THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF SPECIAL MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Tuesday, May 10th, 2011
6:30 PM
The Scholars' Academy Northwestern Room

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **CALL TO THE PUBLIC**
   "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public".

3. **NEW BUSINESS**
   - A. Approve the Fiscal Year 2011 Revised Budget
   - B. Extra Duty Activities Compensation Policy (Discussion and Possible Action)
   - C. Proposition 301 Payment Plan (Discussion and Possible Action)

4. **EXECUTIVE SESSION**
   Executive Session will be called to order pursuant to A.R.S 38-431.03(A)(1)
   A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:
   1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.
   - A. Discussion Regarding Employee Conduct, Board/Staff Communications, Employee Communications with the Public Regarding School Affairs, Complaint and Discipline Procedures

5. **RECONVENE OPEN MEETING**
   - A. Call to Order

6. **ADJOURNMENT**
   - A. Discuss and Approve the Date, Time, and Action Items to be placed on Agenda for Next Board Meeting.
   - B. Adjournment

** The order of items is subject to change at the discretion of the Board.

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Billie Rhines @ The Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted: 5/9/11 Time: 5:00 PM By: Billie Rhines

9289279425 THE SCHOLARS ACADEM 04:35:24 p.m. 11-08-2011 6/45

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF SPECIAL MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Tuesday, April 26th, 2011
6:30 PM
The Scholars' Academy Northwestern Room

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. **Call to Order**
   - B. **Roll Call**
   - C. **Pledge of Allegiance**

2. **CALL TO THE PUBLIC**
   "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public0".

3. **NEW BUSINESS**
   - A. **Approve Changes to the 2011-2012 Student Handbook Regarding the Following School Policies: Dress Code, Cell Phone and Electronics Use, Student Discipline, Food and Drink on Campus and Busses and the Closed Campus Policy**

4. **EXECUTIVE SESSION**
   Executive Session will be called to order pursuant to A.R.S 38-431.03(A)(1)
   A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:
   1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.
   - A. **Discussion Regarding Rates of Salary Increases Offered to Employees for 2011-2012**
   - B. **2011-2012 Employee Appointments and Certified Contracts**
   - C. **Discussion Regarding Employee Conduct, Board/Staff Communications, Employee Communications with the Public Regarding School Affairs, Complaint and Discipline Procedures**

5. **RECONVENE OPEN MEETING**
   - A. **Call to Order**

6. **PERSONNEL**
   - A. **Approval of Salary Increases and Rates for 2011-2012 as Discussed During Executive Session**
   - B. **Approve Certified Contracts and Employee Appointments as Discussed During Executive Session**

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF SPECIAL MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Friday, April 22nd, 2011
5:00 PM
The Scholars' Academy Northwestern Room

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **NEW BUSINESS**
   - A. Approve the 2011-2012 Annual General Statement of Assurances
   - B. Review and Discuss Student Dress Code Policy
   - C. Review and Discuss Electronics and Cell Phone Use Policy for Students and Staff
   - D. Review and Discuss School Discipline Policy
   - E. Review and Discuss Current Rules for Food and Drink on Campus and Busses
   - F. Review and Discuss Closed Campus Policy
   - G. Discuss and Approve Health Insurance Benefit Packages Provided to Employees for 2011-2012
   - H. Discuss and Approve Whether or Not to Offer Annual Salary Increases to Employees for 2011-2012

3. **EXECUTIVE SESSION**

   Executive Session will be called to order pursuant to A.R.S 38-431.03(A)(1)

   A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:
   1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

   - A. 2011-2012 Employee Appointments and Certified Contracts
   - B. Employee Resignation

4. **RECONVENE OPEN MEETING**
   - A. Call to Order

5. **PERSONNEL**
   - A. Approve Certified Contracts and Employee Appointments as Offered During Executive Session
   - B. Accept Employee Resignation as Discussed During Executive Session

6. **ADJOURNMENT**
   - A. Discuss and Approve the Date, Time, and Action Items to be placed on Agenda for Next Board Meeting.
   - B. Adjournment

** The order of items is subject to change at the discretion of the Board.

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Billie Rhines @ The Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted: 4/21/11 Time: 11:30 AM By: Billie Rhines

7. **ADJOURNMENT**

A. **Discuss and Approve the Date, Time, and Action Items to be placed on Agenda for Next Board Meeting.**

B. **Adjournment**

**** The order of items is subject to change at the discretion of the Board.**
Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Billie Rhines @ The Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted: 4/25/11 **Time: 5:00 PM** **By: Billie Rhines**

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF SPECIAL WORK SESSION MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Monday, April 18th, 2011
6:30 PM
The Scholars' Academy Northwestern Room

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **NEW BUSINESS**
   - A. Work Study Session Regarding School Budget Needs

3. **ADJOURNMENT**
   - A. Set Date, Time and Action Items for Next Meeting

** The order of items is subject to change at the discretion of the Board.
Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Billie Rhines @ The Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted: 4/15/11 **Time: 4:00 PM** **By: Billie Rhines**

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Tuesday, April 12th, 2011
6:30 PM
The Scholars' Academv Northwestern Room

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA
**REVISED

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **REPORTS**
   - A. Directors Report
   - B. Monthly Financial Report
   - C. Student Activities Report

3. **MINUTES**
   - A. Approve Minutes of Meeting held on Wednesday, February 2nd, 2011

4. **FINANCIAL**
   - A. Approve Payroll Vouchers
     P-15 $21,625.53 P-16 $20,557.93 P-17 $23,952.42 P-18 $23,270.59 P-19 $21,212.51
   - B. Approve Monthly Expense Reports
     February 2011 $29,719.27 March 2011 $32,745.41

5. **CALL TO THE PUBLIC**
   "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public.

