

Governing Board Minutes

Ethos Academy, A Challenge Foundation Academy

Where: Christ the Redeemer Lutheran Church
8801 N. 43rd Avenue
When: Wednesday, October 19, 2016 @ 10:30 a.m.

Meeting was called to order by Amilyn Pierce at 10:30 a.m.

Attendance of the Board:

Present: Amilyn Pierce
Elaine Baldrige
Charles (Lee) Pfeiffer

Quorum Established

John Pirrone
Jason Romero
Aric DeAgüero (phone)

Others in Attendance:

Tim Boykin Whitney Stockhauser
Tisha Crisler Julie Campbell

Mission Statement:

Tim Boykin

Approval of Meeting Minutes

Motion to approve September 20, 2016 minutes
2nd to motion
Motion passed unanimously

Baldrige
Pfeiffer

Call for Public Comments:

None.

TeamCFA update:

TeamCFA announced Tony Helton as the new CEO.

Continuing Business:

School Director's Report:

School Director reviewed report that entailed staff changes, consideration of revision of SPED program and ELL consultant. The School Director confirmed he will provide Director's Report the Friday before board meetings from here forward.

Financial Update:

Board discussed the Small School Weight for Charter School legislation and how Ethos will be affected.

The Board reviewed the August 2016 voucher report.

Motion to approve voucher report

Romero

2nd to motion

Pirrone

Motion passed unanimously

Facility update:

Pirrone provided an update on the status of the building project with CF properties division. The project is moving forward and Board will continue to receive weekly updates from C. Garcia and Associates.

Fundraising Committee Update:

DeAgüero gave summary of Gold Canyon candle fundraiser and reported that we are looking at holding Grand Opening event for the new school building which he will coordinate with the Family Liaison.

New Business:

Review of Strategic Planning Session:

The strategic planning session held on September 26 went well. Board will hold Part II in November.

Discussion and consideration of new Board Member:

Board will connect individually with prospective Board Members as the search for a new member continues.

NWEA Data Summary Report:

Board reviewed current data reports provided by the School Director.

Compass Learning Technology Utilization:

Board requested a report on how Compass Learning is utilized in the classroom and the benefit/cost analysis. TeamCFA will provide a presentation to the Board on how Compass Learning should be utilized and also a refresher on NWEA. This will be held mid-November.

Future Items:

The Board strategic planning meeting (Part II) will tentatively take place Thursday, November 3 at Amilyn Pierce's home.

Next Board Meeting will be held Tuesday, November 15, 2016 at 10:30 a.m. at the Christ the Redeemer Lutheran Church conference room.

Adjourn:

Motion to Adjourn at 11:40 a.m.

Romero

2nd to motion

Pirrone

Motion passed unanimously.