

Falcon Ridge Public Charter School, Inc. 278 South Ten Mile Road Kuna, ID 83634 208/922-9228

> office@falconridgecharter.org EIN #: 27-0095874

The Falcon Ridge Public Charter School's mission is developing students who are competent, productive, and responsible, by promoting the academic skills and character to succeed in life.

Non-Discrimination Statement: Falcon Ridge Public Charter School does not discriminate on the basis of race, religion, color, national origin, sex, or disability in providing education services, activities, and programs, including vocational programs, in accordance with Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Educational Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended. Any variance should be brought to the attention of the administration through personal contact, letter, phone, or email.

# INTRODUCTION COVER PAGE TITLE PAGE 2005-2006

## Amended 7-26-2012 Amended August 2022

Name of Charter School: Falcon Ridge Public Charter School, Inc. ("Falcon Ridge")

Contact Information: Business Manager

General Location: 278 S. Ten Mile Road Kuna, Idaho 83634 Mailing Address: 278 S. Ten Mile Road Kuna, Idaho 83634

Day Time Phone: (208) 922-9228 E-mail: office@falconridgecharter.org

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#### **EXECUTIVE SUMMARY**

Falcon Ridge is a school of choice located in Kuna, Idaho. Falcon Ridge provides academics that challenge students to strive for excellence in an environment that emphasizes student character and kindness. Falcon Ridge conservatively utilizes resources and funding to reduce the financial burden on the state and its citizens while developing students to become productive members within their communities. The Falcon Ridge Public Charter model prioritizes excellent academics and solid character.

#### MISSION STATEMENT

Developing students who are competent, productive, and responsible by promoting the academic skills and character to succeed in life.

#### **EDUCATIONAL PROGRAM**

#### Philosophy and Special Emphasis

The philosophy of the Falcon Ridge is grounded in the belief that when there is low threat and content is highly challenging, accelerated learning takes place. Falcon Ridge will create this low-threat environment with a unique character education curriculum that focuses on kindness and taps into each child's innate need to know boundaries while protecting every child's dignity. This is done through expectation training, in which teachers clearly illustrate and define what kindness looks like before students have a chance to be unkind. Teachers take part in ongoing to training, like Love and Logic for Educators, to understand different methods for engaging with students and in turn increasing student engagement. Daily procedures are designed to support the school's emphasis on kindness. Students who display kindness and good citizenship are given special recognition through a well-designed reward system.

Each child has the right to come to school without fear of taunting, teasing, or violence. Each parent has the right to expect a school to provide a safe, kind environment for his/her child. Each staff member has the right to teach without fear of violence. Students, parents, and teachers can be reassured that our best efforts will be put forth in creating a safe school environment.

The atmosphere created by our focus on kindness allows children to soar socially and academically. Students are not afraid to take academic risks, like asking or answering questions in front of peers, engaging in discussion, and participating in classroom activities when they feel safe and supported. They are not distracted from learning by fear. This is extremely important because our educational focus is accelerated learning, and this is the only way it can be achieved. A culture that is warm and friendly, orderly, and free from chaos is developed as a result of this philosophy.

#### Student Academic Achievement Standards

Falcon Ridge incorporates high academic achievement standards based upon student growth. The school assesses each student's academic level at the beginning of each school year utilizing tools, like MAPS, Istation, and other assessment tools, which provide information on both student academic level and target areas for improvement. This allows teachers to understand areas of academic focus for each student and tailor classroom instruction accordingly. It also provides data to support students on an individual level where needed. The school selects academic benchmarks for each school year in order to best anticipate the expected proficiency of students while still ensuring that they are challenged in the classroom. These benchmarks are assessed via the Idaho Reading Indicator (IRI), Idaho Standards Achievement Test (ISAT), Scholastic Aptitude Test (SAT), American College Testing (ACT), and internal school data.

These changes are captured in the <u>Continuous Improvement Plan</u>, which is published each year on the Falcon Ridge <u>website</u>, and compare the current and previous year's benchmarks for academic success.

#### Methods of Instruction

Falcon Ridge's methods of instruction are based primarily on student growth with fast-paced direct instruction. The Idaho State Standards are the floor. All students are encompassed in this method, and no child is left behind or left unchallenged. If a child doesn't understand a concept at first, they will eventually master it through daily repetition, assessment, targeted instruction, and review. The focus isn't on when a child understands a concept, but rather that they will understand it in the end. This takes the desperation out of teaching and the anxiety out of learning. Direct instruction combined with individual student attention is the key to success at Falcon Ridge.

Teachers will be engaged in the act of direct teaching throughout the day using a variety of proven teaching techniques including: tactile, visual, kinesthetic, auditory, group and independent approaches. By taking into account and addressing the varying developmental rates and learning modalities of the student population, it is possible through this direct-teaching and assessing approach to keep curricula challenging, the expectations for learning high, and foster student academic growth.

The tempo for our academic program is set by student capabilities, not by textbooks. Our students will be well-grounded in the basics, such as, reading, writing, math, science, health, humanities, and social studies. In addition, Falcon Ridge will offer- other student academic enrichment during the school day and extracurricular activities. Curriculum at Falcon Ridge is developed and assessed in accordance with the board's policy for curriculum development and assessment (Instruction - 2100). All lesson plans will use approved curriculum, and adhere to the board's policy for lesson plans (Instruction -2110).

Middle School - Realizing that the middle school years are critical to a child's self-esteem, the focus of the sixth, seventh, and eighth grades has been and will continue to provide a different environment where students experience less stress. There is less movement from room to room, fewer teachers and students, therefore a smaller arena that is not as threatening to a student's self-esteem when taking risks or making mistakes, while still providing some aspects of a traditional middle school environment in preparation for high school and beyond.

#### **Key Design Elements**

- A learning environment that is safe both emotionally and physically with students
  personally welcomed by staff onto the secure school campus, welcomed by teachers
  entering class each day, instruction and participation of all students in programs
  specifically focused on social and emotional learning and development, and regular visits
  to the classroom by the school counselor.
- High behavioral expectations with a focus on kindness and respect for each other influenced by daily reminders, a positive rewards system, and administration teaching character lessons in the classrooms each month.
- An atmosphere that encourages student participation and engagement where students ask questions, join discussions, and participate in classroom and other school activities.
- Drive student growth by using assessment tools that assess student academic levels and provide information for areas to target for improvement and concepts already mastered.
- Maintain a culture that values work ethic, personal responsibility, and those habits that lead
  to productive citizenry, with each student committing each year to abide by the student
  handbook and maintaining an orderly school environment with the daily Pledge of
  Allegiance, school motto, quiet hallways, straight student lines, attentive listening, and
  other structured transitions.
- Students will utilize, evaluate, and refine the use of multiple thinking and reasoning skills to solve a variety of problems, as evidenced by direct observation and classroom assignments.
- Students will communicate with clarity, purpose, and an understanding of audience using a variety of communication forms and skills, as evidenced by direct observation, classroom discussion, and classroom projects.

### Strategies For Effectively Serving Special Populations

#### **SPECIAL EDUCATION**

Falcon Ridge will identify special needs students, provide successful special needs education for them, and adopt and comply with the "Special Education Manual" from the State Department of Education as now adopted and as may be amended. Falcon Ridge's school counselor, or in the event that position is vacant the administrator, will be the Section 504 Compliance Officer.

If a student at Falcon Ridge is found to be eligible for special education services at the school, services will be provided for that student in one or more of the following ways: Falcon Ridge will form a multidisciplinary team to consider a student's eligibility for special education. If a team determines the need for an evaluation by personnel, such as a school psychologist, speech therapist, or occupational therapist, not currently employed by Falcon Ridge, such evaluations will be contracted with a private provider. ESL services will also be provided at the level of the student's need.

A certificated special education teacher will be responsible to monitor Individual Education Plans (IEPs) and supervise the implementation as written. The special education teacher or paraprofessional will provide services in an inclusion or a pullout model depending on the degree of intervention necessary to meet the student's needs. The special education teacher will consult with the general education staff to utilize effective classroom interventions, adaptations, and modifications. Related services, such as speech or language therapy, occupational therapy, or

transportation, refer to those services necessary for a student to benefit from their special education. Falcon Ridge will contract with a private provider for the provision of related services. Direct speech, language, or a set number of occupational therapy services may be provided by a paraprofessional under the direct supervision of a licensed therapist. The supervision of paraprofessionals will be outlined in the student's IEP.

