

Handwritten notes: 515-02, 10/10/02, 10/10-03

CEDARS INTERNATIONAL ACADEMY

1320 E. 51ST STREET • AUSTIN, TX 78723 • (512) 419-1551

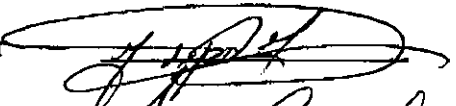
July 11, 2002

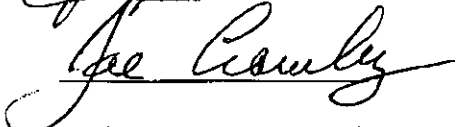
Board Resolution


Pursuant to a vote at the July 11, 2002 meeting of the board of directors, the governance structure of Cedars International Academy shall be altered per the following amendment.

The following board members voted in favor of the amendment and submit the resolution to the Texas Education Agency:

Don Sawyer 

Joseph Mezher 

Joe Crowley 

Bill Wale 

Julia Sawyer 

DRAFT

DRAFT

CHARTER AMENDMENT REQUEST

Cedars International Academy

227-817

Name of Charter School

County-District Number

All amendment requests must be accompanied by a written resolution adopted by the governing body of the charter holder and signed by the members voting in favor. The resolution must authorize the commissioner to amend the open-enrollment charter as set forth in the text of the amendment, as finally negotiated between the charter holder and the commissioner, including any conditions. In addition, all amendment requests should include the text and page number, or a photocopy, of the current charter language to be changed, and the text proposed as the new charter language. Amendments 1, 2, 3, or 4 require evidence that impact statements have been mailed to affected districts.

1. Change Grade Levels Served REQUESTED EFFECTIVE DATE:
Currently approved grade levels
Requested Change
Education plans for each new grade level to be served are attached (required) yes no

2. Change Maximum Enrollment REQUESTED EFFECTIVE DATE:
Currently approved maximum enrollment
Requested Change
Business plan to incorporate increased enrollment is included (required) yes no

3. Add a Campus REQUESTED EFFECTIVE DATE:
New Address (if available)
Is the proposed campus within the currently approved geographic boundary?
If not, see request below to Change Geographic Boundary.
If the amendment is approved, is a campus number requested?
If the amendment is approved, should mail be sent to the campus?
A certificate of occupancy for the new site must be sent before students may attend school.

4. Change Geographic Boundary REQUESTED EFFECTIVE DATE:
Currently Approved Boundary
Proposed Change

5. Change/Enter into Contractual Agreement with a Management Company
A copy of the management company contract is attached (required) yes no
Please describe the requested amendment to the charter regarding a management company. (Please attach another sheet of paper to describe the request, if necessary.)

6. Relocate Campus REQUESTED EFFECTIVE DATE:
County District Number
Current Address
Proposed Address (if available)
A school requesting to relocate a campus must submit a certificate of occupancy (if required by local regulation) for the campus before state funds may be generated by students enrolled at that campus.
Please note that the proposed site must be within the currently approved geographic boundary. If it is not, you must also submit an amendment request to extend the geographic boundary.

7. Other Amendment to Charter (Please attach another sheet of paper to describe the request, if necessary.)
governance change: Board structure and membership

Signature of Authorized Administrator: Sam Greer
Title/Position: Superintendent/Principal
Date: 8-27-02
Printed Name of Authorized Administrator: Sam Greer
Phone: 512-419-1571
Fax: 512-419-1581

AMENDMENTS

CEDARS INTERNATIONAL ACADEMY
1320 E. 51ST STREET • AUSTIN, TX 78723 • (512) 419-1551

The following governance amendment was approved by the board of Cedars International Academy on July 11, 2002.

Position 1 (chairman)

The chairman of the board will be nominated and elected from the existing board membership. The position of chairman shall be reviewed annually, but will not necessarily change. This position is currently held by Joe Crowley.

Position 2 (finance)

Position 2 will be appointed by the chairman to review and advise the school's financial matters. This position is currently held by Joseph Mezher.

Position 3 (administrative)

Position 3 will be appointed by the chairman to review and advise the school's administrative processes. This board member will be the initial conduit for appeals and issues regarding school personnel and student disciplinary issues. This position is currently held by Bill Wale.

Position 4 (parent)

Position 4 will be filled by the elected PTA president. Position 4 will assist Position 3 with administrative issues. This position is currently held by Tami Blackmon for the 2002-03 school year.

Position 5 (parent)

Position 5 will be filled by the elected PTA treasurer. Position 5 will assist Position 2 with financial issues, particularly concerning grants. This position is currently held by Gayl Rodriguez for the 2002-03 school year.

Position 6 (teacher)

Position 6 will be filled by a teacher elected by the full time employees of the school. The position shall rotate annually. This position does not have voting privileges pertaining to teachers' employment, benefits, contracts, etc. This position is currently held by Catherine Harrison for the 2002-03 school year.

Position 7 (community member)

Position 7 will be filled by a community member nominated and selected by the existing board. This position is currently held by Don Sawyer.

Position 8 (community member)

Position 8 will be filled by a community member nominated and selected by the existing board. This position is currently held by Julia Sawyer.

Position 9 (school director – non-voting)

Position 9 will be filled by the school director. Position 9 will vote only in case of a tie. Sam Greer is the current school director.

**CEDARS INTERNATIONAL ACADEMY - A Charter School
of Excellence**

FAX COVER SHEET

Sam Greer, Principal



To: Kirsten Christophersen

Fax: 463-9732

Date: 9-3-02

From: Sam Greer

of pages including cover: 4

For your info. For Action Please respond Upon your request

Message:

This is our change of governance amendment as approved by our board in July.

**Cedars International Academy
1320 East 51st Street, Austin, Texas 78723
(512) 419-1551 Office
(512) 419-1581 FAX**