

Governing Board Minutes

Ethos Academy, A Challenge Foundation Academy

Where: Christ the Redeemer Lutheran Church
8801 N. 43rd Avenue
When: Tuesday, November 15, 2016 @ 10:30 a.m.

Meeting was called to order by John Pirrone at 10:30 a.m.

Attendance of the Board:

Present: Amilyn Pierce (phone)
Elaine Baldrige
Aric DeAgüero

Quorum Established

John Pirrone
Charles (Lee) Pfeiffer

Others in Attendance:

Tim Boykin Whitney Stockhauser
Tisha Crisler Julie Campbell

Mission Statement:

Tim Boykin

Approval of Meeting Minutes

Motion to approve October 19, 2016 minutes
2nd to motion
Motion passed unanimously

Pfeiffer
Baldrige

Call for Public Comments:

None.

TeamCFA update:

TeamCFA will be holding a training session for NWEA and Compass Learning on December 10 at Pioneer Prep 8:30 a.m. - 12:00 p.m.

Continuing Business:

School Director's Report:

School Director reviewed report that entailed staff changes.

Financial Update:

Discussed whether we have filed a new statement of assurances regarding the Small School Weight Budget

The Board reviewed the September 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. They are hoping to release the Certification of Occupancy the week of December 19, 2016.

Fundraising Committee Update:

None

New Business:

Discussion and consideration of Adjusted Budget:

Moved to December meeting

Removal of Charter Board Representative:

Motion to remove Tony Best as Charter Representative,
pending final approval of Tim Boykin as new Charter Rep.

2nd to the motion

Motion passed unanimously.

Baldrige

Pirrone

Relocation to new facility:

Motion to approve relocation to new facility,
8840 N. 43rd Avenue Glendale, AZ 85302, upon completion.

2nd to the motion

Motion passed unanimously.

Baldrige

Pfeiffer

Addition of 7th Grade class to SY 2017/2018:

Motion to approve addition of 7th grade to the 2017/2018

2nd to the motion

Motion passed unanimously.

Baldrige

Pfeiffer

New Facility budget:

Motion to increase maximum allowable project
cost of new facility to \$3.8 million.

2nd to the motion

Motion passed unanimously.

Pfeiffer

Baldrige

Future Items:

Next Board Meeting will be held Tuesday, December 20, 2016 at 10:30 a.m. at the Christ the Redeemer Lutheran Church conference room.

Adjourn:

Motion to Adjourn at 11:25 a.m.

2nd to motion

Motion passed unanimously.

Baldrige

Pfeiffer