

ASSOCIATE SUPERINTENDENT APPROVAL

STATE BOARD MEETING DATE May 20, 2013

SUBJECT: Daisy Education Corporation dba Sonoran Science Academy.

SUBMITTED BY: DeAnna Rowe

MANAGEMENT TEAM REVIEW:

BACKGROUND INFORMATION:

Daisy Education Corporation dba Sonoran Science Academy, which operates Sonoran Science Academy – Tucson, is a State Board of Education sponsored charter school. The State Board entered into a contract with this charter school and they opened in 2001. The school currently serves grades K-12.

Daisy Education Corporation dba Sonoran Science Academy is now requesting an amendment to their current contract with the Board to change their mission from:

The mission of Sonoran Science Academy is college preparation for students to achieve success in the high-tech community of the new millennium through a science and math instructional program that includes high education standards, a liberal arts foundation and meets individual student's needs to compete successfully in a global technological society upon graduation.

To:

The mission of Sonoran Science Academy is to provide a rigorous, college-prep, STEM-focused education through a challenging comprehensive curriculum, continuous assessment, and dedicated teachers, inspiring students to become the leaders of tomorrow.

The school currently serves approximately 755 students in grades K-12, based on the SAIS ADMS46-1 report for the 100th day.

There are no eligibility requirements for a Charter Mission Amendment Request.

BOARD ACTION REQUESTED: [] INFORMATION [X] ACTION/DESCRIBED BELOW

Approve the requested amendment to the charter for Daisy Education Corporation dba Sonoran Science Academy changing the charter mission.

ATTACHMENTS: Yes [X] No []

DAISY EDUCATION CORPORATION BOARD MEETING

Place of Meeting: 2325 W. Sunset Rd. Tucson, AZ 85741

Date of Meeting: March 01, 2012

Time of Meeting: 7:11 PM

Dr. Abdullah Yilmaz is present for the meeting

Metin Yildirim is present for the meeting

Gokcan Hart is present for the meeting

Dr. Mehmet Argin is present for the meeting

Fatih Karatas is present for the meeting

Erica Jagdeo is present for the meeting

Agenda:

Roll Call

Call to the public

Approval of agenda

Secretary's Report

Other Items for Discussion and Possible Action

- Approval of Motto
- Approval of Vision
- Approval of Mission
- Approval of 2012-13 School Year Calendars

- 1) Dr. Abdullah Yilmaz called the meeting to order at 7:11 PM. Katrina Thandi, board secretary took roll. All members are present. A quorum is established.
- 2) Dr. Abdullah Yilmaz called for Public Comment. No public comments at this time.
- 3) Agenda approval: Dr. Abdullah Yilmaz motioned to approve agenda as presented. Dr. Mehmet Argin seconded the motion. All members present voted yes to the motion.

RESOLVED that the Agenda was approved as presented

- 4) Secretary's report: Katrina Thandi presented the minutes from the previous board meeting. Board members reviewed the minutes. Dr. Abdullah Yilmaz motioned for the approval of the secretary's report. Gokcan Hart seconded the motion. All members present voted yes to the proposal.

RESOLVED that the minutes be approved as presented

5) Other Items for Discussion and Possible Action:

- a. Approval of Motto, Vision, and Mission Statements: Crissie Rowley presented the proposed changes to the organization's motto, vision statement, and mission statement. Mrs. Rowley explained to the Board that the Superintendent had directed a committee to review the content of the school's current motto, mission statement, and vision, given the establishment of a charter management organization (CMO) last summer and the fact that these statements have been in use at some schools in our organization for a decade. The committee was charged with bringing a motto, vision statement, and mission statement to the Board for consideration that is relevant and appropriate for all member schools and the CMO. Dr. Abdullah Yilmaz motioned for the approval of the Motto, Vision Statement, and Mission Statements for Sonoran Science Academy, Sonoran Science Academy-Ahwatukee, and Sonoran Science Academy-Phoenix as presented. Gokcan Hart seconded the motion. All members present voted yes to the proposal.

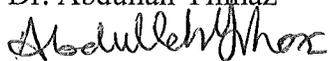
RESOLVED that the Motto, Vision Statement, and Mission Statements for Sonoran Science Academy, Sonoran Science Academy-Ahwatukee, and Sonoran Science Academy-Phoenix was approved as presented

- b. Approval of the 2012-13 School Year Calendars: Katrina Thandi presented the proposed Tucson and Phoenix Cluster 2012-13 School Year Calendars to the board for approval. Mrs. Thandi explained the differences between the current year calendar, and the proposed calendars for next school year. Board members reviewed the calendars. Dr. Abdullah Yilmaz motioned to approve the Tucson and Phoenix Cluster 2012-13 School Year Calendars for Sonoran Science Academy, Sonoran Science Academy-Ahwatukee and Sonoran Science Academy-Phoenix as presented. Fatih Karatas seconded the motion. All members present voted yes to the proposal.

RESOLVED that the Tucson and Phoenix Cluster 2012-13 School Year Calendars for Sonoran Science Academy, Sonoran Science Academy-Ahwatukee and Sonoran Science Academy-Phoenix was approved as presented

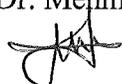
Meeting adjourned 7:15 PM

We, the board members, have read these minutes and do hereby approve and confirm all business transacted as reported here.

Dr. Abdullah Yilmaz


Metin Yildirim
 (Present by Phone)

Gokcan Hart (Absent)

Dr. Mehmet Argin


Fatih Karatas


Erica Jagdeo
