



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

Date and Time: Tuesday, July 5, 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 6:18 PM

Present:

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

Excused:

Armando Portillo, Member

Staff Present:

Steve Inman, Regional Executive Director

Pledge of Allegiance

Moment of Silence

Call to the Public

No members of the public were present.

Approval of Previous Minutes

The June 21, 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

No Regional Report this meeting.

Adopted FY2017 Budget

The adopted FY2017 Budget for EAGLE South Mountain was emailed to Board members in advance of the meeting for review.

Ms. Rojas motioned to approve the adopted 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 Adopted FY2017 State Budget forms which will then be uploaded to the website.

Family Handbook Review

Prior to the meeting Principal Allen (EAGLE Mesa) sent out a summary of the Principal's comments and proposed revisions to the current Family Handbook. The board reviewed the list and offered the following:

- Regarding Shoes: Propose change the wording for the accent color to clarify that it can only be from the "approved shoe colors" listed.
- School exception for Harmony only to allow purple and gray uniform shirts. At some point the board would like to see this phased out and all EAGLE schools the same colors.
- Any specific school references need to be move toward the beginning of the handbook to the school specific page.
- Early dismissal – agreed to leave as is in the handbook. However, there was discussion about tardy, absence and how these days are calculated. It was noted that the schools need to code the tardy, absence and early scholar removal properly, additional training is needed to gain consistency with the coding.
- "No Pass – No Play" the policy isn't fully developed but, the Board is in favor of developing a policy.
- Appeal Policy – this hasn't been fully developed however, the Board is open to developing a policy. Discussed that the preference that grades stay within the grade level or can be elevated to the team lead for that grade level or group of grades.
- Cell Phones – discussed current policy and decided to leave it as it.
- Volunteer Handbook – discussed leaving the reference to the Volunteer Handbook however, it does need to be updated for use by all of the EAGLE schools.
- Bully Reporting Form – this form hasn't been developed however, the Board is in favor of moving forward with a form.

Mr. Fryberger will assemble the updated handbook based on the above discussion and distribute to the Board following the meeting.

Next upcoming event is Flight Night at each of the schools. The Board is encouraged to attend.

Next Meeting and Adjournment

The next regular meeting will be in August at the regularly scheduled 3rd Tuesday of the month.

A general consent motion was made to adjourn the meeting. Hearing no objections, the meeting was adjourned at 6:25 pm.

EAGLE South Mountain College Prep



Susan Rojas
10th day of July 2016