In the event that the IEP team determines that the student's academic needs cannot be met on site, Falcon Ridge will contract with a local school district to provide the needed services.

Discipline for a student with an IEP will follow the Individuals with Disabilities Education Act. If there is a need to address the behavior of the student, the IEP team will: 1) address preventative actions, 2) address how to teach the right behavior, and 3) address the consequences for the student. Falcon Ridge will follow all guidelines in the Idaho Special Education Manual as adopted, or as may be amended.

#### SELF-DIRECTED LEARNERS

Falcon Ridge recognizes that a number of students in its school system possess extraordinary learning abilities and specialized talents to the degree that their needs require different educational experiences. It is the responsibility of our school to identify those needs and abilities and then provide the kinds of educational experiences that hold the greatest potential for meeting the needs and developing each student's ability to the fullest degree.

Self-directed learners demonstrate or show potential for higher levels of achievement when compared to others of the same age, experience, and environment. These students may possess high-performing capabilities in the intellectual, creative, academic areas, leadership, performing arts, visual arts, or other specific abilities or aptitudes.

Students will need to meet multiple criteria to qualify as Self-directed learners. Identification will involve administering a variety of assessments, which may include the following: standardized tests, e.g., intelligence, aptitude, achievement, criterion-referenced tests, observations by trained teachers and other personnel, nominations by parents, peers, and staff, and student interviews. Students identified as Self-directed learners may be provided specialized instruction or special provisions not ordinarily provided by the school to develop such capabilities fully.

#### LIMITED ENGLISH PROFICIENCY

Falcon Ridge will identify the needs of LEP (Limited English Proficient) students utilizing a home-language survey annually. In addition, assessment tools designed specifically for English learners will be used to determine student's eligibility and language level, and to document student progress in both content areas and English language development.

#### FINANCIAL AND FACILITIES PLAN

#### FINANCIAL HISTORY

As of 2022, Falcon Ridge has operated for 15 years, and maintained Idaho Public Charter School Commission's highest financial ratings, "Honor", since the Commission's inception of that system in 2017. The school has maintained a fund balance in excess of \$1,000,000 since 2015 and has not had any material weaknesses identified in their independent annual financial audits, evidencing financially sound management practices. The school's enrollment and enrollment variance numbers have remained steady, maintaining a projection of 276 for at least five consecutive years and exceeding IPCSC's standard of achieving a full-term average daily attendance of at least 95% of their projection. The only debt Falcon Ridge carries is secured with the land and school facilities encumbered by two long term managed low interest USDA loans, with less than \$3.2 million outstanding as of 2022, and final payment in 2048 and 2054. The school is current and in good standing on their debts. An annual balanced budget and healthy operating reserve are fundamental to the success of Falcon Ridge.

#### **TRANSPORTATION**

Transportation will be provided for those students residing in the Kuna School District. Bussing will be contracted through a private company with all contracts approved by the Falcon Ridge school board. Contracts are available within 30 days after approval. Information is submitted to the SDE as required by 33-5208 (4).

#### **CHILD NUTRITION**

Falcon Ridge is compliant with the Federal Lunch program. A federal form is provided annually to every family regarding income and family size to determine if the student is eligible for free and reduced lunch under the IDEA and NCLB guidelines. Falcon Ridge's on-site cafeteria provides nutritious lunches for students each school day.

#### **FACILITIES**

Falcon Ridge is located at 278 S. Ten Mile Rd, Kuna, ID 83634. The school consists of one primary building, which serves an enrollment of approximately 271 students, Kindergarten through 8<sup>th</sup> grade. The school building features a gymnasium/auditorium, and the school grounds feature a fully fenced lawn with a playground. The facilities have complied with all applicable federal, state, and local laws relating to school facilities and grounds. IPCSC has found during previous site visits that the school is clean, well-maintained, and adequate for school operations, with no documented instances of noncompliance.

#### BOARD CAPACITY AND GOVERNANCE STRUCTURE

#### **Description of Governance Structure**

The number of Directors constituting the Board of the Corporation shall be not less than five (5) or more than seven (7) Directors. The Board shall consist of the following officers:

- Chair
- Vice Chair
- Secretary
- Treasurer

The governing board of directors shall serve staggered terms for which no more than three of five shall expire in any year.

#### **Board Members**

Current Falcon Ridge Board members can be found here - <a href="https://falconridgecharter.com/board-of-directors/">https://falconridgecharter.com/board-of-directors/</a>. At the time of this charter revision the Board is comprised of the following:

Kim Schwisow – Chair Christine Mample – Vice Chair Tanya Ambler – Secretary David Peterson – Treasurer Mercy Clarkson – Director Nathan Bushard - Director Kelly Hodges - Director

#### **Board Responsibilities**

The ultimate responsibility of oversight of the school lies with the school board. As such, the board acts as a collective governing body, is responsible for the stewardship of taxpayer dollars allocated to the school, and follows all regulatory requirements of Title 33, Chapter 5 District Trustees, Idaho Code. The board is responsible for the following functions:

- Direct oversight of school leadership, including an annual evaluation of the Administrator.
- Ensure that the school is adequately staffed.
- Provide oversight for all operational and educational activities.
- Adopt, carry on, and provide for the financing of a total educational program for the school.
- Provide, or require students to be provided with, suitable textbooks and supplies.
- Ensure that the school complies with all applicable federal and state education standards, laws, rules, regulations, and policies.
- Ensure that the school follows the terms and conditions of the performance certificate.
- Promptly notifying the school's authorizer when non-compliance issues are identified, providing information when issues are resolved and corrected.
- Notifying the authorizer with any revisions or amendments to the articles of incorporation or bylaws.
- Submit an annual audit of the fiscal operations to the authorizer.

#### **Board Member Recruitment and Professional Development**

The Board of Directors value and support board training. Training opportunities will be encouraged to facilitate strong educational leadership, including annual conventions and leadership institutes hosted by the Idaho School Boards Association. Annual continuous training and professional development will be provided for all Board of Directors through the Idaho School Boards Association, their consultants, or Falcon Ridge legal counsel.

New Board of Directors must complete an introductory board training that outlines board meeting structure, board etiquette, board basics, basic motion practice, Open Meeting Law, and Public Records Law, within the first 60 days of each director's term.

The Board of Directors will continually strive to identify and recruit potential board members. Applications for board membership are located on the Falcon Ridge Public Charter School website at <a href="https://drive.google.com/open?id=11urOmPI5yoDESWjdOvQMJ82xKctE-YKq">https://drive.google.com/open?id=11urOmPI5yoDESWjdOvQMJ82xKctE-YKq</a>.

#### STUDENT DEMAND AND PRIMARY ATTENDANCE

#### Attendance Area

Primary attendance area will be the boundaries of Kuna Joint School District No. 3.

#### **Enrolling Underserved Students and Notification of Enrollment Opportunities**

Falcon Ridge has historically been very close to the enrollment cap of 276 students in place from the 2005-2006 to 2020-2021 school years, averaging 271 students per year over that timeframe. The school will have an enrollment cap of 303 students beginning in the 2022-2023 school year.

Historically, Falcon Ridge has had lower numbers of economically disadvantaged, English learning, and disabled students enrolled than other comparable schools in the primary attendance area. Target recruitment consists of efforts to reach groups of at-risk and underserved families and underrepresented students. The school will attempt to reach these groups in either English or a second language (e.g., Spanish, etc.) through traditional advertising approaches, including newspaper articles, website and social media posts, and word-of-mouth campaigns.

Prospective students of Falcon Ridge will be given the opportunity to enroll regardless of race, color, national or ethnic origin, religion, sex, social or economic status, or special needs. Students shall be enrolled according to an equitable selection process according to Idaho Code §33-5206.11.

Lottery and enrollment forms are accessible on the school's website, as well as information related to the enrollment process.

#### **Admission Procedures**

Admission is not limited based upon ethnicity, national origin, gender, income level, disabling condition, proficiency in the English language, or athletic ability. Falcon Ridge is accessible to all students, and will serve at-risk and underserved students. There are no tuition or fees charged for attending Falcon Ridge.

