

## AZ Compass Prep Board Meeting Minutes

2020 N. Arizona Ave. Chandler, AZ 85225

May 13<sup>th</sup>, 2011 3:15 PM

1. Meeting called to order by Ronda Owens
2. Attendance:  
Public - Dawn Livesey  
Board Members: Zyzick Owens, Ronda Owens, Swen Anderson, Molly Ryan
3. Acting President Ronda Owens asked for comments from Public. 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 - Principal report has been tabled
5. Motion to approve minutes from February, 2011 board meeting by Ronda Owens. Second by Swen Anderson, all in favor. Minutes Approved.
6. Motion to appoint Swen Anderson as board president for AZ Compass school board by Zyzick Owens, second by Kellyn Wines, all in favor. Swen Anderson appointed President of AZ Compass.
7. Ms. Owens turns the meeting over to Swen Anderson.
8. Discussion and consideration for Crystall Brown for AZ Compass school board tabled to next meeting.
9. Motion to pass AZ Compass's revised budget for 2010-2011 by Kellyn Wines, second by Zyzick Owens, all in favor. Revised 2010-2011 budget passed.
10. Discussion on board agenda items for the June 16<sup>th</sup>, 2011 board meeting. Swen Anderson to send June 16<sup>th</sup>, 2011 board agenda out one week prior.
11. Swen Anderson: Motion to adjourn.

CHARTER SCHOOL Az Compass Schools, Inc.  
 Charter Name Charter Name

d.b.a. (as applicable)  
FY 2011

**STATE OF ARIZONA**  
**CHARTER SCHOOL ANNUAL BUDGET**

Revised #1 \_\_\_\_\_  
 Version \_\_\_\_\_  
 BY THE GOVERNING BOARD

We hereby certify that the Budget for the School Year 2011 was

Proposed	June 29, 2010
Adopted	June 29, 2010
Revised	May 12, 2011
	Date

<u>Molly Ryan</u>	<u>5/13/2011</u>
<u>Richard Owens</u>	<u>May 13, 2011</u>
<u>Richard Owens</u>	<u>5/13/2011</u>
<u>Richard Owens</u>	<u>Member</u>
<u>Richard Owens</u>	<u>Member</u>
<u>Richard Owens</u>	<u>Member</u>

SIGNED \_\_\_\_\_ TITLE \_\_\_\_\_

COUNTY Maricopa CTDS NUMBER 078542000

REVENUES  
 (This section not applicable to budget revisions)  
 1. TOTAL BUDGETED REVENUES FOR FISCAL YEAR 2010 \$ 295,604  
 2. ESTIMATED REVENUES BY SOURCE FOR FISCAL YEAR 2011

Local	1000	\$	<u>177,500</u>
Intermediate	2000	\$	<u>518,532</u>
State	3000	\$	<u>358,525</u>
Federal	4000	\$	<u>1,054,557</u>
TOTAL		\$	<u>1,054,557</u>

Charter School Contact Employee: Richard Owens  
 Telephone: (623) 385-3580 Email: bshipman@skylineschools.com

The budget file(s) for FY 2011 sent to the Arizona Department of Education on \_\_\_\_\_ contain(s) the data for the budget described at left.