6. **NEW BUSINESS**
   - A. Approve the 2011-2012 School Calendar
   - B. Approve Technology Plan for years 2011-2014

7. **EXECUTIVE SESSION**
   - A. Current School Matters

8. **RECONVENE OPEN MEETING**
   - A. Call to Order

9. **ADJOURNMENT**
   - A. Discuss and Approve the Date, Time, and Action Items to be Placed on Agenda for Next Board Meeting.

** The order of items is subject to change at the discretion of the Board.

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Billie Rhines @ The Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow time to arrange the accommodation.

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Wednesday, April 13th, 2011
6:30 PM
The Scholars' Academv Northwestern Room

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **REPORTS**
   - A. Directors Report
   - B. Monthly Financial Report
   - C. Student Activities Report

3. **MINUTES**
   - A. Approve Minutes of Meeting held on Wednesday, February 2nd, 2011

4. **FINANCIAL**
   - A. Approve Payroll Vouchers
     P-15 $21,625.53 P-16 $20,557.93 P-17 $23,952.42 P-18 $23,270.59 P-19 $21,212.51
   - B. Approve Monthly Expense Reports
     February 2011 $29,719.27 March 2011 $32,745.41

5. **CALL TO THE PUBLIC**
   "Members of the audience may make statements concerning matters of interest to the school. The President of the b[illegible] may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if th[illegible] ed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spen[illegible] lic.

6. **NEW BUSINESS**
   - A. Approve the 2011-2012 School Calendar

rescheduled 4/12/11

7. **EXECUTIVE SESSION**
   - A. Current School Matters

8. **RECONVENE OPEN MEETING**
   - A. Call to Order

9. **ADJOURNMENT**

** The order of items is subject to change at the discretion

Persons with disabilities may request a reasonable accommodation such as a sign language inter[illegible] Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow t[illegible]

The next meeting of the Governing Board
will be held on
June 1st 2011
The Scholars' Academy Northwestern Room
560 E. Coyote

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Wednesday, February 2nd, 2011
6:30 PM
The Scholars' Academy Room #7

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **REPORTS**
   - A. Directors Report
   - B. Monthly Financial Report
   - C. Student Activities Report

3. **MINUTES**
   - A. Approve Minutes of Meeting held on Thursday, October 14th, 2010

4. **FINANCIAL**
   - A. Approve Payroll Vouchers

     P – 11 $21,249.35 P – 12 $30,400.44
     P – 13 $22,209.01 P – 14 $21,578.08

   - C. Approve Monthly Expense Reports

     December, 2010 $32,521.31 January, 2010 $38,978.23

5. **CALL TO THE PUBLIC**

   "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public.

6. **NEW BUSINESS**

7. **UNFINISHED BUSINESS**
   - A. Review & Approve the Class of 2011 Senior Trip Destination & Itinerary

8. **ADJOURNMENT**

** The order of items is subject to change at the discretion of the Board.

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Billie Rhines @ The Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow time to arrange the accommodation.

The next meeting of the Governing Board
will be held on
April 6th, 2011
The Scholars' Academy Northwestern Room
560 E. Coyote

Posted: 1/31/11 Time: 4:00 By: Billie Rhines

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Wednesday, December 8th, 2010
6:00 PM
The Scholars' Academv Room #7

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **REPORTS**
   - A. Directors Report
   - B. Monthly Financial Report
   - C. Student Activities Report

3. **MINUTES**
   - A. Approve Minutes of Meeting held on Thursday, October 14th, 2010

4. **FINANCIAL**
   - A. Approve Payroll Vouchers

     P - 6 $21,324.00 P -7 $21,440.86 P-8 $21,833.15
     P – 9 $21,606.24 P – 10 $22,808.52
   - C. Approve Monthly Expense Reports

     October $34,214.98
     November $28,334.46
   - D. Approve Fiscal Year 2009 Annual Financial & Compliance Audit

5. **CALL TO THE PUBLIC**

   "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public.

6. **NEW BUSINESS**
   - A. Approve the Class of 2011 Senior Trip
   - B. Approve Schedule for Day, Time & Location of 2011 Meetings
   - C. Student Cell Phone Use Policy (Discussion only)
   - D. Campus Facilities, Fencing & School Security (Discussion only)
   - E. Hot Lunch Program (Discussion Only)

7. **UNFINISHED BUSINESS**

8. **EXECUTIVE SESSION**
   A. **Review & Discuss Current Pay Schedule and Policy for Extra Curricular Activities**

9. **RECONVENE OPEN MEETING**
   A. **Call to Order**

10. **ADJOURNMENT**
   A. **Discussion of Items to be Placed on Next Meetings Agenda**

**** The order of items is subject to change at the discretion of the Board.**
Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Billie Rhines @ The Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow time to arrange the accommodation.