Falcon Ridge will admit all eligible pupils who submit a timely application. As a charter school, Falcon Ridge shall give enrollment preference to pupils returning to Falcon Ridge for a second or any subsequent consecutive year and to siblings of pupils already enrolled in the charter school. If, by the application deadline, the number of applications exceeds the capacity of a program, class, grade level, or building, all applications for that program, class, grade level or building will be selected for the available slots through an equitable selection process, such as a lottery, except that preference shall be given to pupils returning to Falcon Ridge as provided herein and siblings of a pupil. After the application deadline, pupils for any remaining slots or from a waiting list will be accepted in chronological order. Falcon Ridge will be accepting registration applications starting in January of each year and will accept applications until 3:00 PM on the second Friday of every March. The lottery will be held the first Monday of every April. The Falcon Ridge lottery process will be held according to Idaho State Code section 33-5205.

## **Enrollment Capacity and Over-Enrollment Procedures**

The waiting list will remain effective until the completion of the lottery process for the following school year. The existing waiting list from the current school year will no longer be valid after the completion of the lottery process for the following school year, and the waiting list resulting from

the most recent lottery will take effect for the remainder of the current school year and for the upcoming school year.

## **ENROLLMENT**

The maximum enrollment for Falcon Ridge Public Charter School is 303 students.

Students in Falcon Ridge Public Charter School may participate in Dual Enrollment as provided for in Chapter 2, Title 33, Idaho Code.

#### SCHOOL LEADERSHIP AND MANAGEMENT

#### School Leader

The Administrator of Falcon Ridge is Christine Jorgensen, Ph.D. Dr. Jorgensen has previous experience in both public and private schools.

#### School Leadership Responsibilities

The school leadership team consists of the Administrator, Vice Principal, and Business Manager. Falcon Ridge's Administrator is responsible for the overall leadership and operation of the school. The Administrator will report to and be evaluated by the Board of Directors of Falcon Ridge. The Vice Principal will report to the Administrator and is responsible to assist with the academic leadership and educational program of the school. The Business Manager is responsible for maintaining the school's finances, including the budget and all reports required by the State and the school's authorizer, and reports to the Administrator.

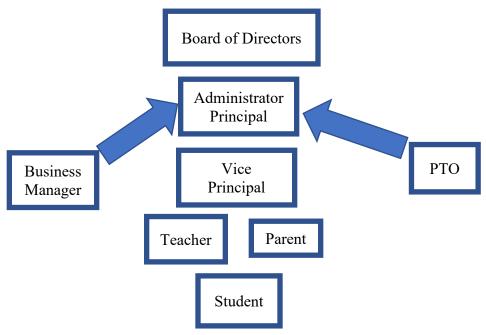
The Administrator represents the Board of Directors of Falcon Ridge, and acts as the liaison between the Board and the charter school community. The Administrator supervises, either directly or indirectly, all employees of the charter school. The Administrator shall be empowered to implement the directives of the Board, and is deeply involved in the day-to-day operations of the school. Examples of this include actively monitoring the implementation and quality of both the academic program and school culture. The Administrator, in partnership with the Business Manager, is also responsible for the school financial operations, including the development of a budget consistent with the values and goals of Falcon Ridge, and ensuring compliance with state requirements.

The Administrator will strive to maintain open communication with the Board regarding all decisions made for the benefit of the students of Falcon Ridge, and serves as the Board's conduit into the day-to-day operations of the school. The Board will meet with the Administrator each month, in addition to a formal annual review. Monthly meetings will include updates from the Administrator on key indicators for the school, including but not limited to, enrollment, attendance, academic, and financial data, stakeholder feedback, and the school's adherence to its instructional design and key design elements. The Administrator is formally evaluated on an annual basis on the performance of the school and the Administrator's progress on goals identified at the beginning of each annual review cycle. The evaluation is supported with data collected over the course of the year on the academic, operational, and financial performance of the school, and evidence supporting the Administrator's work and progress on the identified goals.

## **APPENDICES**

(Updates to any of the following are due to the authorizer within 5 days after board action)

## School Administration and Organizational Chart



**List of Board of Directors** 

**Articles of Incorporation** 

**Bylaws** 

#### Kim Schwisow tk schwisow@yahoo.com

#### **EXPERIENCE:**

#### EMPLOYER - Paralegal, 10/15 - 8/17, Real Estate Services Manager, 8/17 - Present.

#### **Real Estate:**

- Evaluate real estate relationships and determine the best structural relationship to fit the organization's strategic plans, including land acquisition and divestiture, leasing, licensing, zoning, development, and space planning.
- Evaluate risk associated with specific real estate matters and provide lower risk alternatives when available to protect the organization.
- Draft, review, revise, negotiate, redline, collaborate on legal input and legal approval, finalize and obtain signatures, oversee and manage through completion, purchase and sale agreements, exchange agreements, assignment and assumption agreements, amendments, bills of sale, materialmen lien releases, easements, leases (as both landlord and tenant), estoppels, SNDA's, licenses, timeshares, other limited access and use type agreements, letters of intent, closing documents, including deeds, affidavits, escrow closing instructions, review title commitments and facilitate the removal of title exceptions and selection of endorsements, settlement statements, provide corporate authority documents, and ensure compliance with state and local requirements.
- Lead acquisition due diligence and inspection processes, including access for testing and inspection, appraisal requirements, bond covenant compliance, board review, environmental audits, review of necessary land use entitlements, and review of relevant planning and zoning requirements and ordinances, any applicable conditions, covenants, and restrictions affecting the property, and any other encumbrances or limitations affecting the property.
- Conduct research of tax, GIS mapping, county recorder, title company, and other miscellaneous records for ownership, valuation, net worth, property details, and other relevant information.
- New matter set up and matter updates across all files and systems to ensure accurate and up to date records, including financial data for internal accounting set up and monitoring, rent schedules, lease expiration, and other critical property management tasks.
- Coordinate, collaborate, direct communications, evaluate and suggest process improvement plans for work shared between different departments to ensure the best interests of the organization are met, including work with the construction team to ensure tenant improvement projects are completed as planned and timely.
- Provide guidance within the real estate team and other internal departments regarding industry standards.
- Review legal descriptions and surveys for accuracy and address related title issues.
- Review and revise agreements with state and local entities like Nampa Meridian Irrigation District and Ada County Highway District.
- Check and request documentation to ensure compliance with federal regulations, including Anti-Kickback and Stark regulations.
- Work with outside brokers to understand current real estate market financial data, including rental rates, free rent incentives, tenant improvement allowances and apply that information to transactions to maximize value.
- Monitor, attend, and present needed information at governmental meetings and hearings relevant to property matters.

### AMRESCO COMMERCIAL FINANCE, LLC - Paralegal, 1/12 - 10/15.

- Draft, review, revise and obtain signatures on discounted payoff agreements, forbearance agreements, settlement agreements, assumption agreements, loan purchase and sale agreements, deed-in-lieu packages, loan modifications, mortgage and deed of trust modifications, assignments of loan documents, promissory notes, allonges, deeds of trust and mortgages, lien release documents, including cancellations, satisfactions, partial releases and terminations of deeds of trust and mortgages, deeds of reconveyance and UCC terminations.
- Draft and file UCC financing statements, amendments, terminations and conduct private UCC sales.
- Conduct asset/borrower information searches.
- Handle all aspects of purchase and sale transactions across the United States, including drafting, reviewing, revising and obtaining signatures for purchase and sale agreements, assignment and assumption agreements, amendments, bills of sale, materialmen lien releases, closing documents, including deeds, affidavits, escrow closing instructions, review title commitments and facilitate the removal of title exceptions, settlement statements, provide corporate authority documents and ensure compliance with state and local requirements.

- Work cooperatively with asset managers, outside counsel and other third parties to oversee foreclosures, including substitutions of trustee, notices of default and notices of trustee sale.
- Review legal descriptions, surveys, plats, subdivision restrictions and other recorded documents to communicate to third parties necessary information about specific parcels of property.
- Communicate real property status changes through transmittals, email and other methods, as needed.
- Draft and distribute memorandums that summarize lease and participation agreements and litigation.
- Draft, review, revise and finalize lease agreements, estoppels, and tenant notices.
- Handle all aspects of easements, cross-access easements, and other access issues.
- Prepare and finalize terminations of management agreements, leases, and other related agreements.
- Order and review environmental site assessment reports, appraisals, and broker price opinions.
- Manage and work with outside counsel on judicial foreclosures, collection, and other creditor litigation matters, including document production, pleading review and revision, case management and strategy.
- Draft and file creditor proof of claims.

