

Governing Board Minutes

Ethos Academy, A Challenge Foundation Academy

Where: Ethos Academy
7614 N. 43rd Avenue
Glendale, AZ 85301

When: Monday, October 19, 2015 @ 10:30 a.m.

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

Attendance of the Board:

Present: Tony Best John Pirrone
 Elaine Baldrige Peter Ezugwu
Absent: Amilyn Pierce Jason Romero

Quorum Established

Aric DeAgüero – by phone

Others in Attendance:

Tim Boykin
Julie Campbell
Tisha Crisler – by phone
Cristina Nieves

Mission Statement:

Tim Boykin

Approval of Meeting Minutes

Motion to approve minutes
2nd to motion
Motion passed unanimously

Elaine Baldrige
John Pirrone

Call for Public Comments: None

TeamCFA update:

TeamCFA has made some changes within the organizations' executive level and the changes will take place at the end of the year.

Continuing Business:

School Director's Report:

The School Director gave an update on enrollment. Compass Learning has been implemented. All students should be using the supplemental program in the next week. Differentiation in the classroom has been successful. The next NWEA testing will take place in December.

Financial Update:

The Board reviewed the voucher report.
Motion to approve voucher report
2nd to motion
Motion passed unanimously

Baldrige
Pirrone

Facility update:

Challenge Foundation Properties will be in Phoenix, October 20 for a site visit. The Board will discuss the facilities at the next meeting.

Fundraising Committee Update:

The Board discussed the implementation of the Fundraising Committee for Ethos Academy that would include three Board Members.

Motion to approve the Fundraising Committee.

Pirrone

2nd to the motion

Baldrige

Motion passes unanimously

New Business

Code of Conduct:

The Board voted on the Code of Conduct with recommended changes.

Motion to approve Code of Conduct with recommended changes. Ezugwu

2nd to the motion

Baldrige

Motion passed unanimously

NWEA:

The Board reviewed the norms tables for NWEA with the data from the first testing.

Future Items:

The Board is implementing a Director's evaluation for a mid-year check in and will hold an Executive Session in to discuss. The Board will consult with the Director in January.

Current Events:

The Parent Action Team will be meeting to discuss the Fall Festival.

Peter Ezugwu let the Board know about the Future Stars Gala which will take place January 30, 2016 at Journey Church.

Adjourn:

Motion to Adjourn at 11:15 a.m.

Pirrone

2nd to motion

Ezugwu

Motion passed unanimously