



Agenda
September 14, 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 2:10PM

ROLL CALL: Becki Krueger, Vicky Schildgen, and Justin Price - Present
Laura Newcomb and Deborah Havens - Not Present

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

1. Review and approve minutes from August 10, 2022 Meeting.

Lauren Gray presented the minutes from the August 10, 2022 Meeting. Justin Price motioned to accept the minutes as presented. Becki Krueger seconded the motion. The motion passed unanimously.

2. Presentation of Director's Update.

a. Financial Dashboard from August 2022

Lauren Gray presented the financial dashboard, income shows approximately \$245K, which does not include grants reimbursement that came in after August 31 and not reflected on the Dashboard. Grant reimbursement totals of approximately \$131k has been deposited and will show on the September Dashboard. After reviewing those numbers and looking through the BSA reports, ADE shows the enrollment cap is 250 which means the school was not paid for students over that number, which equals approximately \$30K for payments received so far. A ticket was submitted to have this reviewed with School Finance and the Charter Board also provided documentation that the original enrollment cap for this year was always 300. This was approved yesterday and will take 24-48 hours to update on reports. That should allow our September 22nd payment to be based on the 280 that are enrolled. The remaining as well as the make up payments will be divided up throughout the next 10 months. July and August payments were based on estimated counts of 250 and our September number will be based on actual numbers.

Expenses have been higher than revenues for the past two months. For the budget, CSP was divided up throughout the months evenly, however most of it has been ordered and spent. It will renew in February.

Overall, supplies are our biggest spending category that we will need to evaluate as we are over. Central Services was also over. A positive is that more employees are taking advantage of our retirement 403b. We have started the process of making adjustments to the budget for categories that we are not spending as much in and where we are over based on projections. Student fees still need to be collected and we will need to get creative with how we evaluate and redistribute the budget.

b. State Equalization and Bond Update

State equalization will be adjusted based on the enrollment cap. The Repair and Replacement Fund was \$40k, which we have already paid in full. We will not have to pay another payment until the next 12 month cycle begins. We do need to keep in mind that currently we are only paying interest and principal payment will eventually begin.

c. Quarterly ASBCS Financial Intervention Report Update

The school has continued to Meet on the Quarterly ASBCS Financial Intervention Report. The school was able to save money for the debt service ratio to be able to meet that requirement. There is one more quarterly report for September 30th which will be the next quarter that we must submit. We will need to continue saving more than we are bringing in. The school was able to put money in savings last year, but with the cash flow delays we want to make sure we continue to do so each month.

d. Quarterly Bond Report Update

The quarterly bond report was also due. We submitted it along with the board minutes from the previous fiscal year.

Becki Krueger motioned to accept the Director's Report as presented. Vicky Schildgen seconded the motion. The motion passed unanimously.

3. Review and vote on Site Council Proposal.

Nate Wong presented the board with a proposal for adding a site council to the school. Arizona Law states that the governing board would approve and set guidelines for the site council. Currently there is a group of parents that are also prominent community members that want to put it together. They will set up bylaws as well as outline goals for the site council. The goal is to open up community involvement.

Justin Price likes the idea of having a site council but it is unclear what the board needs to vote on. Price has brought up that other schools wanted to fundraise money and form a 5013c through the site council and asked if this site council would have the same goals.

Wong will do the research but at the moment it is to get started with just the site council but PTO and sports boosters club will stem from that council and those groups would eventually fundraise to support their specific programs.

The board concluded that more information was needed and did not vote on this agenda item.

4. Presentation of Principal and Academic Report.

Dustin Hunt presented the Principal and Academic Report.

Mayor Nancy visited the school and had students in Ms. Andolinos class interview her for the paper. It was great of Ms. Andolino to make those connections in her first year teaching. Soccer and Volleyball has begun, thank you Mr. Price for volunteering to do line judging! There is a new soccer coach and won their first game.

AZELLA placement tests have been completed and the campus is in the process of renewing the IXL program and adding ELA. By combining the programs it will save the campus a significant amount of money. NWEA Benchmark testing has been completed and we will be using the IXL to implement those roadmaps.

9/11 activities and events have been completed. Mr. Dye and Mrs. Vargas did an amazing job in their classrooms. We also have Sandra Day OConner Day, that will be next friday, as well as homecoming night.

NAEP testing is a nationally recognized organization that has chosen A+ to track long term trends with certain age groups. The group selected is the 13 year old age group and tracking data on pre covid data. On October 19 the test will be proctored.

The PSAT is scheduled for October 25 for sophomores and encouraging juniors to also take the test, although they are not required. We had 120 tests ordered to account for juniors that may be interested and had to reduce the number to 80 so we would not have to pay for the unused tests. We will also be ordering labels with students' filled information.

Justin Price asked if we were able to review the results from the survey from last year about drugs and alcohol behavior. He will forward that to review. Dustin Hunt also asked that we get last year's PSAT scores uploaded to the drive as well.

Nate Wong presented the template/roadmap for 9th grade students to continue their education and careers debt free through Archer University. By using things that we already have in place, as well as finding new resources such as Cavit, so students know their graduation requirements and how to get there.

Wong also attended the Maricopa zoning community meeting for the three new apartments that are being built. The school is also looking at this to be an opportunity to network for our students to get those part time jobs and learn financial literacy.

In October there will be a Jiu Jitsu seminar coming to campus. A preliminary meeting is set to discuss logistics this upcoming week- one idea was having them come at Parent Teacher conferences and having them set up with the Corrections Department to speak with parents as well as students about career opportunities. Another Idea was incorporating it into our PE programs for a few days.

- 5. Call to the public. - No public present.**
- 6. Next meeting date is October 12, 2022 at 2:00pm.**
- 7. Adjournment at 2:39PM**

Justin Price motioned to adjourn at 2:39PM. Vicky Schildgen seconded the motion.