



COLLEGE PREP *Harmony* ELEMENTARY SCHOOL

**MINUTES OF PUBLIC MEETING OF THE BOARD OF DIRECTORS OF
EAGLE COLLEGE PREP HARMONY L.L.C.**

Date and Time: Wednesday, September 21, 2016 from 3:00 – 4:00 PM

**Location: EAGLE College Prep Harmony
2435 E. Pecan Road, Phoenix, AZ 85040**

Roll Call

The meeting was called to order at 3:05 PM.

Board Members Present:

Matt Fryberger, Chairperson
Susan Rojas, Secretary
Tristan Savedra, Vice-Chairperson (via phone)

Excused:

Staff Present

Steve Inman, Regional Executive Director
Sarka White, Principal
Cindy LePert, Director of Operations
Zeus Rodriguez, Open Sky Education

Pledge of Allegiance

Moment of Silence

Call to the Public

No members of the public were present.

Approval of Previous Minutes

The August 8, 2016 meeting minutes were sent out via email to Board members prior to the meeting for review and approval. Hearing no objection to the drafted minutes, they were approved via consent.

Regional Staff Report

Mr. Inman and the Board offered a big welcome to EAGLE Harmony's new Principal, Sarka White. Also included introductions to the EAGLE Harmony Board members and to Zeus Rodriguez, Director of Advancement with OpenSky.

Annual Financial Report (AFR)

The FY2016 Annual Financial Report (AFR) for EAGLE Harmony was emailed to the Board in advance of the meeting. Mr. Inman presented the AFR including notable variances from FY2014-15 to FY2015-16.

Ms. Rojas motioned to approve the FY2016 Annual Financial Report for EAGLE Harmony as presented to the Board. Mr. Savedra seconded the motion. A vote was called, all were in favor

and the motion carries. Board members and appropriate Staff signed the cover sheet of the AFR following the motion to approve.

Principal's Report

Current enrollment is at 329 students. There are open Staffing positions for 2nd Grade, Middle School Math, two SpEd positions, and one MS Educational Assistant. The Admin team has been working to fill these positions however, it has been a bit of a challenge, discussed that pay and benefits are of concern. Another area of concern is the current teaching model used at EAGLE Harmony the expectations on the Teachers and Educational Assistants. The teaching model is different than the other EAGLE Network schools and is being reviewed by the National Team.

2016 Academic Data

Reviewed AZ Merit test results from 2015-2016 school year.

Uniform Policy Feedback Review

Mr. Fryberger asked how the new uniform policy has been accepted by families this year. Principal Sarka stated that there is the perception that the new principal is "to blame" for the uniform policy changes however, there really haven't been too many complaints. Consistent enforcement and communicating the expectations is the key to getting and keeping families and students on track.

Communication Media

This item was tabled for next meeting.

Family & Human Resources Liasons

This item was tabled for next meeting.

Survey Planning

This item was tabled for next meeting.

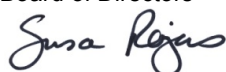
Board Development

This item was tabled for next meeting.

Next Meeting and Adjournment

The next meeting is to be scheduled as needed. A general consent motion was made to adjourn the meeting. Hearing no objections, the meeting was adjourned at 4:01 pm.

EAGLE College Prep Harmony
Board of Directors



Dated this 30th day of September 2016