



Board of Directors Meeting Minutes

Thursday, September 22, 2016 @ 6:00 PM

Board Members Present: A. Cruz, D. Jackson, M. McWenie, J. Patterson, N. Spracale

Board Members Absent: F. Hardaway, D. Roman, M. Romano

Guests Present: R. Halonen

| Agenda Item | Action |
|---|---|
| <p>I. Opening Items</p> <ul style="list-style-type: none"> A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda <ul style="list-style-type: none"> 1. Approve Board Minutes (2016-08-16) 2. Approve Governance Minutes (2016-09-13) | <ul style="list-style-type: none"> A. M. McWenie recorded attendance. B. D. Jackson called the meeting to order at 6:00 am. C. D. Jackson made a call to the public. Y. Ayon, PTO President gave an update on the first PTO meeting of the year. D. D. Jackson made a motion to approve the consent agenda. A. Cruz seconded the motion. The motion passed unanimously. |
| <p>II. CEO</p> <ul style="list-style-type: none"> A. CEO Report | <ul style="list-style-type: none"> A. A. Cruz presented the CEO Report. |
| <p>III. Governance/Finance</p> <ul style="list-style-type: none"> A. Financial Dashboard B. Current Enrollment C. Five Year Plan D. Changes to Instructional Days E. Amend Instructional Days | <ul style="list-style-type: none"> A. Discussion ensued on the financial dashboard. B. Discussion ensued on the current enrollment. C. Discussion ensued on the five year plan. D. Discussion ensued on the proposed changes to instructional days. E. J. Patterson made a motion to submit notification to the Arizona State Board for Charter Schools to amend the 2016-17 instructional days from 182 days to 179 days due to the cancellation of instructional days because of flooding in August 2016. D. Jackson seconded the motion. The motion passed unanimously. |



Board of Directors Meeting Minutes
 Thursday, September 22, 2016 @ 6:00 PM

| | |
|---|--|
| <p>IV. Academic Excellence A. Academic Dashboard</p> | <p>A. Discussion ensued on the academic dashboard.</p> |
| <p>V. Development A. Recruitment Flyer B. Tax Credit Drive</p> | <p>A. A. Cruz presented work on new recruitment flyer. B. D. Jackson encouraged contribution to the tax credit board.</p> |
| <p>VI. Other Business/Closing Items A. Upcoming Events <i>Board Meeting 10/13/16 or 10/20/16 - To Be Determined</i> B. Adjourn Meeting</p> | <p>A. A. Cruz provided an update on upcoming events. B. A. Cruz made a motion to adjourn the meeting. D. Jackson seconded the motion. The motion passed unanimously and the meeting adjourned at 6:59 PM.</p> |

Respectfully submitted,
 M. McWenie
 Board Secretary