#### **MURPHY LAW OFFICE, PLLC** – Paralegal, 6/05 – 10/11 and 12/11-1/12.

- Work cooperatively with office attorneys, clients, real estate brokers, surveyors, title company employees, intermediaries and other third parties to handle all issues arising in purchase and sale transactions of real property to facilitate timely closings.
- Draft, review and revise leases, tenant estoppels, subordination agreements and related documents.
- Responsible for all paralegal tasks during the litigation process on assigned cases, including demand letters, complaints, answers, discovery, motions, defaults, case schedule and timelines, settlement agreements and collections.
- Responsible for all paralegal tasks in Chapter 7 and Chapter 13 bankruptcy cases, including proof of claims, electronically filing all documents with the court, tracking deadlines, drafting motions, scheduling hearings, compiling exhibits, and attending court hearings.
- Address attorney and client requests for personal and business contracts and related documents, including general terms and conditions, service agreements, vendor agreements, business formation documents, Internal Revenue Service 501(c)(3) applications and UCC searching and filing.
- Work cooperatively with office attorneys and clients to research and review governmental regulations regarding client personal and business requests.

#### DDRS – Legal Department, Legal Administrator, 10/03 – 6/05.

Assist company property and leasing managers and handle due diligence, title review and document drafting for acquisitions; estoppel requests, subordination, nondisturbance, attornment agreements, leases, subleases, terminations, notices, assignments, extensions other leasing and property related legal agreements for multiple retail, office, and industrial properties in the United States.

#### BOISE CASCADE CORPORATION - Legal Department, Corporate Paralegal, 6/99 – 10/03.

#### **EDUCATION:**

#### **BOISE STATE UNIVERSITY**

- Bachelor of Arts in Political Science; Minor in Spanish; 5/99.
- Paralegal Certificate American Bar Association approved program; 5/99.
- Paralegal Intern/Case Assistant with Holland and Hart LLP; 1/99-6/99.

#### **SPECIAL ACTIVITIES:**

<u>FALCON RIDGE PUBLIC CHARTER SCHOOL</u> – Board Member, 07/17 - Current. - Current board chair.

<u>IDAHO ASSOCIATION OF PARALEGALS, INC.</u> – Member, 05/99 – 09/16. - Previous board advisor, past president, and eleven terms of prior board service. Perform interviews for Idaho Volunteer Lawyers Program on scheduled volunteer nights.

<u>BOISE STATE UNIVERSITY</u> – **Adjunct Faculty, multiple semesters 08/05-12/08.** - Team teacher for the Boise State University Paralegal Program Legal Research and Writing Course.

**IDAHO STATE BAR** – Co-presenter, 7/07. - "Using Paralegals to Enhance Productivity and Profit"

# Christine Mample — 838 W. Sandbox St. Kuna, Idaho 83634 - (208) 412-1601 - mample\_family@shyb.org

#### Objective

An experienced Flexible Benefits Specialist with an outstanding work ethic, who is ambitious, methodical and motivated, seeking to continue her career with the right team where she can put her enthusiasm for customer service and learning to use.

#### **Experience**

05/2001-06/2004

XpressFlex

Boise, Idaho

#### Flexible Benefits Specialist

- Review and process medical claims daily.
- Used Software: P&W, Ultraflex 2000, Millennium (2&3), MS Office 2000, Microsoft CRM 1.x, and QuickBooks.
- Phone communication with all clients and employees.
- Accounts payable and Receivable.
- Company billing / Invoicing.
- Bank statement / company account reconciliation.
- Conduct enrollment meetings, create / distribute employee packets, set up New Year plans, make welcome packets for new participants.
- Set direct deposit for medical reimbursements to banking accounts.
- Report periodically to all companies and participants and prepare their annual IRS 5500 reporting form if necessary.
- Update as needed client information new employees, change in family status, leave of absence, termination, and annual administrative duties.

08/2000-06/2004

PayrollAmerica

Boise, Idaho

#### **Payroll Specialist**

- Process Payrolls for hundreds of companies and thousands of employees.
- Used Software: Millennium (2&3), MS Office 2000, and Microsoft CRM 1.x.
- Phone communication with all clients and employees.
- Company account reconciliation.
- Set direct deposit for payroll to banking accounts.
- Report periodically to all companies and prepare their annual IRS forms if necessary.
- Update as needed client information new employees, change in family status, leave of absence, termination, and annual administrative duties.

09/1999-02/2000

Blockbuster Video Store

Pasco, WA

#### **Store Customer Service Representative**

- Operated cash register
- Assisted customers
- Post sales
- Stocked merchandise

## Customer Service Clerk/NEX money transfer (Cash Office)

- Greets and provides specialized services to customers.
- Performs transactions quickly, efficiently and professionally.
- Promotion to the cash office
- Operates a cash register in accordance with established cash control procedures and is responsible for own cash fund. Completes daily cash reports and ensures proper balance, tallied sales, cash checks, issued vouchers, assisted customers.
- Quick cash service, Western Union, Quick collect service, Money orders.

#### Volunteering

#### Falcon Ridge Charter School Board June 2018 to Current

- Member of the school board
- Attending monthly meeting

#### Kuna Nazarene Church Kuna, Idaho

#### Women's Ministry year 2007 to Current

- Planning group activities outside of assigned projects
- Once a year I run a Silent Auction
- Part of the Prayer Chain
- Help anyone that needs help

#### Clothing Closet 2014 to Current

- I manage a free clothing closet. All clothes are free to anyone in need.
- I sort clothing donation, size, hang or tote this clothing
- I run two free clothing events to give away clothing
- I work very closely with the Kuna Schools.

#### Kids Quiz Team 2016 to Current

• I help lead Kids Bible Quiz Team, help the kids study

#### Caravans September 2010 - June 2012

 Prepare and teach "Benson's Buddies" weekly classes for 15 preschool aged students, coordinating with class aide. 02/2000-02/2001

Centennial Job Corps

Nampa, Idaho

#### Accounting Clerk Vocational Program

- 33wpm 235kspm
- Software MS Excel, Word, Outlook
- Reception Skills
- Basic accounting- Payroll processing, accounts payable and receivable, General Ledger and General Journal
- Purchase Journal and cash payment journal
- Schedules of accounts payable and receivable
- Posting of journals and ledgers for a service business
- Bank statements reconciliation
- Preparing purchase orders and invoices
- Vocational Award-Special Recognition 27 July 2000
- Special Recognition-Vocation Safety Award 25 July 2000

#### Pilchuck High School, Marysville, Washington

- Diploma 1997 G.P.A 3.35
- Flawless attendance 3 years in a row

# Tanya Stearns Ambler

Nampa, ID • (208) 249-8436 tanzambler@gmail.com

#### **OBJECTIVE**

To help design and implement direct differentiated instruction by focusing on meeting IEP (Individualized Education Program) goal requirements for students with special educational; many with behavioral and mental health needs.

#### **EDUCATION**

American College of Education (ACE) Mar '19 - Oct '20 Master's degree in Differentiated Instruction

ABCTE
Oct '16-'17
Special Education and Elementary Teacher Certification

Boise State University Sept '07 - Jun '10 All coursework completed for special education credential

Western State College Sept '00 - '04 BA in English

#### **EXPERIENCE**

GATEWAYS, Special Education Teacher

Aug '17 - Current

- Provide an individual differentiated approach to education to assist students access traditional curriculum
- Provide a structured and safe environment for learning
- Collaborate with general education teachers and outside service providers i.e., speech/language pathologists, occupational therapists, etc., to provide differentiated instruction and classroom accommodations/modifications
- Provide tools/strategies to help students self-regulate when not in a learning space. Teach and model appropriate social skills.

#### GATEWAYS, Paraprofessional

Aug '16 - Jun '17

- Support in providing a multi-sensory classroom experience, including visual, auditory, tactile and kinesthetic
- 1:1 instruction with individuals with emotional/behavioral disorders and nonverbal learning disabilities

## SUN RIVER EUINE YOUTH RANCH INC., Founder/Ranch Manager May '12 - Aug '16

- Administrative creation of a fellowship/mentoring program for children with special needs; including registering as a 501 c 3 nonprofit organization
- Daily equine sessions focused on the needs and interests of the individual child
- Volunteer management and scheduling
- Special events and fundraising for ranch animals and program supplies

## PAJAMA PROGRAM IDAHO CHAPTER, Founder and President Apr'07-May'10

- Volunteered to start a local chapter of the Pajama Program in Idaho
- Fundraising and special events to collect pajamas and books for children in need
- Volunteer management and scheduling

#### **SKILLS**

- Management
- Leadership
- Microsoft Office
- Data entry
- Organization and Efficiency
- Teaching
- Special Education
- Flexibility

#### REFERENCES

Dacia Crossley (208) 859-3737

Tracie Saunders (208) 899-1231

Marisa Hone (208) 989-4888

## David C. Peterson 718 Whisperwood Court Nampa ID 83686

#### Education:

BS Psychology, Northwest Nazarene College (University). 1970 Educational Leadership. Master's Program completed 15 credits. Seattle Pacific University. (Left program to return to The Boeing Company.) 2000-2001

#### Employment experience:

1970-1987 Sears, Roebuck and Co. Credit Management. Seattle, Portland, Chicago. 1987-1990 Semantodontics. General Manager. Grew from 70 to 130 employees. Sales grew 70% in three years. Profitable for the first time in the 19-year history of the company.

