

AZ Compass Prep Board Meeting Minutes

2020 N. Arizona Ave. Chandler, AZ 85225

June 16th, 2011 1 PM

1. Meeting called to order by Swen Anderson
2. Attendance:
Public - None
Board Members: Zyzick Owens, Kellyn Wines, Swen Anderson, Carl Hill
Ex Officio - Armando Villareal
3. No public comments.
4. Board and Staff recognitions and reports: The purpose of this agenda item is for Board members and Staff to hear school reports, recognize individuals who have made a positive contribution, and announce upcoming events and activities.
 - Principal Report -
 - Open house and carnival coming up, hope to add to our enrollment. Currently at 71 and 2 graduated. Mr Hinle, Dawn Livesey and Armando Villareal attended Gallileo training. AZC is looking for a science teacher. Jamie Collins was hired as a math teacher.
5. Motion to approve minutes from 5/13, 2011 board meeting by Kellyn Wines. Second by Carl Hill, all in favor. Minutes Approved.
6. A recommendation was made to review Danielle Cohen, Renee Ruby, Scott Moore and Trevor Shipman as board members.
7. Carl Hill made a motion to approve proposed budget, Kellyn Wines 2nd, All are in favor and none opposed. Adopted budget has been tabled for July 15, 2011 meeting.
8. Swen Anderson: Motion to adjourn.

Status Report AZCP/Vector- Skyline Education

DOCUMENT		INFORMATION	
School Name:	AZ COMPASS/VECTOR	Prepared By:	ARMANDO VILLARREAL
		Period Covered:	05/29-0616/11

Overall Report Summary

Attendance	Enrollment	Student Performance	Facilities
	Yellow	Red	Yellow
N/A	201 (S/A/S) 7/1 AZCP-129 VECTOR		Renovation is near completion/ednolop was still needed

List all current tasks for current week. Tasks should stay on this section until completed.

Milestones					
Activity	Start		Finish		Status
	Planned	Actual	Planned	Current Estimated (if different)	
Graduation	06/02	06/02	06/02	2	Green - on track
Open House	6/16	6/16	6/16	20	Yellow - date at risk or changed
Carnival	7/16	7/16	7/16	30	Red - impacts end date
Project End					

Accomplishments achieved from the past week, both in scope and out of scope.

WEEKLY KEY DATES		
Gallileo Training	06/14	Villarreal
Hired Kinder (J. Jones)/ 5/6 Math Science(H. Hardt) / Dean (D. Cohen)	05-(06-16)	Villarreal

Look ahead for the coming week. Schedule for future events.

Significant Activities This Week	Date Planned	Owner
Board Meeting	06/16	All Members
Open House	06/16	Bennett and Fifer and Wines

List all risks and their dependencies to other tasks. Items that will do harm to organization.

Risks/Dependencies		
AIMS Improvement	Good	Maintain Competitive Label
Enrollment (AZCP)		Support cost and new programs

Request Summary: List all requests submitted.

Fund Raiser Request			
ID#	Description	Date Submitted	Date Approved

New issues taken from status meeting. Supply owner to assigned action items.

NEW ISSUES/ACTION ITEMS				
Issue/Action Item	Priority	Impact	Assigned To	Due

Status Report, Continued

NEW ISSUES/ACTION ITEMS				
Issue/Action Item	Priority	Impact	Assignment	Due Date
Vector/Curriculum (Books) K-4	High	Quality	Villarreal/Owens	TBD
Technology/ Fiber Optics	High	Quality	Troy	TBD
Retirement 403 b7 Meet (07/5)	High	Employee Moral	Villarreal	07/15
Kinder/ AZCP Math Science Teachers	High	Quality	Villarreal	07/15

→ What else can be done to work on this even more?

- Metrics? Performance?

-

CHARTER SCHOOL AZ Compass Schools, Inc.

