

New Visions Academy **Governing Board Meeting**

Thursday, January 16, 2014 at 3:00 PM

AGENDA

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

OLD BUSINESS

3. STATUS REVIEW

- A. Technology plan needs to be completed.
- B. Common Core curriculum maps, unit and lesson plans are in progress.

NEW BUSINESS

4. The Charter Board unanimously approved the motion to accept sponsorship of our schools.
 - A. The next major hurdle is the renewal process.
5. Review of final FY13 audit.
6. Spring AIMS materials for Reading and Writing are scheduled to arrive at the Cottonwood site February 3-6 and will be picked up March 7th.
 - A. Spring AIMS materials for Math and Science along with Stanford 10 will be delivered March 17-24 and will be picked up April 17th.
 - B. Due to the fact that the Stanford 10 is being discontinued, the test booklets are being returned along with all of the AIMS materials.
 - C. Test Security Agreements need to be signed by all staff handling test materials.
7. The Title I / Title II application was approved and funds have been received.
8. Title I Cycle 4 monitoring schedule is being finalized.
 - A. The Cottonwood site will be visited on Friday, March 21st.
 - B. The St. Johns visit has been rescheduled for Friday, March 14th.
 - C. The monitors will be looking for the rank order of students receiving services and the time and effort logs for the tutoring the teachers are doing.
9. Development of schedule for first of semi-annual classroom observations to be completed in January.
10. Revenues received: Funds are still seriously short.

TYPE OF REVENUE	AMOUNT	DATE RECEIVED
AZ State Equalization (M&O)	\$33,454.75	1-2-14
Classroom Site Fund- 301 Money	\$840.52	12-19-13
Title I	\$15,000.00	12-27-13
Title II	\$2915	1-6-13

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 \$11,000.

11. Due to the continuing shortfall in funds, the teaching staff will continue to receive a full paycheck on the 5th of the month and a half paycheck on the 20th of the month for the remainder of the fiscal year.

12. A large portion of the Title I funds received went to pay the IRS the payroll taxes for the 11-20, 12-5, and 12-20 payrolls.

13. The remaining Title I and IDEA Basic funds will be requested in equal installments from January through May. The Title I balance is \$16,954.00 and the IDEA balance is \$3572.35 so we will receive \$3390.80 for Title I and \$714.40 for IDEA each month for the next five months.

14. Title II stipends in the amount of \$456.15 will be issued to each of the teachers who attended the summer and fall training sessions as soon as all other funds have been processed.

15. Review and approve December vouchers.

16. Call to the public and open discussion.

17. Adjourn