1991-1995 The Boeing Company. Support Services Finance, Business Manager for Boeing Licensed Transportation. 1400 vehicles, \$81,000,000 budget.

1995-2001 See below

2001-2008 The Boeing Company. Financial Analyst, 737. Senior Financial Analyst, Commercial Airplane Finance.

## Education institution employment:

1995-2001 King's Schools. Director of School Business. 1700 Students, Pre K-12 Two campuses, Shoreline, Washington (north Seattle area) and Silverdale, Washington (Olympic Peninsula). Developed Teacher pay scale incorporating the Superintendent's "Life Long Learning" philosophy, utilized Parent Advisory Counsel to promulgate solid educational processes and goals and help parents understand the link between their preferences and tuition levels. Introduced differential pay option as required to fill key teaching positions.

2008-2012 Northwest Nazarene University. Vice President for Financial Affairs. Responsible for budget development and compliance, Facilities, Security, Auditing, I.T., Financial Aid (for one year due to sudden departure of another VP) Human Resources, NNU Investment Committee. Worked closely with the Office of Academic Affairs to ensure the Salary Schedule, Teacher contracts and rates of pay including stipends were calculated and administered correctly.

#### Volunteer work:

1971-2020. In the period, served 40 years on local church boards where we attended. Seven churches, four states.

1984-1988 NNU Alumni Board

1999-2002, 2005-2008 District Advisory Board, Washington Pacific District Churches of the Nazarene (This is an advisory committee aiding in the governance of 110-125 local churches)

2000-2008 NNU Trustee (Facilities Committee, Finance Committee) With two others we developed a first year trustee training regimen.

2008- City of Nampa. Served on Several committees: Storm Water, Wastewater plant improvement, Board of Appraisers, Special Assignments as requested by Mayor.

## NATHAN BUSHARD

9328 S. Fidalgo Ave Kuna, ID 83634 | 208-371-2813 | natebushard29@gmail.com

#### **SUMMARY**

High school technology educator experienced in teaching/training students electronic theory, hands on electronic design/repair and computer support. Also 10+ years industry experience repairing and maintaining electrical, mechanical, pneumatic, hydraulic and robotic equipment.

#### HIGHLIGHTS

Hard Worker

Organized

Problem Solver

Volunteer at Church

• Youth Group Leader

• Adult Small Group Leader

#### **WORK EXPERIENCE**

7/2018 - Current High School Electronics Instructor

Teach students electronic technician skills and electronic theory concepts.

1/2008 - 7/2018 Medical Repair Technician, Norco, Inc. - Boise, ID

• Repair and maintain various types of home use Durable Medical Equipment, such as oxygen concentrators, liquid oxygen reservoirs, ventilators, and power wheelchairs.

2/2017 - 5/2018 Assistant Baseball Coach, Timberline High School - Boise, ID

Assist in coaching boys age 14 to 17 in skills of baseball.

3/2006 - 1/2008 Intern Technician, Micron Technology - Boise, ID

• Assist in the repair and maintenance of various process equipment, including work with electronics, hydraulics, pneumatics and robotics.

#### **EDUCATION**

2007 Associate of Applied Science: Industrial Electronic Technology

Boise State University - Boise, ID

GPA - 3.2

Club Baseball Team: 2006 - 2007

2005 High School Diploma,

Timberline High School - Boise, ID

GPA - 3.5

Baseball Team: 2003 - 2005

#### **KELLY THOMAS HODGE**

1032 W. ASHWOOD CT, KUNA, ID 83634

208-312-5277 Nhodge@idoc.idaho.gov - kthodge87@gmail.com

#### **PROFESSIONAL SUMMARY**

I am a confident, motivated professional, successful at making critical decisions quickly and effectively. I meet security, programming, and administrative challenges calmly and rationally. I am an exceptional team leader with an outstanding work ethic who is equipped with excellent communication and people skills.

#### **SKILLS**

- Completed IDOC Leadership -100
- Completed IDOC Leadership 200
- IDOC Certified Field Training Officer
- On IDOC Crisis Negotiation Team / Negotiator
- POST Certified Peace Officer
- Computer Proficiency
- Great communication skills/ability to remain professional.
- Service-Oriented
- Desire to develop & train staff
- Ability to Facilitate Idaho Department of Corrections Programming

#### **EXPERIENCE**

Correctional Case Manager. June 2017 - Current - Southern Idaho Correctional Institution

- o Transferred from ISCC to SICI
- Piloted first Advanced Practice groups at SICI, since I have trained MTC CAPP Staff and several IDOC Case Managers to effectively facilitate Advanced Practice in Prisons.
- O Was Crisis Negotiations Incident Commander during the 03/2018 ISCI staff assault, hostage barricade incident. I worked with Tactical Incident Commander, and Facility Incident Commander to effectively resolve the incident without further injury to Staff or Offender Population, or loss of life. This situation had an astounding impact on me regarding the realities that all Correctional professionals face every day at work.

- Certified as Train-the Trainer in Aggression Replacement Training, effectively trained several staff in ART Curriculum throughout the State.
- Trained several Correctional Case Managers in Interstate Compact procedures and Reentry.
- I was Selected by Deputy Warden Michael Johnson to run the SICI DMV/ Driver's license program. Since 07/2017 over 500 offenders have successfully obtained their Driver's license or State ID through this program.
- Worked with Administrators to get DMV station here at SICI, so we can meet Federal Identification Card regulation standards for offender release.
- Effectively managed Priority 1 & 2 Caseload
- o Effectively Managed Offender Re-entry.
- Facilitated and graduated several hundred offenders in the following Treatment programs: CBI-Substance Abuse, CBI-Sexual offending, Thinking for a Change, Aggression Replacement Training. Advanced Practice. Not to mention prior IDOC programming.
- Effectively worked and trained staff to conduct IDOC Risk assessment tools; LSI-R, VRAG-R, Statice-99.
- Certified in PATC & FBI Hostage Negotiations, Also Certified in Federal Bureau of Prisons Crisis and Hostage Negotiations.
- o Train-the-Trainer for ART
- Completed Federal Bureau of Prisons Advanced Negotiations Training in February 2020, Also Completed the FTO Program in March 2020.

Drug and Alcohol Rehabilitation Specialist/ Correctional Case Manager. July 2014 – June 2017 Idaho Department of Corrections at the Idaho State Correctional Center • Kuna, ID

- Have been Actively involved in Training all DARS at ISCC that changed into CCM's.
- Assisted in Transitioning TC offenders out on Parole and jumpstarting all JPA programs.
- Have released over 250 Offenders from ISCC to the Community in 2015-2016.
- Have been on Several Committee's: Assisted in writing the new Correctional Case Manager's policy, and Program Managers Policy for IDOC.
- I was selected by ISCC Deputy Warden Tim McKay to be on the Re-Entry Committee, writing the new IDOC Re-Entry policy. This project is headed by Warded Noel Barlow.
- Have been a team leader in running ISCC's Release unit which consists of bringing in outside community provider resources to better assist paroling and Full-term offenders. This has been a success.

- On IDOC Crisis Negotiation team since 02/2016, I represented Idaho at a joint Law Enforcement Training in Sandy, Utah in 08/2016 during a Negotiation Phase 1&2 held by FBI.
- Trained in Assessments: Static-99R, Stable, Acute, VRAG-R, LSI-R
- I have trained several staff on how to do Interstate Compacts.
- Trained in UC curriculum: UCI-Sex Offender, UCI-Substance Abuse, UCI-Aggression Replacement Training, Thinking for a Change, and Advanced practice.
- Worked with and established contacts with IDOC Officials for offender release in accordance with Idaho Parole Commission.
- All of my accomplishments with IDOC, is a reflection of the great staff that I have been able to work with through the years.

