



## Minutes

August 10, 2022

2:00-2:30pm via [Zoom](#)

All items on the Agenda are open for discussion and possible action, including reports and action items. The Board reserves the right to go into Executive Session on any item listed below.

**CALL TO ORDER at 2:04PM**

**ROLL CALL: Laura Newcomb, Becki Krueger, Deborah Havens, and Vicky Schildgen - All Present**

**School Administration: Rachele Reese, Nate Wong, Dustin Hunt, Christine Horvath, and Lauren Gray**

**Potential Board Member: Justin Price**

**1. Review and approve minutes from July 13, 2022 Meeting.**

*Lauren Gray presented the minutes from the July 13, 2022 Meeting. Vicky Schildgen motioned to accept the minutes as presented. Becki Krueger seconded the motion. The motion passed unanimously.*

\*Deborah Havens was experiencing a storm, the board voted on Items 4 and 5 after approving the minutes in case Deborah lost connection to the meeting.

**2. Presentation of Director's Update.**

**a. Financial Dashboard from July 2022**

*Lauren Gray presented the Financial Dashboard from July. The estimated counts that the initial payments were based on was 260, Income was \$245,920 and expenses were \$335,696. Federal revenues and grants have not come in yet, but reimbursements will be requested. Also, there are approximately \$25,000 in expenses from CSP that will be reimbursed.*

*Enrollment is higher than the estimated counts. The original projection was based on a small increase from last year's enrollment numbers to be conservative. The state will extract the numbers based on actual enrollment total on Monday and we will receive the rest of the payment based on those numbers. The next state aide payment is on August 19. Deborah Havens motioned to accept the director's report. Becki Krueger seconded the motion. Motion passed unanimously.*

**3. Review and vote on Rob Paull's audit engagement letter.**

*Lauren Gray presented the Audit Engagement letter from Rob Paull to approve the audit and 990. The board reviewed and did not have any follow up questions Vicky Schildgen motioned to approve the auditor's engagement letter and to complete the 990. Laura Newcomb seconded the motion. The motion passed unanimously.*

**4. Review and vote on EAS Contract.**

*Lauren Gray presented the EAS Contract for re-vote Laura Newcomb recused herself from the vote. Becki Krueger motioned to approve the EAS contract. Vicky Schildgen seconded the motion. The motion passed 3-0.*

**5. Review and vote on FMG Contract.**

*Lauren Gray presented the EAS Contract for re-vote. Laura Newcomb recused herself from the vote. Becki Krueger motioned to approve as it was presented at the previous board meeting. Deborah Havens seconded the motion. The motion passed 3-0.*

**6. Review and discuss annual conflict of interest policy and disclosures.**

*Lauren Gray presented the Annual Conflict of Interest Policy and Disclosures. Board members will need to complete the disclosure form. Lauren Gray will send the policy and disclosures to each member via DocuSign to be completed. Becki Kreuger also mentioned that anyone not on the board with a conflict of interest will need to fill out the form as well.*

**7. Review and vote on the Parental Classroom Visitation Policy - HB2025.**

*Lauren Gray presented the Parental Classroom Visitation Policy based on legislation passed over the summer. The current parental visitor policy in the student handbook was presented regarding giving notice, but the bill passed did add additional language not in the current policy, such as specifically stating classroom tours, overervations or visits. The current visitor policy does not specify using that language. Laura Newcomb asked if we could implement time limits on volunteers and observers since having someone there for a long period of time can disrupt the learning environment. Currently, there is not an issue with long term visitors, but it does say that the principal can limit visitation. The board does want potential students to be able to shadow so they will update the verbiage to reflect that since currently it is read that no one will be allowed on campus with the student.*

*Becki Krueger motioned to change the verbiage to, "Unapproved student guests will not be permitted on campus during school hours. Prospective Student Shadows are permitted with pre-approval from the principal." Laura Newcomb seconded the motion. Motion passed unanimously.*

**8. Review and vote on updates to the organizational chart.**

*Laura Newcomb presented the Organizational Chart. The only difference is a dotted line to business specialists to the director because they work more in tandem with the principal. The athletic director is under the Dean of Academic Services and Community Partners because of some relationship conflicts. The lines were added to the principal and to visualize the community and the support they will give each other. Justin Price brought up facilities and maintenance being moved to the business office manager since approvals would need to be submitted to that manager. The board stated that facilities and maintenance needs someone to report to that is on campus daily and the Dean is on campus daily unlike the Business Office Manager.*

*Vicky Schildgen motioned to approve the organizational chart. Becki Krueger seconded the motion. Motion passed unanimously.*

**9. Review and vote on Justin Price's board member application.**

*Lauren Gray presented Justin Price's Board Member application. Becki Krueger asked why we are adding another member. The Board has been wanting to add a member of the community to the board as well as a fifth member in case someone can not make it to a meeting. Justin Price states that he is honored to be offered to be part of the board as a member of the Maricopa Community. Deborah Havens motioned to approve Justin Price as a member of the board. Laura Newcomb seconded the motion. Motion passed unanimously.*

**10. Presentation of Principal and Academic Report.**

*Rachele Reese presented the principal report. There are currently 285 students that are enrolled, daily attendance is 278. There was a huge turnout for curriculum night and collected 75+ signatures thanks to Mr. Wong. The feedback from the Big Ideas Math Curriculum has been positive and the only issue has been with the syncing with our Clever account but we were able to work around that. Walkthroughs have also been positive.*

*Rachele introduced the new positions and staff that were added to the administration. She explained that with only the first week we are seeing more refinement in our school and the positive changes happening.*

*Sports are returning, cross country practice has begun as well as soccer and volleyball tryouts. We are also having an upcoming remembrance for 9/11 and celebration for Sandra Day O'Connor.*

*Nate Wong introduced himself as the new Dean of Students. He began with thanking Mr. Price and congratulating him on his new position. Mr. Wong met with Cavit so students have the opportunity to meet with them next year and start introducing students to their programs next year. He also met with the City of Maricopa, they want to turn the E sports program into something that can be streamed and broadcast. They have brought equipment that the school can use for the e-sports team but also with Archer news and school production. We will also be involved in the Maricopa County Youth Council for 13 and 14 year olds. This will be something they can continue through high school and build that network. The department of corrections is reaching out to offer jobs to graduates as well.*

*Next week will also be the NHS Induction Ceremony. Currently, there is not an NJHS but the school would need to look into how many students we would need in middle school in order to add that.*

**11. Call to the public. - No public present.**

**12. Next meeting date is September 14, 2022 at 2:00pm.**

**13. Adjournment at 2:45PM**

*Motion to adjourn by Justin Price. Deborah Havens second the motion. Motion passed unanimously.*