

New Visions Academy **Governing Board Meeting**

Thursday, November 14, 2013 at 3:00 PM

AGENDA

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

OLD BUSINESS

3. STATUS REVIEW
 - A. None.

NEW BUSINESS

4. Fall AIMS test materials were collected for shipping to Pearson in 10-28.
 - A. On-line reports will be available Dec. 5th and paper reports will arrive Dec. 12th.
 - B. Ordering for Spring AIMS is from Dec. 2 to Dec. 17.
5. The Consolidated Improvement Plan on ALEAT was submitted 10-26-13.
 - A. Awaiting approval of Title I application to request funds.
6. The Cottonwood staff is continuing to work on Common Core curriculum maps along with lesson and unit plans.
7. The application to the Arizona State Board for Charter Schools requesting that they accept sponsorship of our schools was mailed Wednesday, Oct. 30 to arrive by 11-1.
 - A. The application has come under an initial review and there are issues to resolve before the application process can resume.
8. Call for resolution: Approval for the revision of the New Visions Academy corporate by-laws.
9. The contract for e-rate services is being prepared for submission to the Yavapai County Educational Service Agency.
 - A. Services with FundEd will be discontinued.
 - B. The proposal amount for the year with YCESA is \$950 as opposed to \$4000 with FundEd.
10. Need to schedule first of semi-annual classroom observations to be completed in December.
11. Revenues received: Funds are still seriously short.

TYPE OF REVENUE	AMOUNT	DATE RECEIVED
AZ State Equalization (M&O)	\$37,230.29	11-1-13
Classroom Site Fund- 301 Money	\$2707.59	10-25-13

Loan debt is currently at about: \$31,846.46
(Home equity LOC \$12,174.36; Wells Fargo \$19,672.10)
Unmet obligations: FundEd- \$2000; John Layman- \$8146.28

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