#### **EXPERIENCE**

Unit Manager • February 2014 – July 2014 (Transition from CCA to IDOC)

Corrections Corporation of America at Idaho Correctional Center • Kuna, ID

- Conducted oversight to All Case Management for 248 Offenders
- Managed Schedules for Case Managers and Programming
- Conducted Staff Evaluations and Coaching reports.
- Managed Staff and Offenders while maintaining a caseload for myself.
- Conducted Investigations for unit disturbances.
- Maintained order and oversight of unit for upcoming transition from CCA to IDOC
- Member of the Risk Reduction Committee, headed by Warded Ellis

#### **EXPERIENCE**

Case Manager/ Psychosocial Rehabilitation Specialist/ Program Coordinator \* April 2013 – February 2014

Corrections Corporation of America at Idaho Correctional Center \* Kuna, ID

- Conducted case plan pathway assignments for offenders, enrolled and coordinated Treatment and program enrollment in accordance with assessments, risk/ needs, and pathway assignments.
- LSI- Level Severity Index trained and certified in accordance with IDOC.

- Completed Interstate Compact for offender release.
- Worked with offenders and program coordinator to establish best possible aftercare.
- Set up transitional funding for indigent offenders.
- Conducted several Substance Abuse Education classes, also Anger Management Classes.
- Conducted several Re-classifications for offenders going to close custody and non-compliant with case plan.
- Worked with and established contacts with IDOC Officials for offender release in accordance with Idaho Parole Commission.
- Submitted Offender Placement Request, and CWC applications for offenders that meet the criteria.

#### **EXPERIENCE**

Correctional Officer • December 2009 – June 2013

Corrections Corporation of America at Idaho Correctional Center - Kuna, ID

- Conducted several security audits per month to identify potential problems related to physical security, staff, and inmate safety.
- Maintained the custody and control of 324 inmates housed in maximum security unit.
- Conducted routine and emergency head counts.
- From 2011-2013 I was a Field Training Supervisor.
- Directed the activities of inmate crews working on maintenance, and operations projects.
- Completed intake paperwork, processing and searches.
- Made rounds at specified intervals and conducted head counts and roll calls.
- Prepared, processed and maintained forms, reports, logs, records and activity journals.
- Verified facility security by inspecting plumbing, outside areas, locks and cells for potential hazards.
- Escorted inmates to and from cells, court, hospitals and medical appointments.
- Established solid relationships with staff and maintained professional boundaries with resident offenders in the institution to help keep the institution safe and secure.
- Physically restrained offenders when disturbances required physical intervention.

- Central Control Surveillance and Radio management.
- Incident Command Management.
- Emergency Response Team.

Les Schwab Tires - Mar. 2008 - Nov. 2009

Tire Technician / Shop Foreman . Pole line Road Store, Twin Falls, ID

- Upheld top-quality workmanship and excellent customer service to assure life-long customers for the business.
- Communicated effectively with customers on future problems and repairs that might need to be addressed.
- Reviewed work orders and discussed them with supervisors.
- Interfaced with management and colleagues in a professional manner.
- Unload freight trucks and inventory merchandise.
- Preformed tire and vehicle alignments
- Replace or repair tires or suspension parts on any make or model vehicle.
- Managed a shop crew, and upheld safety and customer service standards.

Smith's Food and Drug - Aug. 2003 - Mar. 2008

Assistant Manager / Meat Department (Burley, ID and Chubbuck, ID)

- Monitored temperature of cases, shelves and storage areas and reported failures to the manager.
- Assisted the team in meeting sales, stock loss, labor objectives and margin goals to increase profitability.
- Followed proper standards for product freshness, food safety, weights and measures, refrigeration and sanitation.
- Developed knowledge about products and sales items to answer shoppers' questions.
- Packaged and labeled products.
- Cleaned meat aisles, storage areas and work areas, following all health and safety guidelines.
- Prepared and maintained inventory records.

- Conducted Staffing Meetings, Schedules, and Evaluations.
- Managed Staff hiring and lay-off schedule.
- Maintained partnerships with business owners to coordinate and meet orders.

#### **EDUCATION**

Idaho State University - Pocatello, ID 2005-2007

General Studies –Business Management

Brown Mackie College - Boise, ID

■ Bachelor of Science — Criminal Justice Law — Graduated 2013

Focus in Criminal Justice

Focus in Addiction studies

Focus in Social Sciences

Graduated with Honors - Dean's list

#### CERTIFICATIONS

- Idaho Peace Officer Post Certification Corrections 2010
- IDOC Leadership -100 2014
  - IDOC Leadership 200 2019
- PATC & FBI Hostage Negotiations Phase 1&2 -2016
- IDOC Train-the-Trainer -2018
- Federal Bureau of Prisons Crisis Negotiations -2018
- ART Train-the-Trainer -2017
- CBI-Substance Abuse

- CBI-Sexual Offending
- Thinking for a Change
- Aggression Replacement Training
- UC- Advanced Practice

#### REFERENCES

- \* Colonel Ralph Powell Director of Idaho State Police 208-884-7003
- -He was my Instructor/ College Professor.
- \*Warden Chad Page 208-336-1260- 5101
- \* Program Manager Kristi Skeem at IDOC 208-331-2760 \*20955
- \*Deputy Warden Tim McKay 208-331-2760\*20812
- \*Program Manager Ronald Cook 208-336-1260 \*5120

# ARTICLES OF INCORPORATION OF

2004 JUL -6 P 3: 04

FALCON RIDGE PUBLIC CHARTER SCHOOL, INC.

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

#### **ARTICLE 1: Name**

The name of the corporation shall be: Falcon Ridge Public Charter School, Inc.

## **ARTICLE 2: Purposes and Powers**

This Corporation is organized for the basic purpose to do all things reasonable and proper in the operation of a nonprofit charter school within the state of Idaho and to deal generally therein. This corporation is organized exclusively for educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United

States Internal Revenue Law).

The corporation is a nonprofit corporation under the laws of the state of Idaho, and is not formed for pecuniary profit. No part of the income or assets of the corporation are distributable to or for the benefit of its Incorporators, Directors, or Officers, except to the extent permissible under law. The Corporation shall have all powers allowed by law, including, without limitation, those powers described in Section 30-3-24 of the Idaho Code, as amended and supplemented.

## **ARTICLE 3: Registered Office and Agent**

The address of the registered office of the Corporation is 1796 N. Doe Ave. Kuna ID 83634, and the name of its initial registered agent is Heather Dyer.

#### **ARTICLE 4: Directors**

The number of directors that shall constitute the Board of Directors of the Corporation shall be fixed by the Bylaws, but in any event shall not be less than five (5). The number of directors constituting the initial Board of Directors of the Corporation shall be five (5) and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:

Heather Dyer 1796 N. Doe Ave. Kuna ID 83634 Brenda Lamphere 820 Long Valley Nampa ID Donia Jefferies 1852 W. Bayhorse St. Kuna ID 83634 Jack Noble 3940 King Rd. Kuna ID 83634 Vince Bos 1115 W. Gold St. Kuna ID 83634

IDAHO SECRETARY OF STATE

97/96/2094 95 = 99

CK: 5269 CT: 177074 BH: 754845
1 0 38.00 = 38.00 IMC NOMP # 2

C155419

## **ARTICLE 5: Incorporators**

The name and address of the incorporator is Heather Dyer 1796 N. Doe Ave. Kuna ID 83634.

## **ARTICLE 6: Mailing address**

The mailing address of the corporation shall be P.O. Box 326 Kuna ID 83634.

#### **ARTICLE 7: Membership**

The corporation shall have no members and shall exist perpetually or until dissolved according to law.

## **ARTICLE 8: Dissolution and Distribution**

Upon the dissolution of the Corporation the assets of the Corporation shall be distributed to creditors pursuant to Sections 30-3-114 and 30-3-115 of the Idaho Code. Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, education, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

## **ARTICLE 9: Non-stock Corporation**

The Corporation shall not issue certificates of stock and no dividends or pecuniary profits shall be declared or paid to the Incorporators and Directors thereof.

#### **ARTICLE 10: Bylaws**

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the Bylaws.

## **ARTICLE 11: Amendment to Articles**

These Articles may be amended only upon the unanimous consent of the Directors.

Dated effective the 25th day of June 2004.

