

# **Governing Board Minutes**

## **Ethos Academy, A Challenge Foundation Academy**

Where: Christ the Redeemer Lutheran Church  
8801 N. 43<sup>rd</sup> Avenue  
When: Tuesday, December 20, 2016 @ 10:30 a.m.

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Meeting was called to order by John Pirrone at 10:31 a.m.

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

**Present:** Amilyn Pierce (phone)  
Elaine Baldrige  
Aric DeAgüero

### **Quorum Established**

John Pirrone  
Charles (Lee) Pfeiffer  
Jason Romero

### **Others in Attendance:**

Tim Boykin Whitney Stockhauser  
Tisha Crisler Julie Campbell  
Olyvia Welintukonis

### **Mission Statement:**

Tim Boykin

### **Approval of Meeting Minutes**

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

Deaguero  
Pfeiffer

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

None.

### **TeamCFA update:**

The training session for NWEA and Compass Learning on December 10 at Pioneer Prep was canceled. TeamCFA made changes to this year's conference focus. The foundation wants attendance to be 90% teachers and will hold professional development for Board Members and administrative staff at the state level. Matt Sandoval was named, Regional Team Director for TeamCFA.

### **Continuing Business:**

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

School Director reviewed report that entailed staff changes, NWEA and professional development.

#### **Financial Update:**

Reviewed the 5-year financial projections provided by accounting.  
The Board reviewed the November 2016 voucher report.

Motion to approve voucher report

Baldrige

2<sup>nd</sup> to motion

Deaguero

Motion passed unanimously

#### **Facility update:**

Pirrone introduced Charlie Garcia, CF Properties, to provide an update on the status of the building project. The project is close to completion and Board will be notified when the Certificate of Occupation is received by the Director. Garcia acknowledged the Ethos Academy staff and Board as a knowledgeable, considerate group to work with on this project. The Director updated the Board on the transition from the current property to the new facility. The Open House has been slated for January 26, 6-8 p.m.

**Fundraising Committee Update:**

On-going work on the Open House auction looks promising. A letter will be sent out to remind patrons to submit the tax-credit before the due date.

**New Business:**

**Presentation of audit by Fester & Chapman:**

Kevin Camberg presented the most recent audit information.

**Future Items:**

Next Board Meeting will be held Tuesday, January 24, 2017 at the new facility, 8840 N. 43<sup>rd</sup> Avenue, Glendale, AZ 85082.

**Adjourn:**

Motion to Adjourn at 11:45 a.m.

Romero

2nd to motion

Deaguero

Motion passed unanimously.