

CHARTER AMENDMENT REQUEST FORM

(Please address each change/revision individually.)

**An approved charter application is a contract between the charter school and the chartering authority. (NMSA 22-8b-9, A)*

**Any revision or amendment to the terms of the charter shall be made only with the approval of the chartering authority and the governing body of the charter school.*

(NMSA 22-8b-9, E)

Any desired revision or amendment to a charter **must** be approved by its authorizer. Please complete and submit this form to your authorizer who will approve or deny your request(s) and notify you of their decision. Decision notifications **MUST** include a copy of the School Board and Governing Council minutes.

Name of Charter School: Public Academy For Performing Arts Authorizer: APS

Date of Logistics (Policy) Committee Meeting: 6/18/2010

Logistics Committee Members: Tamara Henderson, Amy Anderson, Kerry Morris

Available for Public Comment* (10 days) - Date posted on website: 6/22/2010 Date posted in front office (prominent location): 6/22/2010

**Comments on the proposed policies must be submitted in writing to the Principal within 10 days of posting. (SECTION A Foundations and Governing Council Governance- A.16 Policy Adoption. Amended 10/4/2001.)*

Contact Name(s): Tamara Henderson, Principal

E-mail and Phonethenderson@paparts.org 505-830-3128

***Date of District/Authorizer Board Meeting _____**

***Board and Governing Council Meeting minutes must be attached:**

Board Minutes: Yes___ No___ Governing Council Minutes: Yes___ No___

***Ruling: Approved or Denied**

(Please note below next to each amendment item.)

<p>Current Charter Section & Page</p>	<p style="text-align: center;">SECTION A: FOUNDATIONS AND GOVERNING COUNCIL GOVERNMENT A.13 COUNCIL COMMITTEES Page 10</p>
<p>Current Charter Statement(s)</p>	<p>The Council has established the following standing committees: an Executive Committee, a Logistics Committee, a Development Committee; a Long Range Planning Committee, an Arts Committee and a Finance Committee.</p>
<p>Proposed (Revision) Amendment Statement(s)</p>	<p>The Council has established the following standing committees: an Executive Committee, a Policy Committee, a Development Committee, a Long Range Planning Committee, an Arts Committee, an Audit Committee and a Finance Committee.</p>
<p>Rationale for (Revision) Amendment</p>	<p>The logistics committee has gone by the term “policy” committee for quite some time over the vocal objection of one community member. This change officially recognizes the committee name how is it used in practice. State law now requires an audit committee so it is added into the wording of this policy as well.</p>