

New Visions Academy **Governing Board Meeting**

Thursday, April 10, 2014 at 3:00 PM

AGENDA

1. Call to order.
2. Review and approval of board minutes for March meeting deferred.

OLD BUSINESS

3. STATUS REVIEW

- A. The transfer of sponsorship contract with the Charter Board has been signed and submitted for counter-signature.
- B. Classroom observation evaluations will be returned for review.

NEW BUSINESS

4. Review and approval of the FY14 Revised Budget.
5. The charter renewal application along with required documentation is being prepared for submission by April 18th.
 - A. Demonstration of Sufficient Progress is required.
6. Spring AIMS and Stanford 10 materials are being readied for return on April 17th.
 - A. The first AIMS reports will be available May 15th.
7. The Cottonwood site is scheduled for a School Improvement visit scheduled for April 16th.
8. Blended Learning grants are due April 15th.
9. Discussion of budgets for next year and strategies to keep schools going.
 - A. Cuts to expenses
 - B. Recruitment of students
 - C. Restructuring staff and reducing pay
10. Revenues received: Funds remain critically short.

TYPE OF REVENUE	AMOUNT	DATE RECEIVED
AZ State Equalization (M&O)	\$33,663.17	4-1-14
Classroom Site Fund- 301 Money	\$2463.19	3-27-14
Title I	\$10,172.40	3-19-14
IRS – health care credit	\$876.03	3-19-14
IDEA Basic	\$2143.95	3-25-14

Loan debt is currently at about: \$35,381.96
(Home equity LOC \$10,424.36; Wells Fargo \$24,957.60)
Unmet obligations: FundEd- \$2000; John Layman- \$8146.28; Klecka, Wilkins & Klecka-
\$4250, ADI - \$6805.85

- A. Current bank balance is at about \$16,000.
11. Review and approve March vouchers.
12. Call to the public and open discussion.
13. Adjourn