

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
Career Development,
Incorporated

CTDS:
09-87-45-000

Mailing Address:

P.O. Box 125
Taylor, AZ 85939

> [View detailed info](#)

Representative

Name:
Klara Everson

Phone Number:
928-243-3063

Downloads

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Mission

Change From

The mission of Northern Arizona Academy is to provide a supportive learning community that encourages unlimited potential by providing students with multiple opportunities for success in a unique, small school setting which will help them meet the challenges of the 21st Century.

Change To

The mission of Northern Arizona Academy is to provide an alternative learning community for students with behavioral, social-emotional, or academic barriers to success in a supportive, small school setting.

Attachments

Board Minutes –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature

Klara Everson 04/11/2014

Career Development, Inc.
Board of Directors
Regular Meeting
March 13, 2014
1300 N. Centennial Blvd.
Taylor, AZ 85939

BOARD MEMBERS PRESENT: Diana Fergus, Brendon Rogers, Jim Hanlon, Sandy Nield. Absent: Sam Roser, Leslie Trout

STAFF: Klara Everson, Cindy Johnson, Joe Gargiul

1. CALL TO ORDER:

Brendon Rogers, Board of Directors Vice-President, called the meeting to order at 4:35 pm.

2. WELCOME AND INTRODUCTIONS:

None

3. PLEDGE OF ALLEGIANCE:

Jim Hanlon led the Pledge

4. MISSION & VISION:

Brendon Rogers read the Mission and Vision

5. CONSENT AGENDA:

5A. Meeting Minutes for January 9, 2014.

5B. Payroll Reports for January and February 2014.

5C. Accounts Payable Reports January and February 2014.

5D. Vacation Liabilities as of February 28, 2014.

Jim Hanlon motioned to approve the Consent agenda. Diana Fergus seconded the motion. Motion passed unanimously.

6. PUBLIC COMMENT:

None

7. OLD BUSINESS:

The following items were voted on via electronic voting because we could not get a quorum for the February meeting and these items were time sensitive.

7A. 2012-2013 FORM 990 – Jim Hanlon motioned to ratify the approval of the 2012-2013 Form 990 as of February 13, 2014. Diana Fergus seconded the motion. Motion passed unanimously.

7B. CONTRACT NEGOTIATIONS - Sandy Nield motioned to ratify the approval of the proposed schedule of contract offers for 2014-2015. Jim Hanlon seconded the motion. Motion passed unanimously.

8. NEW BUSINESS:

8A. FINANCIAL STATEMENTS

Klara Everson presented the January and February Financial Statements. Diana Fergus motioned to approve the September, October, and November Financial Statements. Jim Hanlon seconded the motion. Motion passed unanimously.

8B. AVERAGE DAILY MEMBERSHIP

Klara Everson presented the current ADM. INFORMATION ONLY.

8C. AMENDED SCHOOL CALENDAR

Jim Hanlon motioned to approve the amended Winslow School Calendar and Taylor School Calendar for 2013-2014. Diana Fergus seconded the motion. Motion passed unanimously.

8D. AUDIT VENDOR

Klara Everson presented auditor cost proposals for 2014-2015. Jim Hanlon motioned to approve the contract with Anthony Lorenzo, PLC. Sandy Nield seconded the motion. Motion passed unanimously.

8E. BENCHMARK REPORTS

Joe Gargiul, Winslow Campus Manager, presented the Winslow Benchmark data. Cindy Johnson, Taylor Campus Manager, presented the Taylor Benchmark data. INFORMATION ONLY.

8F. IMPLEMENTATION SPECIALIST

Klara Everson presented the activity log for January and February for the Focus School Implementation Specialist's activities at the Winslow Campus. INFORMATION ONLY.

8G. GRADUATION DATES

Jim Hanlon motioned to approved the amended Graduation dates for 2014. Diana Fergus seconded the motion. Motion passed unanimously.

8H. PROVIDASTAFF CONTRACT

Klara Everson presented information about the Providastaff contract for School Psychologist services. INFORMATION ONLY

8I. PERSONNEL

Sandy Nield motioned to approve the following contracts for 2014-2015: Amy Carlyle, Taylor Math Teacher; Karen Jestis, Taylor Science Teacher; Cindy Johnson, Taylor Campus Manager; Ginifer Maceau, Taylor English and Social Studies Teacher; Donna Spires, Taylor SPED Teacher; and Joe Gargiul, Winslow Campus Manager. Diana Fergus seconded the motion. Motion passed unanimously.

8J. MISSION STATEMENT

Jim Hanlon motioned to approve the amended mission statement. Diana Fergus seconded the motion. Motion passed unanimously.

9. GENERAL BUSINESS

9A. WINSLOW CAMPUS

Joe Gargiul reported that the Winslow campus is participating intramural basketball with other local charter schools. He reported improvements to the NSLP lunch program. INFORMATION ONLY.

9B. TAYLOR CAMPUS

Cindy Johnson reported 100% retention of teaching staff for next year. Plans are underway for graduation. INFORMATION ONLY.

10. BOARD SIGNATURES

11. ADJOURNMENT

Brendon Rogers adjourned the meeting at 5:30 pm.

The Next Board Meeting will be Thursday, April 10, 2014 at 4:30 PM

Respectfully yours,

Klara Everson
Acting CDI Board Secretary

Respectfully yours,

Sam Roser
CDI Board President