



**MINUTES OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF EAGLE SOUTH MOUNTAIN CHARTER, INC.**

Date and Time: Tuesday, June 21, 2016, 5:30-6:00 PM
Location: EAGLE College Prep Elementary School
2450 W. South Mountain Ave, Phoenix, AZ 85041
Building 1, Conference Room

Roll Call

The meeting was called to order at 5:35 PM

Present:

Carlie Back, Vice-Chairperson (via phone)
Matt Fryberger, Chairperson
Armando Portillo, Member
Susan Rojas, Secretary

Staff Present:

Steve Inman, Regional Executive Director

Pledge of Allegiance

Moment of Silence

Call to the Public

Jennie Ellison was present but did not request to address the Board.

Approval of Previous Minutes

The April 12, 2016 meeting minutes were sent out via email to Board members prior to this meeting for review and approval. Hearing no objection to the minutes as drafted, they were approved via consent.

Principal's Report

No Principal Report at this meeting.

Regional Report

Mr. Inman updated the Board on what's happening throughout the EAGLE network schools.

- 1) A team dinner was held with all four EAGLE Principals, new teachers, and the Admin Team to welcome new team members and provide the opportunity for developing relationships between the EAGLE network schools. This was the first time this type of gathering was held, the event was successful.

- 2) In July, from the 20th -22nd, all the EAGLE Teachers will be getting together for Professional Development at Grand Canyon University. This team approach to professional development is hoped to encourage horizontal and vertical alignment between the EAGLE Schools. The Character Formation project will continue to be rolled out along with onsite professional development at each campus. EAGLE will be participating in the Quality Schools Program which encourages continued professional development.
- 3) IT upgrades are in progress for staff and guests on the EAGLE South Mountain Campus. This is a much needed improvement from the existing services and great to see it in process in June rather than as school is starting.

Revised FY2016 Budget

The revised FY2016 budget was emailed to Board members in advance of the meeting. Mr. Inman reviewed that the primary revision to the FY2016 Revised Budget is that it reflects the additional revenues from the passing of Proposition 123.

Mr. Portillo motioned to approve the FY2016 Revised Budget for EAGLE South Mountain as presented to the Board. Ms. Rojas seconded the motion. With no additional discussion, a vote was called, all were in favor, the motion carries. Board members and staff signed the Revised FY2016 State Budget forms.

Proposed FY2017 Budget

The proposed FY2017 budget was emailed to Board members in advance of the meeting. Mr. Inman reviewed highlights of the variance between the FY2016 budget and the proposed FY2017 Budget with the Board.

- Revenues increased due to PROP 123, revenue on 15-16 revised budget for PROP 123 will lessen gap; expect to finish FY16 meeting financial goals (with positive net income)
- Salaries – shifted Director of Operations (from 25 to 22), Dean (to 21), and Compliance (22) staff functions this year to align with ADE preference
- Building – costs decreased b/c moved \$30k into a SPED allocation (MOE required)
- SPED instruction cost increase, support services decrease due to bringing SPED staff back, not contracting
- Staffing changes in this budget include the addition of one middle school math teacher and a middle school dean of students

Mr. Portillo motioned to approve the proposed FY2017 Budget for EAGLE South Mountain as presented to the Board. Ms. Back seconded the motion. With no additional discussion, a vote was called, all were in favor, the motion carries. Board members and staff signed the Proposed FY2017 State Budget forms.

Next Meeting and Adjournment

The next regular meeting will be held on Tuesday, July 5, 2016 @ 5:30 pm.

A general consent motion was made to adjourn the meeting. Hearing no objections, the meeting was adjourned at 6:04 pm.

EAGLE SM College Prep

A handwritten signature in black ink that reads "Susan Rojas". The signature is written in a cursive, flowing style.

Susan Rojas
25th day of June 2016