

New Visions Academy **Governing Board Meeting**

Thursday, December 12, 2013 at 3:00 PM

AGENDA

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

OLD BUSINESS

3. STATUS REVIEW

- A. No response from the Charter Board has been received regarding the sponsorship application.
- B. Contract for e-rate services with YCESA has been completed.
- C. Common Core curriculum maps, unit and lesson plans are in progress.

NEW BUSINESS

4. Fall AIMS results have arrived.
 - A. Spring AIMS materials have been ordered.
5. The Title I / Title II application has been revised and the LEA Consolidated Improvement Plan and the School Plans for both schools as well as all of the documents for Cycle 4 Monitoring have been submitted on ALEAT.
 - A. Awaiting approval of Title I application to request funds.
6. Need to schedule first of semi-annual classroom observations to be completed in January.
7. Revenues received: Funds are still seriously short.

TYPE OF REVENUE	AMOUNT	DATE RECEIVED
AZ State Equalization (M&O)	\$20,591.88	12-1-13
Classroom Site Fund- 301 Money	\$2064.62	11-22-13
IDEA Basic	\$4000.00	12-11-13

Loan debt is currently at about: \$36,608.09
(Home equity LOC \$11,824.36; Wells Fargo \$24,783.73)
Unmet obligations: FundEd- \$2000; John Layman- \$8146.28

- A. Current bank balance is at about \$5,000.
8. Review and approve November vouchers.
 9. Call to the public and open discussion.
 10. Adjourn