**INCORPORATOR:** 

Heather Dver

## FILED SFFECTIVE

204

## ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:

2004 OCT 13 PH 4: 33

STATE OF TUAHU

1. The name of the corporation is:

Falcon Ridge Public Charter School, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 8: Dissolution and Distribution Upon the dissolution of the corporation the assets of the corporation shall be distributed to creditors pursuant to Sections 30-3-114 and 30-3-115 of the Idaho Code. Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, and or scientific purposes and which has established its tax exempt status under section 501 (c)(3) of the Internal Revenue Code.

4. Manner of adoption (check one):  Each amendment consists exclusively of matters which do not require member approval pursus section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors.	uant to spaces below)				
<ul> <li>3. The date of adoption of the amendment(s) was: 9/30/2004</li> <li>4. Manner of adoption (check one):</li> <li>Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)</li> <li>a. The number of directors entitled to vote was: 5</li> <li>b. The number of directors that voted for each amendment was: 5</li> <li>c. The number of directors that voted against each amendment was: 0</li> <li>The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)</li> </ul>					
a. The number of members entitled to vote was:					
b. The number of members that voted for each amendment was: Customer Acct #:					
c. The number of members that voted against each amendment was:	only				
Pated: 10/13/2004  Signature: TypedName: Heather Over  Capacity: Chairperson of the Board  CK: 5371 CT: 182	ARY OF STATE				

C155419



## ARTICLES OF AMENDMENT

(Non-profit)

## **FILED EFFECTIVE**

07 FEB 27 PM 1: 11

SECRETARY OF STATE STATE OF IDAHO

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

1. The name of the corporation is:

Falcon Ridge Public Charter School, Inc.

if the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

ARTICLE 8: Dissolution and Distribution

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed to creditors pursuant to Section 30-3-114 and 30-3-115 of the Idaho Code. Upon winding up and dissolution of the corporation, the assets of the public charter school remaining after all debts of the public charter school have been satisfied must be returned to the authorized chartering entity for distribution in accordance with applicable law pursuant to Section 33-5206, Idaho Code.

3.	The date of adoption of the amendment(s) was:	February 21, 2007			
4.	Manner of adoption (check one):				
Each amendment consists exclusively of matters which do not require member approval pursuar section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spin a. The number of directors entitled to vote was:  b. The number of directors that voted for each amendment was:  c. The number of directors that voted against each amendment was:					
	The amendment consists of matters other the therefore adopted by the members. (Please fi	nan those described in section 30-3-90, Idaho Code, and was, Il spaces below)			
	The number of members entitled to vote was:				
	b. The number of members that voted for e amendment was:	Customer Acct #:			
	c. The number of members that voted again each amendment was:	nst (if using pre-paid account) Secretary of State use only			
Da	ited: 2/21/07	The second of the secretary of state and secretary of secr			
	pod Name: Bob Purbeck	IDAHO SECRETARY OF STATE			
•	pedivanie.	CK: 7927 CT: 210221 BH: 1936172 1 0 30.00 = 30.00 NON PROF A # 2			
Ca	pacity: Chairman of the Board	——   <b>§</b> ,,,, , ,			

# BYLAWS OF FALCON RIDGE PUBLIC CHARTER SCHOOL, INC. An Idaho Nonprofit Corporation

#### ARTICLE I MEMBERSHIP

#### Section 1.1 No Members

The Corporation shall have no members. Any action that would otherwise by law require approval by a majority of all members or approval by the members shall require only approval of the Board. All rights, which would otherwise by law vest in the members, shall vest in the Board.

## ARTICLE II OFFICES

#### Section 2.1 Offices

The Corporation's principal office shall be fixed and located in the County of Ada, State of Idaho, as the Board of Directors ("Board") shall determine. The Board is granted full power and authority to change the principle office from one location to another within the County of Ada, State of Idaho.

## ARTICLE III PURPOSE

#### Section 3.1 Purpose

The Corporation is organized exclusively for educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future Federal income tax code.

Not withstanding any other provision of these Bylaws to the contrary, the Corporation shall not carry on any activities not permitted of:

- a) a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future Federal income tax code, or
- b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue code of 1986, or the corresponding provisions of any future Federal income tax code.

#### ARTICLE IV BOARD OF DIRECTORS

#### Section 4.1 Board of Directors

The number of Directors constituting the Board of the corporation shall be not less than five (5) or more than seven (7) Directors. The function of the Board can be described

as policy making, advising and evaluating. The Board shall have the further duty of directing the financial means by which the educational program is conducted. They shall also ensure that the community be informed of the needs, purposes, values and status of the charter school.

#### Section 4.2 Powers

The Board, as a board, shall have the full power and duty to manage and over see the operation of the Corporation's business and to pledge the credit, assets and property of said Corporation when necessary to facilitate the efficient operation thereof. Authority is given to the Charter School Board of Directors by the State of Idaho as provided in the "Public Charter Schools Act of 1998" (I.C. 33-5201).

Without limiting the generality of the powers here granted to the Board, but subject to the same limitations, the Board shall have the powers enumerated in these Bylaws and the following specific powers:

- To elect and remove officers, agents, and employees of the Corporation; to prescribe powers and duties for them; and to fix their compensation.
- To conduct, manage, and control the affairs and activities of the Corporation and to make rules and regulations.
- To enter into contracts, leases, and other agreements which are, in the Board's judgment, necessary or desirable in obtaining the purposes of promoting the interests of the Corporation.
- 4. To acquire real or personal property, by purchase, exchange, lease, gift, devise, bequest, or otherwise, and to hold, improve, lease, sublease, mortgage, encumber, convey, or otherwise dispose of such property.
- 5. To indemnify and maintain insurance on behalf of any of it's Directors, officers, employees, or agents for liability asserted against or incurred by such person in such capacity or arising out of such person's status as such, subject to the provisions of the Idaho Nonprofit Corporation Act and the limitations noted in these Bylaws.

#### Section 4.3 Election of Directors

- The original Governing Board shall be comprised of the Directors listed in the Articles of Incorporation and any other Directors elected by the then current Board.
- b) After the initial year of operation, Directors will be elected to fill vacancies on the Board by vote of stakeholders of the Corporation at the Corporation's Annual Meeting. As used herein, "Stakeholders" shall mean the parents and guardians of pupils then attending Falcon Ridge Public Charter School, faculty and employees of Falcon Ridge Public Charter School, and such other persons and entities as the Board determines to be stakeholders of the Corporation.
- c) The voting shall occur by secret ballot at the Annual Meeting of the Board of Directors. No proxies will be recognized at such election.
- d) The candidates for the seats shall be elected at large to fill the seats open for election, to the end that no candidate shall be associated with any particular seat open for election until after the ballots have been counted. The candidate receiving the most votes will fill the seat with the longest term

open for election, if there is any difference in the length of the terms standing for election, and the candidate with the next highest vote total will fill the next seat, and the seats will be filled in like fashion until the open seats have been filled by those candidates receiving the most votes.

#### Section 4.4 Number of Directors and Terms

The initial Governing board of five (5) Directors of the Corporation shall serve staggered terms for which not more than two (2) such terms shall expire in any year. The five (5) seats of the Directors shall be designated, solely for identification, with the letters A through E, and the expiration for the terms of the Directors currently holding such seats are as follows:

Designation:	Name of Current Director:	<b>Expiration of Term:</b>
A	Vince Bos	June 2005
В	Jack Noble	June 2006
С	Brenda Lamphere	June 2007
D	Donia Jefferies	June 2007
Ε	Heather Dyer	June 2008

After the initial Governing Board of five (5) Directors of the Corporation, the Governing Board shall serve staggered terms for which not more than four (4) such terms shall expire in any year. The seven (7) seats of the Directors shall be designated, solely for identification, with the letters A through G, and the expiration for the terms of the Directors currently holding such seats are as follows:

B) Board Director B Bob Purbeck 2 year term expires	June 2015
C) Board Director C Dixie Herring 2 year term expires J	une 2014
D) Board Director D Jim Negomir 3 year term expires J	une 2014
E) Board Director E Vaughn Goodman 3 year term expires J	une 2016
F) Board Director F Jennifer Graves 3 year term expires J	une2015
G) Board Director G Derek Robinson 2 year term expires J	une 2015

#### Section 4.5 Resignation and Removal

Subject to the provisions of Section 30-3-69 of the Idaho Nonprofit Public Corporation Act, any Director may resign effective upon giving written notice to the Chairman of the Board, or the Secretary of the Board, unless the notice specifies a later effective time. If the resignation is effective at a future time, a successor may be selected before such time, to take office when the resignation becomes effective. A Director may be removed without cause by a majority of the Directors <u>currently</u> in office.