Richard Owens  
 School Official  
 \_\_\_\_\_  
 School Official

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 2010	Budget Year 2011	
1000 Schoolwide Project								
100 Regular Education								
1000 Instruction	170,000	20,400	1,500	5,000	450	103,301	197,350	91.0%
Support Services								
2100 Students	35,000	4,054	2,000	1,000	0	4,000	42,054	95.14%
2200 Instruction						45,032	0	-100.0%
2300 General Administration						0	0	
2400 School Administration	36,000	4,168	17,000	2,500	0	13,758	59,668	333.7%
2500 Central Services	9,000	1,043	33,500	500	1,000	25,258	45,043	78.3%
2600 Operation & Maintenance of Plant	0	0	334,500	32,500	0	43,100	367,000	751.5%
2900 Other Support Services						0	0	
3000 Operation of Noninstructional Services						0	0	
4000 Facilities Acquisition & Construction						0	0	
5000 Debt Service						0	0	
610 School-Sponsored Cocurricular Activities						0	0	
620 School-Sponsored Athletics						0	0	
630, 700, 800, 900 Other Programs						0	0	
Subtotal (lines 1-14)	250,000	29,665	388,500	41,500	1,450	234,449	711,115	203.3%
200 Special Education								
1000 Instruction								
Support Services								
2100 Students	20,000	2,316	20,000	3,000	0	31,266	45,316	44.9%
2200 Instruction	0	10	5,000	0	0	4,000	5,000	25.0%
2300 General Administration						0	0	
2400 School Administration						0	0	
2500 Central Services						0	0	
2600 Operation & Maintenance of Plant						0	0	
2900 Other Support Services						0	0	
3000 Operation of Noninstructional Services						0	0	
4000 Facilities Acquisition & Construction						0	0	
5000 Debt Service						0	0	
Subtotal (lines 16-26)	20,000	2,316	25,000	3,000	0	35,266	50,316	42.7%
300 Special Education Disability Title 8 PL 103-382 Add-On								
400 Pupil Transportation								
530 Dropout Prevention Programs	0	0	36,000	0	0	9,000	36,000	300.0%
540 Joint Career & Technical Ed. & Vocational Ed. Center						0	0	
Subtotal (lines 15 and 27-31)	270,000	31,981	449,500	44,500	1,450	278,715	797,431	186.1%
Classroom Site Projects (from page 4, line 14)	21,533	1,917	0	0	0	8,585	23,450	172.8%
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)	291,533	33,898	449,500	44,500	1,450	3,055	230,154	7433.7%
Total (lines 32-37)	38.					291,865	1,052,535	260.6%



Expenses	Salaries 6100	Employee Benefits 6200	Totals		% Increase/ Decrease
			Current Year 2010	Budget Year 2011	
<b>Classroom Site Project 1011 - Base Salary</b>					
100 Regular Education					
1000 Instruction	4,307	383	1,719	4,690	172.8%
2100 Support Services - Students			0	0	
2200 Support Services - Instruction			0	0	
Program 100 Subtotal (lines 1-3)	4,307	383	1,719	4,690	172.8%
200 Special Education					
1000 Instruction			0	0	
2100 Support Services - Students			0	0	
2200 Support Services - Instruction			0	0	
Program 200 Subtotal (lines 5-7)	0	0	0	0	
Other Programs (Specify)					
1000 Instruction			0	0	
2100 Support Services - Students			0	0	
2200 Support Services - Instruction			0	0	
Other Programs Subtotal (lines 9-11)	0	0	0	0	
Total Expenses (lines 4, 8, and 12)	4,307	383	1,719	4,690	172.8%
<b>Classroom Site Project 1012 - Performance Pay</b>					
100 Regular Education					
1000 Instruction	8,613	767	3,438	9,380	172.8%
2100 Support Services - Students			0	0	
2200 Support Services - Instruction			0	0	
Program 100 Subtotal (lines 14-16)	8,613	767	3,438	9,380	172.8%
200 Special Education					
1000 Instruction			0	0	
2100 Support Services - Students			0	0	
2200 Support Services - Instruction			0	0	
Program 200 Subtotal (lines 18-20)	0	0	0	0	
Other Programs (Specify)					
1000 Instruction			0	0	
2100 Support Services - Students			0	0	
2200 Support Services - Instruction			0	0	
Other Programs Subtotal (lines 22-24)	0	0	0	0	
Total Expenses (lines 17, 21, and 25)	8,613	767	3,438	9,380	172.8%

Expenses	Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Totals		% Increase/ Decrease
					Current Year 2010	Budget Year 2011	
<b>Classroom Site Project 1013 - Other</b>							
100 Regular Education							
1000 Instruction	8,613	767			3,438	9,380	172.8%
2100 Support Services - Students					0	0	
2200 Support Services - Instruction					0	0	
Program 100 Subtotal (lines 1-3)	8,613	767	0	0	3,438	9,380	172.8%
200 Special Education							
1000 Instruction							
2100 Support Services - Students					0	0	
2200 Support Services - Instruction					0	0	
Program 200 Subtotal (lines 5-7)	0	0	0	0	0	0	
530 Dropout Prevention Programs							
1000 Instruction							
Other Programs (Specify)							
1000 Instruction					0	0	
2100, 2200 Support Services - Students/Instruction					0	0	
Other Programs Subtotal (lines 10-11)	0	0	0	0	0	0	
Total Expenses (lines 4, 8, 9, and 12)	8,613	767	0	0	3,438	9,380	172.8%
Total Classroom Site Projects (line 13 & p. 3, lines 13 & 26)	21,533	1,917	0	0	8,595	23,450	172.8%

