

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 an alternative learning community for students with behavioral, social-emotional, or academic barriers to success in a supportive, small school setting.

Change To

Northern Arizona Academy's mission is to create an alternative learning environment for youth requiring additional structure and support to attain their full potential so as to transition successfully into positive, productive, engaged citizens. Northern Arizona Academy will

- Provide a personalized environment by employing small class sizes and individualized support;
- Structure student achievement via Individual Learning Plans and college and career readiness activities;
- Foster the development of 21st Century Skills;
- Model and instruct appropriate social standards and behaviors;
- Encourage and support students as they identify and achieve personal goals through self-exploration.

Attachments

Board Minutes —  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Klara Everson 08/01/2016

Career Development, Inc
Board of Directors
June 18, 2016
130 E 1st Street Snowflake, AZ 85939

Board Members Present: Diana Fergus, Leslie Trout, Sandy Nield

Board Members Absent: Brendon Rogers

Staff: Scott Moore, Amy Carlyle

1. CALL TO ORDER

Sandy Nield Board of Directors President, called the meeting to order at 10:10am

2. WELCOME

Sandy Nield opened the meeting by welcoming the Board and Staff.

3. PLEDGE OF ALLEGIANCE

Led by Diana Fergus

4. READING OF MISSION AND VISION

Read by Scott Moore

5. PUBLIC COMMENT

None.

6. CONSENT AGENDA:

Diana Fergus motioned to accept the Consent Agenda. Leslie Trout seconded the motion. Motion passed unanimously

7. NEW BUSINESS

- A. PERSONNEL – BUS DRIVER AND PSYCHOLOGIST** – Amy Carlyle updated the board on open positions and provided a copy of the resume for applicant for the Psychologist position, interview to take place June 22, 2016 at 11am. Scott Moore presented an application for the bus driver position.
- B. PERSONNEL – JOB DESCRIPTION** – Diana Fergus motioned to accept the job description for Achievement Coordinator. Leslie Trout seconded the motion. Motion passed unanimously
- C. BOARD MEETING SCHEDULE** – Diana Fergus motioned to accept the Board meeting schedule. Leslie Trout seconded the motion. July meeting moved to 7/6/16. Motion passed unanimously
- D. 2016-2017 CALENDAR** – Diana Fergus motioned to accept the 2016-2017 calendar. Leslie Trout seconded the motion. ACT testing date chosen for February. Motion passed unanimously
- E. SUMMER PD** – Amy Carlyle explained the move to summer PD to transition to a coaching model for teacher improvement during the school year. INFORMATION ONLY.
- F. NEEDS ASSESSMENT** – Amy Carlyle provided an overview of the Needs Assessment and the plan to use the information to create the School Improvement Plan. Board was invited to provide feedback throughout the summer to help develop the plan. INFORMATION ONLY.
- G. HEALTH INSURANCE** – Diana Fergus motioned to accept the 2016-2017 Health Insurance. Leslie Trout seconded the motion. Motion passed unanimously
- H. PERSONNEL – ADMINISTRATORS** – Tabled until the next meeting. Diana Fergus motioned to accept tabling. Leslie Trout seconded the motion. Motion passed unanimously
- I. PROPOSED BUDGET 2015-2016** – Diana Fergus motioned to accept the proposed budget. Leslie Trout seconded the motion. Line items 6 and 22 on page one were questioned by Leslie Trout due to the expenditure increase. Amy Carlyle explained the addition of a teacher salary that was divided between those line items. Leslie Trout questioned the loss of income on line items 5 and 17 on page 2. Amy Carlyle explained that it was a loss of Federal Funds from BIA due to the Winslow closure. Motion passed unanimously. Date set for final budget approval 7/6/16 at 2:00
- J. CURRICULUM:** Leslie Trout motioned to accept the curriculum. Diana Fergus seconded the motion Amy Carlyle explained the modifications to the curriculum map for Algebra A and B and the pacing for Biology will be extended to a three trimester class as well. Motion passed unanimously
- K. MISSION AND VISION:** Diana Fergus motioned to accept the proposed Mission and Vision. Leslie Trout seconded the motion. Parent and student input was presented by Amy Carlyle. Motion passed unanimously

- L. **ADI CONTRACT:** Leslie Trout motioned to accept the Contract. Diana Fergus seconded the motion. Motion passed unanimously
- M. **COMPUTER TECHNOLOGY CONTRACT:** Amy Carlyle presented information on the physical inventory done by Computer Technology and the possible impact on the upcoming contract. **INFORMATION ONLY**

8. ANNUAL BUSINESS

A. **BY-LAWS**—No changes were made at this time. **INFORMATION ONLY.**

B. **MEMBERSHIP**—No positions up for election at this time. Sandy Nield stated the need to recruit for more Board Members. Leslie Trout suggested local businesses. Scott Moore suggested RSVP members. **INFORMATION ONLY.**

9. BOARD SIGNATURES

10. ADJOURNMENT Sandy Nield adjourned the meeting at 11:15

Respectfully yours,



Sandi Bartram
CDI Board Secretary

Respectfully yours,



Sandy Nield
CDI Board President