

New Visions Academy **Governing Board Meeting**

Thursday, October 10, 2013 at 3:00 PM

AGENDA

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

OLD BUSINESS

3. STATUS REVIEW

- A. The technology plan is currently on hold while other projects are being completed.

NEW BUSINESS

4. Review and approval of the FY13 Annual Financial Report.
5. Fall AIMS materials have been received for testing October 22-24.
6. Title I application has been submitted. Plan goals on ALEAT are still pending.
7. The fall staff workshop will be held here Monday, October 14th from 8:30 to 4:00.
 - A. Primary focus will be implementing the Common Core Standards.
 - B. Other topics will include special education, test security, and reporting homelessness.
8. The application to the Arizona State Board for Charter Schools requesting that they accept sponsorship of our schools is due by the end of October.
 - A. If accepted, the renewal process will begin as early as January.
9. Grades and grade reporting through Schoolmaster.
10. Funds are still seriously short.
11. Revenues received:

TYPE OF REVENUE	AMOUNT	DATE RECEIVED
AZ State Equalization (M&O)	\$45,531.97	10-1-13
Classroom Site Fund- 301 Money	\$2109.55	9-25-13

Loan debt is currently at about: \$32,482.80
(Home equity LOC \$13,024.36; Wells Fargo \$19,458.44)
Unmet obligations: FundEd- \$2000; John Layman- \$8146.28

- A. Current bank balance is at about \$22,000 with about \$17,000 in A/P being processed.
12. Review and approve September vouchers.
13. Call to the public and open discussion.
14. Adjourn