

Board Meeting: 2-23-21

- I. Welcome/Opening: 6:05 pm come to order - Quorum established
- II. Reading of School Mission: Dr. Ducey read mission statement
- III. Roll Call: Strickland, Washington, Ducey, Coleman, Tyner  
Absent: Atkins, DeVincenzo, Kozacki
- IV. Approval of Agenda: Approved, as written
- V. Executive Session 1: Move to executive session at 6:06 pm
  - Motion made by Washington
  - Second by Strickland
  - Motion carried
- VI. Return to General Session: 6:40 pm  
Action Items: Motion to return
  - Motion made by Washington
  - Second by Strickland
  - Motion carried
- VII. Public Comment: None
- VIII. Approval of Minutes: (1/26/21)
  - Change 6:00 pm at end to 9:00 pm return from executive session
  - Motion to approve minutes as amended by Strickland
  - Second by Tyner
  - Motion Carried
  - Minutes approved as amended.
- VIII. Monthly Budget Report:  
Line 29: Legislation has to approve and allocate no charge based on 45 day

Expenses:

- amendment to CARES hasn't been approved
  - When we receive approval for reimbursements, we will add to budget
- Line 77-78 (Salaries)
- IDEA reimbursement (submitted/approved)
  - More should come (add after received)
- Line 86 (will increase exceptional services)
- Line 113 (16,000 this month, bulk of Reading Renaissance program)  
Seeking Title 1 reimbursement
- Line 116 1st Payment of Chromebooks
- Line 152 (election/principal search)
- Line 170-171 (modular lease; 3 month payment negotiated quarterly)

X. Budget Amendment: (recommended)

- First Adjusted budget compared to original lowered revenues through fundraising
- PTO donations - separate (give directly, ex. Playground)
- Lower meal scale - pupil activity - after school care based on attendance
- State revenue (not adjusted)

Line 22 Lowered, increase as we get approval

Line items: for Title I/II added

Line 39 Change to what was actually received

- Hamilton - wants the budget to reflect what is actually there

Line 40-41 Added (received and estimate)

CRF is waiting approval

CARES waiting approval

COVID Relief - have to be spent around the response and support, technology is covered

Accountant- points out amounts to board (that have been paid) pending approval

- 403 Plan B (we have to leave some sort of budget)
- Supplies 16 decrease 12
- We will be purchasing more for PBL - Library

Line 68 Retirement/supplies (lowered)

Line 79 decrease employee retirement

Exceptional service increase

Line 108 Formative Assessment (reimbursed MAP)

Line 113 What was spent

Title II - decrease to 0 waiting for approval

Line 155 - administrative purchase services

Line 168 - decrease

Line 170 - Custodial purchased services decrease

Line 173 - increase asked for CRF funding

- Property Ins. Increase
- Facility Lease decrease

Line 177 - decrease spent money on open enrollment

Line 190 - Security equipment increase (to spend)

Line 211 - increase Custodial supplies (increase cleaning CRF)

Line 212 -( Arrow to Line 211)

Line 221 Aftercare Purchases decrease (snack reimbursement from national program)

Hamilton - Bottom Line is drastically different

- alot of it is reimbursed/ need to be aware

Accountant - With the reimbursement you will have a surplus \$400,000

Hamilton - That surplus is not guaranteed for the 21 fiscal year.

Ducey - Best case scenario (0.00)

Hamilton - adds original budget (Vista Aftercare) might be interested in a summer to boost funds/ Kliene is looking into food programs

Ducey - We don't know have parental intersect

Motions:

- Washington made motion to approve amended budget
- Second by Strickland

### **11. Interim Principal's Report:**

#### **Marketing and Diversity Report**

- Mailers have gone out (working)
- Transportation (added flyers to buses for open enrollment)
- Strickland - put them out through the system
  - look forward to S coming
- Love: Cereal Box drive (dominos w/ boxes)
- Did research (HOH take donations)
- Bray - Kindness Baskets (Carolina Pines/ Mcleod)

#### **Enrollment Report**

- 511
- Any questions?

#### **Title I (include minutes)**

- Decided to have 1 PBL showcase (outside) May 27th
- Literacy Make/Take (Virtual)
- Amendment has been submitted

#### **COVID 19**

- 6 students in quarantine
- 1 teacher positive, no contact with students, Virtual teacher

Comparison to last meeting

Ducey - How are we doing with staffing?

Hamilton - It's a challenge, but we are surviving.

- Suggestion ESSER II Funds (extra assistants)

Ducey - Continue to be impressed

### **12. Lottery Update:** March 5th (Facebook Live) to keep virtual

- These are people who are not a part of our school; (so email ect. not applicable)
- Largest projected waiting list (k)
- The higher the grade the smaller the waiting list
- Enrollment closes on March 1, 2021

### **13. Moved to fiscal policies**

Administration made one change (Hamilton)

- Cash Receipt Policy
- Checks must be deposited within 48 hours
- Due to short staffing it has not been happening
- Changed to 72 hours
- Lawyer said you can change hours or terminology - chose to change terminology
- Strickland - Remote deposit tool
- Ducey - Checks *should* be deposited within 48 hours

- Approved as revised

Fraud Prevention has already been approved

- CIE is pushing for policy (Ducey)
- Ducey - It's already passed
- 1. Motion to Pass as Revised by Strickland
- 1. Second by Tyner

#### **14. Executive Session II**

- Motion to move into Executive Session II by Washington
- Second by Tyner
- Motion Carries

Came out of Executive Session @ 9:07pm

#### **Action Items**

- Tyner made a motion to overturn the admin decision to terminate Employee A and explore employee training.
- Second by Washington
- 4/5 in favor
  
- Strickland made a motion to give the Admin the authority to release RFP for fiscal services
- Second by Coleman
- Motion carries
  
- Tyner carries motion to pass resolution to amend Charter
- Second by Strickland
- Motion carries
  
- Washington made a motion to approve PowerSchool proposal
- Second by Tyner with comment: said payments and breakdown for next few years.
- Strickland - Is it year to year?
- Motion carries
  
- Table Retirement
- Tyner asked a question:
  1. Can we get a comparison of students from winter last year to this year?
  2. Asked if we could identify who had touch screens during MAP testing?
  
- Strickland made a motion to Adjourn
- Second by Tyner

Meeting End : 9:38pm

