

# Governing Board Minutes

## Ethos Academy, A Challenge Foundation Academy

Where: Ethos Academy  
7614 N. 43<sup>rd</sup> Avenue  
Glendale, AZ 85301

When: Monday, December 14, 2015 @ 10:30 a.m.

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Meeting was called to order by Tony Best at 10:31 a.m.

### **Attendance of the Board:**

**Present:** Tony Best  
Aric DeAgüero  
Peter Ezugwu  
Elaine Baldrige

### **Quorum Established**

John Pirrone  
Amilyn Pierce  
Jason Romero (Phone)

### **Others in Attendance:**

Tim Boykin  
DeAnna Rowe  
Tim Boykin

### **Mission Statement:**

### **Approval of Meeting Minutes**

Motion to approve minutes  
2<sup>nd</sup> to motion  
Motion passed unanimously

John Pirrone  
Amilyn Pierce

### **Call for Public Comments:**

(Reflections provided by two students)

### **TeamCFA update:**

TeamCFA has promoted a new COO effective in January. Arizona board members participated in a training in early December. "Around the Network" is a network publication that promotes opportunities and resources for schools. This recently included free resources for CK Social Studies.

### **Continuing Business:**

### **School Director's Report:**

The School Director gave an update on enrollment and benchmark testing. Students performed well overall. New strategies are being developed and will be implemented in the second semester to support all students. The Board is requesting growth projections be sent out for future analysis.

### **Financial Update:**

The Board is requesting AZ Tax Credit forms be sent out in the coming week. The Board discussed projected numbers for current school year related to provided documents.

The Board reviewed the voucher report.

Motion to approve voucher report  
2<sup>nd</sup> to motion

Elaine Baldrige  
John Pirrone

Motion passed unanimously

### **Facility update:**

The Board voted to allow CF Properties to represent the school in future facility negotiations. The Board will call a special meeting if necessary to approve facilities.

Motion to approve  
2<sup>nd</sup> to motion

Elaine Baldrige  
John Pirrone

### **Fundraising Committee Update:**

Future Stars is offering a gala on January 30<sup>th</sup> with Ethos Academy as one of the recipients of its fundraising. Future Stars is providing their families opportunities to give holiday gifts that will be distributed to Ethos families.

### **Future Items:**

The next board training will take place on January 30<sup>th</sup>. The next board meeting will take place on Tuesday – January 19<sup>th</sup>, 2016 at 10:30 a.m. This change in date is due to a conflict with a holiday and school closure.

### **Adjourn:**

Motion to Adjourn at 11:55 a.m.

2nd to motion

Motion passed unanimously.

Pirrone

DeAguero