

New Visions Academy **Governing Board Meeting**

Thursday, March 6, 2014 at 3:00 PM

AGENDA

1. Call to order.
2. Review and approval of board minutes for November, December, and January meetings.
 - A. February meeting cancelled due to lack of quorum; March meeting date moved.

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 of sponsorship 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 been readied for shipping on 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. One left to do at the Cottonwood site.
8. Discussion regarding possible closure of the schools and opportunities for reorganization.
 - A. What happens next?
9. Revenues received: Funds are critically short.

TYPE OF REVENUE	AMOUNT	DATE RECEIVED
AZ State Equalization (M&O)	\$33,821.88	2-3-14
AZ State Equalization (M&O)	\$23,588.27	3-3-14
Classroom Site Fund- 301 Money	\$1984.44	1-24-14
Classroom Site Fund- 301 Money	\$1516.14	2-26-14
Title I	\$3390.80	1-24-14
Title I	\$3390.80	2-24-14
IDEA Basic	\$714.40	1-30-14
IDEA Basic	\$714.40	2-28-14
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 \$8700.

10. Payroll roll taxes for all payrolls have been submitted to the IRS.

11. Review and approve January and February vouchers.

12. Call to the public and open discussion.

13. Adjourn