

New Visions Academy **Governing Board Meeting**

Thursday, February 13, 2014 at 3:00 PM

AGENDA

1. Call to order.
2. Review and approval of board minutes for November, December, and January meetings.

OLD BUSINESS

3. STATUS REVIEW

- A. The technology plan remains incomplete while transition of e-rate services is in progress and a new funding year is begun.
- B. Common Core curriculum maps for ELA and math are complete with unit and lesson plans in progress.
- C. Title II stipends have been distributed to the teaching staff.

NEW BUSINESS

4. The transfer contract with the Charter Board needs to be requested and signed before June 1, 2014.
 - A. The renewal application along with required documentation has to be submitted by April 18th.
5. Spring AIMS materials for Reading and Writing have arrived at the Cottonwood site for testing on Monday, February 24th and Tuesday, February 25th.
 - A. The testing materials for St. Johns have been mailed today.
 - A. St. Johns tests will need to be collected on Friday, February 28 so that they can be readied for shipping before March 7th.
6. Reminder: Title I Cycle 4 monitoring visits have been scheduled.
 - A. The Cottonwood site will be visited on Friday, March 21st.
 - B. The St. Johns site will be visited on Friday, March 14th.
 - C. The monitors, Jill Jeanes and Bobbi Orlando, will be looking for the rank order of students receiving services and the time and effort logs for the tutoring the Title I teachers are doing on Fridays.
7. Most of the first of semi-annual classroom observations for Cottonwood have been completed.
 - A. Awaiting a date to come to St. Johns to conduct observations.
8. Revenues received: Funds are still seriously short.

TYPE OF REVENUE	AMOUNT	DATE RECEIVED
AZ State Equalization (M&O)	\$33,821.88	2-3-14
Classroom Site Fund- 301 Money	\$1984.44	1-24-14
Title I	\$3390.80	1-24-14
IDEA Basic	\$714.40	1-30-14
Instructional Improvement Fund	\$1299.14	2-5-14

Loan debt is currently at about: \$36,349.28
(Home equity LOC \$11,124.36; Wells Fargo \$25,224.92)

Unmet obligations: FundEd- \$2000; John Layman- \$8146.28

A. Current bank balance is at about \$9800.

9. Payroll roll taxes for the 2-5 payroll have not yet been submitted to the IRS.

10. Review and approve January vouchers.

11. Call to the public and open discussion.

12. Adjourn