**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.

	Current Year 2010	Budget Year 2011
1.	1,500	1,500
2.	0	0
3.	0	0
4.	0	0
5.	1,500	1,500

Expenses	Number of Personnel	Current Year	Budget Year	Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/Decrease
									Current Year 2010	Budget Year 2011	
<b>Structured English Immersion Project - 1071</b>											
260 Special Education-ELL Incremental Costs											
1000 Instruction	1.	0.00							0	0	
Support Services											
2100 Students	2.	0.00							0	0	
2200 Instruction	3.	0.00							0	0	
2300 General Administration	4.	0.00							0	0	
2400 School Administration	5.	0.00							0	0	
2500 Central Services	6.	0.00							0	0	
2600 Operation & Maintenance of Plant	7.	0.00							0	0	
2900 Other Support Services	8.	0.00							0	0	
Program 260 Subtotal (lines 1-8)	9.	0.00	0.00	0	0	0	0	0	0	0	
430 Pupil Transportation-ELL Incremental Costs											
Support Services											
2700 Student Transportation	10.	0.00							0	0	
Total Expenses (lines 9 and 10)	11.	0.00	0.00	0	0	0	0	0	0	0	

Expenses	Number of Personnel	Current Year	Budget Year	Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/Decrease
									Current Year 2010	Budget Year 2011	
<b>Compensatory Instruction Project - 1072</b>											
265 Special Education-ELL Compensatory Instruction											
1000 Instruction	12.	0.00							0	0	
Support Services											
2100 Students	13.	0.00							0	0	
2200 Instruction	14.	0.00							0	0	
2300 General Administration	15.	0.00							0	0	
2400 School Administration	16.	0.00							0	0	
2500 Central Services	17.	0.00							0	0	
2600 Operation & Maintenance of Plant	18.	0.00							0	0	
2900 Other Support Services	19.	0.00							0	0	
Program 265 Subtotal (lines 12-19)	20.	0.00	0.00	0	0	0	0	0	0	0	
435 Pupil Transportation-ELL Compensatory Instruction											
Support Services											
2700 Student Transportation	21.	0.00							0	0	
Total Expenses (lines 20 and 21)	22.	0.00	0.00	0	0	0	0	0	0	0	

**State Fiscal Stabilization Fund Supplement**

State Fiscal Stabilization Fund (SFSF) Monies Budgeted in Schoolwide Project 1000	Number of Personnel Year	Current Budget Year	Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/Decrease
								Current Year 2010	Budget Year 2011	
Schoolwide Project Expenses-1000										
199 Regular Education-SFSF	1.	3.00						32,669	0	-100.0%
261 ELL Incremental Costs-SFSF	2.	0.00						0	0	
286 ELL Compensatory Instruction-SFSF	3.	0.00						0	0	
271 Vocational and Technological Education-SFSF	4.	0.00						0	0	
281-299 Special Education Other-SFSF (disability and other categories)	5.	0.00						0	0	
439, 479, 499 Pupil Transportation-SFSF	6.	0.00						0	0	
699 Other Instructional Programs-SFSF	7.	0.00						0	0	
Total (lines 1-7) (include in page 1, lines 1-11, 14, 16-26, 29)	8.	3.00	0.00	0	0	0	0	32,669	0	-100.0%

Capital Acquisitions - SFSF	Current Year 2010	Budget Year 2011
0191 Land and Land Improvements	0	
0192 Site Improvements	0	
0194 Buildings and Building Improvements	0	
0196 Equipment	0	
0198 Construction in Progress	0	
Total Capital Acquisitions (lines 9-13) (include in page 2)	0	0