

Meeting Minutes The Academy at Roosevelt Center

Date: 3/10/09 5:30pm

Location: 240 E. Maple, Pocatello, ID

Call to order 5:45pm

In attendance: Ellen Jensen, Annie Dixon, Mark Stenberg, Mike Parker, Rod Jackson, Anna Rahim

Consent Agenda:

February Meeting Minutes-Approved without objection

February Expenditures-Approved without objection

Meeting Night Agenda changes(if any): Annie Dixon directed to move PTO Report to first.

PTO Update – Beth Stenberg reported that the Feb 18th meeting between the 2 boards, was a great meeting. The Read Across America night was a success. Spring Book Fair, Grandparents Night, and Spring Pictures are all coming up. Connie asked if PTO would still be handling pictures. Beth replied, “Yes!” The next PTO board meeting is Thurs. Mar 18th at 2:00pm.

Administrator Report :

Facilities – lighting, bathroom stalls, and closet by gym will be finished over Spring Break.

Staffing – Will be discussed under Action Items

Withdrawals/expulsions, new students and vacancies – We had a 4th & 5th grader withdraw last week. These positions have been filled. Mr CdeBaca presented case facts to Board for potential expulsions. Recommendation for April Pitchford was that a contract be put into place that allows student to remain at the school. Annie Dixon called for motion to be approved by unanimous consent. Recommendation for Rylee Heiner was that a contract be put into place and signed by both parents. Annie Dixon called for motion to be approved by unanimous consent. Recommendation for Tenya Gomez was that a contract be put into place. Annie Dixon called for motion to be approved by unanimous consent. After 6 detentions for homework Ryan Overland was sent before the Board. Recommendation is that a contract be put into place that Ryan will continue to attend study hall and turn in homework. Annie Dixon suggested that the board approve by unanimous consent. After 6 detentions for homework Samuel Stinger was sent before the Board. Recommendation is that expulsion is necessary. Annie Dixon suggests that the board approve. Mark Stenberg asks for discussion. After discussion Annie again calls for motion to be approved unanimously.

Discipline – Nothing to report

Policy – See Below

Expenditures > \$1,000 – None. We received the first \$100,000 Charter Grant and \$2,800 from an IT Grant.

Internal Audit Update – Will be finalizing results tonight or tomorrow. Annie invited all Board members to attend the Charter Commission Meeting Thurs. April 2nd at 9:00 am in Boise. Mr CdeBaca asks that the Board go to visit Liberty.

Petty Cash –Nothing to report

Budget Report – Mr CdeBaca hasn't had a chance to get with Traci. He will try to get to it next week.

Security – Mr. Sorensen continues to fine tune the security system. He is up to 31 days memory, and everything is now secure.

Officer Reports – Nothing to report.

Unfinished business :

Mr. CdeBaca reports that the 2nd entire staff meeting was held today. Community Agreements and Core Concepts were discussed. There will be an EA Training on Friday. Ellen recommends that the board attend the EA training. Mr. CdeBaca will get a list of action items from the Staff survey to the board.

Mark Stenberg reports on parent survey results. Discussion was held regarding results. Recommendation from the committee was K-12 1 class per grade with 35ish in the graduating class and a focus on general college prep. Ellen made motion that a decision be made by the April Board Meeting, Rod seconded the motion. After discussion Ellen amended the motion to approve K-12 1 tract with college prep pending the financial results on the +/- 400 students. Motion was seconded by Rod and passed unanimously.

Ellen Jensen started discussion on moving money market interest into the building fund. After discussion Ellen made a motion to move the interest from the money market to the market building fund. Motion was seconded by Rod and passed unanimously.

Annie Dixon started discussion on staff gift giving. As next years budget is reviewed keep as Action Item.

New Business :

Mark Stenberg leads discussion on theft of tools. There wasn't a police report. Sub-contractors should have their own insurance. Mr. CdeBaca stated that the school will purchase any tools that employees need. Motion was made to approve \$500.00 as a gesture of good faith to be given to Mr.Gomez for replacement of some of his tools.

Strategic Planning

Finance

Policy:

Final reading/approval – Founders Members Policy

Mark moved and Ellen seconded to approve Policy 2060. Mark then amended the motion to replace “our program” with “our school”. Ellen seconded the motion and it passed unanimously.

Founders Status Procedure

Mark moved to approve as amended. Ellen seconded the motion and motion passed unanimously.

Sibling Definition Policy

Ellen moved to approve as amended. Rod seconded the motion and motion passed unanimously.

Student Discipline and Control Policy *changed to:*

Physical Assistance Policy: 1st Reading

Attendance Disenrollment Consequenses Policy *changed to*

Mandatory Orientation Meeting: 1st Reading

Dress Code/Student Uniform Policy: 1st Reading

Founders Committee:

Mr.CdeBaca read recommendations for Founders Status-

Britney Stuart
Sheena Phelps
Jo Bowen
Larie Gigger
Beth Stenberg
Peter Griffin
Stevan Livingston
Kelly Watson
Jolene Hurst
Mary Harris
Alyson Schaeffer
Lorrie Woods
Lori Turpin
Mindy Steinlicht
Mark Sorensen
Amna Rahim

Ellen made a motion to approve the list of founders as recommended by the Committee. Rod seconded the motion. Motion passes unanimously.

Adjourn to executive session: (if necessary)

Adjourn: 8:50pm

Submitted by: Danielle Hansen

Approved by: Annie Dixon

