

**Minutes of the
New Visions Academy
Governing Board Meeting
For
December 12, 2013**

Members Present:

- Ann Shaw
- Leonard Bustos
- Leisa Crosby (via telephone)
- Jessy Jenkins

1. CALL TO ORDER

Ms. Shaw called the meeting to order at 3:05 pm.

2. REVIEW AND APPROVAL OF BOARD MINUTES FOR NOVEMBER MEETING.

Ms. Shaw said that she is postponing review and approval of November's board minutes.

OLD BUSINESS

3. STATUS REVIEW-

- A. No response from the Charter Board has been received regarding the sponsorship application.**

Ms. Shaw stated this agenda item.

- B. Contract for e-rate services with YCESA has been completed.**

Ms. Shaw stated this agenda item.

- C. Common Core curriculum maps, unit and less plans are in progress.**

Ms. Shaw stated this agenda item.

NEW BUSINESS

- 4. FALL AIMS RESULTS HAVE ARRIVED.**

A. Spring AIMS materials have been ordered.

Ms. Shaw said she sent electronic versions to Ms. Crosby and paper versions have arrived which she will put in the mail for St. Johns.

Ms. Shaw said she has ordered spring AIMS materials. There are still a few days to change the order if she needs too.

5. THE TITLE I/TITLE II APPLICATION HAS BEEN REVISED AND THE LEA CONSOLIDATED IMPROVEMENT PLAN AND THE SCHOOL PLANS FOR BOTH SCHOOLS AS WELL AS ALL THE DOCUMENTS FOR CYCLE 4 MONITORING HAVE BEEN SUBMITTED ON ALEAT.

A. Awaiting approval of Title I application to request funds.

Ms. Shaw said due to a lack of funds and because she still does not have Title I approval or funds she will have to do a half payroll for December 20th. When she receives approval she will be able to pull down \$12-15,000 which is about half of our total allocation of \$31,000.

Ms. Shaw stated that this is a very unfortunate place to be in. She does not wish to cut back everyone's pay especially at this time of year. She is very sorry. However this month's state equalization funds came in seriously short at \$20,000 making it impossible for her to meet the necessary obligations for this month including payroll.

Ms. Shaw added that she does not have a way to borrow to make up for a lack of funding. She spoke with Chase who said they would not re-open the home equity line of credit instead she would have to apply for business loan. She seriously doubts that she would be approved considering the struggles we have faced in prior years and our fiscal picture according to our audit.

6. NEED TO SCHEDULE FIRST OF SEMI-ANNUAL CLASSROOM OBSERVATIONS TO BE COMPLETED IN JANUARY.

Ms. Shaw said that she will discuss with St. Johns dates that would work for January.

7. REVENUES RECEIVED:

<i>TYPE OF REVENUE</i>	<i>AMOUNT</i>	<i>DATE RECEIVED</i>
AZ State Equalization (M&O)	\$20,591.88	12-1-13
Classroom Site Fund - 301 Money	\$2064.62	11-22-13
IDEA Basic	\$4000.00	12-11-13

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- \$2146.28**

A. Current bank balance is at about \$5,000.

Ms. Shaw stated this agenda item.

8. REVIEW AND APPROVE NOVEMBER VOUCHERS.

1. Accounts Payable – November 18th – 9,251.69
2. Payroll – November 18th - \$17,019.55
3. Accounts Payable – November 27th - \$5,116.60
4. Payroll – December 3rd – \$9,796.65
5. Accounts Payable – December 6th – \$673.45

9. CALL TO THE PUBLIC AND OPEN DISCUSSION.

There was none.

10. ADJOURN.

Meeting adjourned at 3:25pm.