COUNTY

Maricopa

CTDS NUMBER

078542000

EXPENSES	Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/ Decrease
						Current Year 2011	Budget Year 2012	
1000 Schoolwide Project	158,000	23,702	2,500	7,500	750	197,350	192,452	-2.5%
100 Regular Education								
1100 Instruction								
1200 Support Services								
1300 Students	30,000	4,374	2,000	1,000	0	42,054	37,374	-11.1%
1400 Instruction						0	0	
1500 General Administration								
1600 School Administration	50,000	7,290	13,000	2,500	0	59,668	72,790	22.0%
1700 Central Services	0	0	68,500	0	0	45,043	68,500	52.1%
1800 Operation & Maintenance of Plant	0	0	312,500	35,000	0	367,000	347,500	-5.3%
1900 Other Support Services						0	0	
2000 Operation of Noninstructional Services						0	0	
2100 Facilities Acquisition & Construction						0	0	
2200 Debt Service						0	0	
2300 School-Sponsored Cocurricular Activities						0	0	
2400 School-Sponsored Athletics						0	0	
2500, 700, 800, 900 Other Programs						0	0	
Subtotal (lines 1-14)	238,000	35,366	398,500	46,000	750	711,115	718,616	1.1%
200 Special Education								
2100 Instruction	20,000	2,916	10,000	3,000	0	45,316	35,916	-20.7%
2200 Support Services								
2300 Students	0	0	10,000	0	0	5,000	10,000	100.0%
2400 Instruction						0	0	
2500 General Administration						0	0	
2600 School Administration						0	0	
2700 Central Services						0	0	
2800 Operation & Maintenance of Plant						0	0	
2900 Other Support Services						0	0	
3000 Operation of Noninstructional Services						0	0	
3100 Facilities Acquisition & Construction						0	0	
3200 Debt Service						0	0	
Subtotal (lines 16-26)	20,000	2,916	20,000	3,000	0	50,316	45,916	-8.7%
300 Special Education Disability Title 8 PL 103-382 Add-On						0	0	
3100 Pupil Transportation	0	0	40,000	0	0	36,000	40,000	11.1%
3200 Dropout Prevention Programs						0	0	
3300 Joint Career & Technical Ed. & Vocational Ed. Center						0	0	
3400 (lines 15 and 27-31)						0	0	
Subtotal (lines 15 and 27-31)	258,000	38,282	458,500	49,000	750	797,431	804,532	0.9%
Classroom Site Projects (from page 4, line 14)	24,387	2,171	0	0		23,450	26,558	13.3%
Instructional Improvement Project (from page 4, line 5)						1,500	1,500	0.0%
Structured English Immersion Project (from page 5, line 11)	0	0	0	0	0	0	0	
Compensatory Instruction Project (from page 5, line 22)	0	0	0	0	0	0	0	
Federal and State Projects (from page 2, line 31)						230,154	229,960	-0.1%
Total (lines 32-37)	282,387	40,453	458,500	49,000	750	1,052,535	1,062,550	1.0%
38								

FEDERAL AND STATE PROJECTS

SPECIAL EDUCATION PROGRAMS BY TYPE

Program 200 Current Year 2011	Total Current Year 2011	Program 200 Budget Year 2012	Total Budget Year 2012
1. 1100-1399 FEDERAL PROJECTS			
1. 1100-1130 ESEA Title I-Helping Disadvantaged Children	0	0	0
2. 1140-1150 ESEA Title II-Prof. Dev. And Technology	0	0	0
3. 1160 ESEA Title IV-21st Century Schools	0	0	0
4. 1170-1180 ESEA Title V-Promote Informed Parent Choice	0	0	0
5. 1190 ESEA Title III-Limited Eng. & Immigrant Students	0	0	0
6. 1200 ESEA Title VII-Indian Education	0	0	0
7. 1210 ESEA Title VI-Flexibility and Accountability	0	0	0
8. 1220 IDEA, Part B	4,694	4,500	4,500
9. 1230 Johnson-O'Malley	0	0	0
10. 1240 Workforce Investment Act	0	0	0
11. 1250 AEA-Adult Education	0	0	0
12. 1260-1270 Vocational Education-Basic Grants	0	0	0
13. 1280 ESEA Title X-Homeless Education	0	0	0
14. 1290 Medicaid Reimbursement	0	0	0
15. 1300 Charter School Implementation Proj. (Stimulus)	0	0	0
16. 1310-1399 Other Federal Projects	225,460	225,460	225,460
17. Total Federal Projects (lines 1-16)	230,154	229,960	229,960
1400-1499 STATE PROJECTS			
18. 1400 Vocational Education	0	0	0
19. 1410 Early Childhood Block Grant	0	0	0
20. 1420 Extended School Year-Pupils with Disabilities	0	0	0
21. 1425 Adult Basic Education	0	0	0
22. 1430 Chemical Abuse Prevention Programs	0	0	0
23. 1435 Academic Contests	0	0	0
24. 1445 Dropout Prevention Program (Grade 4-12)	0	0	0
25. 1450 Gifted Education	0	0	0
26. 1455 Family Literacy Program	0	0	0
27. 1460 Environmental Special Plate	0	0	0
28. 1465 Charter School Stimulus Fund	0	0	0
29. 1470-1499 Other State Projects	0	0	0
30. Total State Projects (lines 18-29)	0	0	0
31. Total Federal and State Projects (lines 17 and 30)	230,154	229,960	229,960

