

Grade(s): Readiness - Foundations 1
THURS ONLY

TIME

	Start	End
Start Time:	8:30	
1st Break*:	10:00	10:15
Lunch:	11:00	11:50
2nd Break*:		
Release Time:		1:00

\*If your students do not take extra breaks (aside from lunch) you can leave this area blank.

Grade(s): Foundations 3 - Essentials 6

TIME

	Start	End
Start Time:	8:30	
1st Break*:		
Lunch:	11:50	12:40
2nd Break*:		
Release Time:		3:15

\*If your students do not take extra breaks (aside from lunch) you can leave this area blank.

Grade(s): Foundations 2 - Essentials 6
EARLY RELEASE

TIME

	Start	End
Start Time:	8:30	
1st Break*:		
Lunch:		
2nd Break*:		
Release Time:		11:00

\*If your students do not take extra breaks (aside from lunch) you can leave this area blank.

Grade(s): Readiness - Foundations 1

EARLY RELEASE

TIME

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	Start	End
Start Time:	8:30	
1st Break*:	10:00	10:15
Lunch:		
2nd Break*:		
Release Time:		11:00

\*If your students do not take extra breaks (aside from lunch) you can leave this area blank.