A Director may be removed without cause as provided by Sections 30-3-70 and 30-3-71 of the Idaho Nonprofit Corporation Act. A Director may also be removed for the following acts:

- Has failed to attend four (4) or more of the Board's Regular Meetings in any calendar year;
- 2. Has been declared of unsound mind by a final order of court;

3. Has been convicted of a felony; or

4. Has been found by a final order or judgment of any court to have breached any duty imposed by the Idaho Nonprofit Corporation Act.

#### Section 4.6 Vacancies

 a) A Board vacancy or vacancies shall be deemed to exist if any Director dies, resigns, or is removed, or if the authorized number of Directors is increased.

b) Removal of a Director for one or more of the reasons listed in Section 4.5 above may be initiated by any member of the Board or by a majority vote petition of the Stakeholders. The board shall hold a public meeting within ten (10) school attendance days of receiving such a request or petition. Such meeting shall be conducted with regard for the reasonable due process rights of all parties and in public, except where either the Board or the Director whose removal is sought requests a closed session. Where a closed session is held, the final action of the Board shall be taken in public.

c) A vacancy on the Board may be filled by a majority vote of the remaining Directors, although less than a quorum.

d) No reduction of the authorized number of Directors shall have the effect of removing any Director prior to the expiration of the Director's term of office.

#### Section 4.7 Compensation of Directors

Directors shall not receive any compensation for their services; however, the Board may approve the reimbursement of a Director's actual and necessary expenses incurred in the conduct of the Corporation's business. The Corporation shall carry liability insurance covering the Corporation's business.

#### Section 4.8 Voting

Voting by the Board shall be in person and no proxy voting on the Board may occur. Tie votes will be broken by the Chairman of the Board.

#### Section 4.9 Quorum

A quorum consisting of a majority or more of the then current Directors must be assembled to vote and conduct business.

#### Section 4.10 Rights of Inspection

Every Director has the right to inspect and copy all books, records and documents of every kind and to inspect the physical properties of the Corporation provided such inspection is conducted at a reasonable time after reasonable notice, and provided that such right of inspection and copying is subject to the Corporation's obligations to maintain the confidentiality of certain books, records and documents under any

applicable federal, state, or local law.

#### ARTICLE V BOARD MEETINGS

#### Section 5.1 Place of Meeting

The place of all meetings of the Directors shall be the principle office of the Corporation in the County of Ada, Idaho, or at such other place as shall be determined from time to time by the Board; and the place at which such meetings shall be held shall be stated in the notice and call of meeting. No change in the place of meeting shall be made within three (3) days before the day on which an election of directors is to be held.

#### Section 5.2 Annual Meeting

The Annual Meeting of the Directors of the Corporation for the election of Directors and Officers to succeed those whose terms expire and for the transaction of other business as may properly come before the meeting, shall be held each year on the <a href="second">second</a>, <a href="Tuesday.of">Tuesday.of</a> June, if not a legal holiday, and if a legal holiday, then on the day following, at 6:00 o'clock P.M. If the Annual Meeting of the Directors cannot be held as herein prescribed, the election of Directors and Officers may be held at any meeting called thereafter, pursuant to these Bylaws.

#### Section 5.3 Monthly Meetings

Monthly meetings of the Directors of the Corporation will not be mandatory, but will be scheduled for the <u>second\_Tuesday</u> of each month if a Director sees the need to have a meeting during the month.

#### Section 5.4 Notice of Meeting

Notice of the time and place of the annual meeting of the Directors or of any monthly meetings of the Directors shall not be given by mailing written or printed notice of the same but shall be posted on the Falcon Ridge Public School bulletin board, at the Kuna Public Library, and at Kuna City Hall.

#### ARTICLE VI OFFICERS AN DUTIES

#### Section 6.1 Officers

The officers of the corporation shall be the Chairman of the Board, Vice Chairman, secretary, and Treasurer. The same person may hold any number of offices, except that neither the Secretary nor the Treasurer may serve concurrently as the Chairman of the Board. Officers of the Corporation shall also be Directors of the Corporation. The Officers shall be elected each year at the Annual Meeting by the Board and serve one (1)term as per section4.4

#### Section 6.2 Chairman of the Board

The Chairman of the Board is the general manager and chief executive officer of the Corporation and has, subject to the control of the Board, general supervision, direction,

and control of the business of the Corporation. The Chairman of the Board shall preside at all meetings of the Board. The Chairman of the Board has the general management powers and duties usually vested in the office of President and General Manager of a corporation as well as such other powers and duties may be prescribed from time to time by the board.

#### Section 6.3 Vice Chairman

In the absence or disability of the Chairman of the Board, the Vice Chairman will perform all the duties of the Chairman of the Board and, when so acting, shall have all the powers of, and be subject to all the restrictions upon, the Chairman of the Board. The Vice Chairman shall have such other powers and perform such other duties as the Board may prescribe from time to time.

#### Section 6.4 Secretary

- a) The Secretary shall keep or cause to be kept, at the principal office or such other place as the Board may order, a book of minutes of all meetings of the Board and its committees, including the following information for all such meetings; the time and place of holding; whether regular or special; if special, how authorized; the notice thereof given; the names of those present and absent, and the proceedings thereof. The Secretary shall keep, or cause to be kept, at the principal office in the State of Idaho the original or a copy of the Corporation's Articles of Incorporation and Bylaws, as amended to date, and a register showing the names of all Directors and their respective addresses.
- b) The Secretary shall give, or cause to be given, notice of all meetings of the Board and any committees thereof required by these Bylaws or by law to be given, and shall distribute the minutes of meetings of the Board to all its members promptly after the meetings; shall see that all reports, statements and other documents required by law are properly kept or filed, except to the extent the same are to be kept or filed by the Treasurer; and shall have such other powers and perform such duties as may be prescribed from time to time by the Board.

#### Section 6.5 Treasurer

- a) The Treasurer of the corporation shall keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the properties and business transactions of the Corporation, including accounts of its assets, liabilities, receipts and disbursements. The books of account shall at all times be open to inspection by any Board member.
- b) The Treasurer shall deposit, or cause to be deposited, all money and other valuables in the name and to the credit of the Corporation with such depositories as may be designated from time to time by the Board. The Treasurer shall disburse the funds of the Corporation as may be ordered by the Board, shall render to the Board, upon request, an account of all transactions as Treasurer and the financial condition of the Corporation. The Treasurer shall present an operating statement and report, since the last preceding regular Board meeting, to the board at all regular meetings. The Treasurer shall have such other powers and perform such other duties as may be prescribed from time to time by the Board.

#### ARTICLE VII FISCAL AFFAIRS

#### Section 7.1 Fiscal Year

The fiscal year of the corporation shall be from July 1st to June 30th.

## ARTICLE VIII OTHER PROVISIONS

#### Section 8.1 Non-liability of Directors

The Directors shall not be personally liable for the Corporation's debts, liabilities, or other obligations.

#### Section 8.2 Open meeting Laws

All meetings or other Board action of the Board of Directors shall be subject to the Open Meeting Laws of the State of Idaho.

## ARTICLE IX NOTICES

#### Section 9.1 Manner of Giving Notice

Whenever provisions of any statute or these Bylaws require notice to be given to any Director, Officer, or other individual, they shall not be construed to mean personal notice. Such notice shall be given in writing and placed on the bulletin board of the corporation in sufficient amount of time prior to the meeting or action to be taken as required by Statute, the Articles of Incorporation or these Bylaws; said notice need not be given individually and may be given in one notice document.

## ARTICLE X DISSOLUTION

#### Section 10.1 Dissolution

Upon the dissolution of the Corporation the assets of the Corporation shall be distributed to creditors pursuant to Sections 30-3-114 and 30-3-115 of the Idaho Code. Upon winding up and dissolution of this corporation, the assets of the public charter school remaining after all debts of the public charter school have been satisfied must be returned to the authorized chartering entity for distribution in accordance with applicable law pursuant to Section 33-5206, Idaho Code.

ARTICLE XI AMENDMENTS

Section 11.1 Bylaws

A majority of the Directors may adopt, amend, or repeal these Bylaws.

#### **CERTIFICATE OF BYLAWS**

I certify that I am the initial agent of Falcon Ridge Public Charter School, Inc., an Idaho Nonprofit Corporation, and that the foregoing Bylaws constitute the Bylaws of such corporation. IN WITNESS WHEREOF, I have signed my name to this Certificate on

\_(signature)

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