Program 200 Current Year 2011	Total Current Year 2011	Program 200 Budget Year 2012	Total Budget Year 2012
1. Autism	0	0	0
2. Developmental Delay	0	0	0
3. Emotional Disability	0	0	0
4. Hearing Impairment	0	0	0
5. Other Health Impairments	0	0	0
6. Specific Learning Disability	0	0	0
7. Mild, Moderate, or Severe I.D.*	0	0	0
8. Multiple Disabilities	0	0	0
9. Multiple Disabilities with S.S.I.**	0	0	0
10. Orthopedic Impairment	0	0	0
11. Speech/Language Impairment	50,316	45,916	45,916
12. Traumatic Brain Injury	0	0	0
13. Visual Impairment	0	0	0
14. Subtotal (lines 1-13)	50,316	45,916	45,916
15. Gifted Education	0	0	0
16. ELL Incremental Costs	0	0	0
17. ELL Compensatory Instruction	0	0	0
18. Remedial Education	0	0	0
19. Vocational and Technological Ed.	0	0	0
20. Career Education	0	0	0
21. Subtotal (lines 15-20)	0	0	0
22. TOTAL (lines 14 and 21) (1)	50,316	45,916	45,916

* Intellectual Disability (formerly Mental Retardation)
 ** Severe Sensory Impairment
 (1) Program 200 Current Year and Program 200 Budget Year column totals should equal line 27 on pg. 1.
 Total Current Year and Total Budget Year column totals should equal the total of lines 27 and 28 on pg. 1

PROPOSED RATIOS FOR SPECIAL EDUCATION
 Teacher-Pupil 1 to 10.0
 Staff-Pupil 1 to 10.0

SELECTED EXPENSES BY TYPE
 (Must be included on page 1)
 Audit Services 8,500
 Classroom Instruction 228,368

CAPITAL ACQUISITIONS

Current Year 2011	Budget Year 2012
1. 0191 Land and Land Improvements	0
2. 0192 Site Improvements	0
3. 0194 Buildings and Building Improvements	5,000
4. 0196 Equipment	2,000
5. 0198 Construction in Progress	0
6. Total Capital Acquisitions (lines 1-5)	7,000

STATE EQUALIZATION ASSISTANCE BUDGETED FOR FOOD SERVICE EXPENSES
 Enter the amount of State Equalization Assistance budgeted for Food Service, Function 3100:

Expenses	Salaries 6100	Employee Benefits 6200	Totals		% Increase/ Decrease
			Current Year 2011	Budget Year 2012	
Classroom Site Project 1011 - Base Salary					
100 Regular Education					
1000 Instruction	4,879	433	4,690	5,312	13.3% 1.
2100 Support Services - Students			0	0	2.
2200 Support Services - Instruction			0	0	3.
Program 100 Subtotal (lines 1-3)	4,879	433	4,690	5,312	13.3% 4.
200 Special Education					
1000 Instruction			0	0	5.
2100 Support Services - Students			0	0	6.
2200 Support Services - Instruction			0	0	7.
Program 200 Subtotal (lines 5-7)	0	0	0	0	8.
Other Programs (Specify) _____					9.
1000 Instruction			0	0	10.
2100 Support Services - Students			0	0	11.
2200 Support Services - Instruction			0	0	12.
Other Programs Subtotal (lines 9-11)	0	0	0	0	13.
Total Expenses (lines 4, 8, and 12)	4,879	433	4,690	5,312	13.3%
Classroom Site Project 1012 - Performance Pay					
100 Regular Education					
1000 Instruction	9,754	869	9,380	10,623	13.3% 14.
2100 Support Services - Students			0	0	15.
2200 Support Services - Instruction			0	0	16.
Program 100 Subtotal (lines 14-16)	9,754	869	9,380	10,623	13.3% 17.
200 Special Education					
1000 Instruction			0	0	18.
2100 Support Services - Students			0	0	19.
2200 Support Services - Instruction			0	0	20.
Program 200 Subtotal (lines 18-20)	0	0	0	0	21.
Other Programs (Specify) _____					22.
1000 Instruction			0	0	23.
2100 Support Services - Students			0	0	24.
2200 Support Services - Instruction			0	0	25.
Other Programs Subtotal (lines 22-24)	0	0	0	0	26.
Total Expenses (lines 17, 21, and 25)	9,754	869	9,380	10,623	13.3%

Expenses	Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Totals		% Increase/ Decrease
					Current Year 2011	Budget Year 2012	
Classroom Site Project 1013 - Other							
100 Regular Education							
1000 Instruction	9,754	869			9,380	10,623	13.3% 1.
2100 Support Services - Students					0	0	2.
2200 Support Services - Instruction					0	0	3.
Program 100 Subtotal (lines 1-3)	9,754	869	0	0	9,380	10,623	13.3% 4.
200 Special Education							
1000 Instruction					0	0	5.
2100 Support Services - Students					0	0	6.
2200 Support Services - Instruction					0	0	7.
Program 200 Subtotal (lines 5-7)	0	0	0	0	0	0	8.
530 Dropout Prevention Programs							
1000 Instruction					0	0	9.
Other Programs (Specify)							
1000 Instruction					0	0	10.
2100, 2200 Support Services - Students/Instruction					0	0	11.
Other Programs Subtotal (lines 10-11)	0	0	0	0	0	0	12.
Total Expenses (lines 4, 8, 9, and 12)	9,754	869	0	0	9,380	10,623	13.3% 13.
Total Classroom Site Projects (line 13 & p. 3, lines 13 & 26)	24,387	2,171	0	0	23,450	26,558	13.3% 14.

Current Year 2011	Budget Year 2012
1,500	1,500
0	0
0	0
0	0
1,500	1,500

INSTRUCTIONAL IMPROVEMENT PROJECT
Indicate amounts budgeted in Project 1020 for the following:

1. Teacher Compensation Increases
 2. Class Size Reduction
 3. Dropout Prevention Programs (1)
 4. Instructional Improvement Programs (1)
 5. Total Instructional Improvement (lines 1-4)
- (1) These monies must be spent for maintenance and operation purposes only.

Expenses	Number of Personnel		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/Decrease
	Current Year	Budget Year						Current Year 2011	Budget Year 2012	
Structured English Immersion Project - 1071										
260 Special Education-ELL Incremental Costs										
1000 Instruction	0.00							0	0	
Support Services										
2100 Students	0.00							0	0	
2200 Instruction	0.00							0	0	
2300 General Administration	0.00							0	0	
2400 School Administration	0.00							0	0	
2500 Central Services	0.00							0	0	
2600 Operation & Maintenance of Plant	0.00							0	0	
2900 Other Support Services	0.00							0	0	
Program 260 Subtotal (lines 1-8)	0.00	0.00	0	0	0	0	0	0	0	
430 Pupil Transportation-ELL Incremental Costs										
Support Services										
2700 Student Transportation	0.00							0	0	
Total Expenses (lines 9 and 10)	0.00	0.00	0	0	0	0	0	0	0	

Expenses	Number of Personnel		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/Decrease
	Current Year	Budget Year						Current Year 2011	Budget Year 2012	
Compensatory Instruction Project - 1072										
265 Special Education-ELL Compensatory Instruction										
1000 Instruction	0.00							0	0	
Support Services										
2100 Students	0.00							0	0	
2200 Instruction	0.00							0	0	
2300 General Administration	0.00							0	0	
2400 School Administration	0.00							0	0	
2500 Central Services	0.00							0	0	
2600 Operation & Maintenance of Plant	0.00							0	0	
2900 Other Support Services	0.00							0	0	
Program 265 Subtotal (lines 12-19)	0.00	0.00	0	0	0	0	0	0	0	
435 Pupil Transportation-ELL Compensatory Instruction										
Support Services										
2700 Student Transportation	0.00							0	0	
Total Expenses (lines 20 and 21)	0.00	0.00	0	0	0	0	0	0	0	