The next meeting of the Governing Board
will be held on
February 2nd, 2010
The Scholars' Academy Room # 7
560 E. Coyote

Posted: 12/3/10 **Time: 4:00** **By: Billie Rhines**

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Thursday, October 14th, 2010
6:00 PM
The Scholars' Academv Room #7

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **REPORTS**
   - A. Directors Report
   - B. Monthly Financial Report
   - C. Student Activities Report

3. **MINUTES**
   - A. Approve Minutes of Meeting held on Wednesday, August 11th, 2010

4. **FINANCIAL**
   - A. Approve 2009-2010 Payroll Vouchers
     - P-26 REVISED $17,765.33
   - B. Approve 2010-2011 Payroll Vouchers

P-1 REVISED	$16,070.01	P-2 REVISED	$18,980.86
P-3	$24,150.62	P-4	$20,381.62
P-5	$22,341.36		

   - C. Approve 2010-2011 Expense Reports

July 2010	$11,398.91
August 2010	$35,610.33
September 2010	$4,771.99

   - D. Approve the Fiscal Year 2009- 2010 Annual Financial Report

5. **CALL TO THE PUBLIC**
   "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public.

6. **NEW BUSINESS**
   - A. Discussion of Class of 2010 Senior Trip (presentation by class)
   - B. Approve The Governing Board Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards
   - C. Approve Proposition 301 Performance Plan
   - D. Discussion & Possible Adoption of The Scholars' Academy Policy Handbook

9289279425 THE SCHOLARS ACADEM 04:39:00 p.m. 11-08-2011 16/43

7. UNFINISHED BUSINESS

8. EXECUTIVE SESSION
   A. Hourly Staff Appointments and Pay Rates Retro Active for 2010-2011

9. RECONVENE OPEN MEETING
   A. Call to Order

10. PERSONNEL
   A. Approve Staff Appointments and Pay Rates Retro Active for 2010-2011

11. ADJOURNMENT

** The order of items is subject to change at the discretion of the Board.
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The next meeting of the Governing Board
will be held on
December 1st, 2010
The Scholars' Academy Room # 7
560 E. Coyote

Posted: 10/11/10 Time: 4:00 By: Billie Rhines

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Wednesday, August 11th, 2010
6:00 PM
The Scholars' Academv Room #7

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **REPORTS**
   - A. Directors Report
   - B. Monthly Financial Report
   - C. Student Activities Report

3. **MINUTES**
   - A. Approve Minutes of Meeting held on July 5th, 2010
   - B. Approve Minutes of Meeting held on July 15th, 2010
   - C. Approve Minutes of Executive Session held on April 7th, 2010

4. **FINANCIAL**
   - A. Approve 2009-2010 Final Payroll Voucher
     P-26 $13,932.46
   - B. Approve 2010-2011 Payroll Vouchers
     P-1 $12,696.28 P-2 $14,723.45

5. **CALL TO THE PUBLIC**
   "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public.

6. **NEW BUSINESS**
   - A. Approve 2010-2011 Bell Schedule
   - B. Approve 2010-2011 Student Handbook
   - C. Approve 2010-2011 Staff Handbook

7. **UNFINISHED BUSINESS**

8. **EXECUTIVE SESSION**
   - A. Resignation of Contracted Employee
   - B. 2010-2011 Employee Contracts

9. **RECONVENE OPEN MEETING**
   A. **Call to Order**

10. **PERSONNEL**
   A. **Resignation of Contracted Employee**
   B. **2010-2011 Employee Contracts**

11. **ADJOURNMENT**

**** The order of items is subject to change at the discretion of the Board. Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Billie Rhines @ The Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow time to arrange the accommodation.**

The next meeting of the Governing Board
will be held on
October 6th, 2010
The Scholars' Academy Room # 7
560 E. Coyote

Posted: 8/9/10 **Time:** 5:00 **By:** [signature]

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF REGULAR MEETING
The Scholars' Academy Governing Board
August 24th, 2011

1. **Opening Items**
   TC Collier called the meeting to order at 6:40. Dona Dole and Kent Smith were absent. The pledge was recited.

2. **Reports**
   Mr. McClenning discussed Summer Maintenance with the board that included bus repair and campus painting. He also informed the board that a new Promethean board was installed in the Special Education classroom and now every core classroom has a board. He spoke about the change in the lunch menu and told the board that the Quartzsite Alliance Church would be providing a hot lunch to the students on Mondays. Mr. McClenning also talked to the board about his plan for improving the classroom and the school. He was going to produce classroom failure rates at the end of every grading period to keep the teachers on track with making sure students are not failing. All day tutoring will help also on Fridays and 2 teachers would now be present on Fridays, one for tutoring and one for detention. Monthly financial reports for the month of July were given to the board. Mr. McClenning spoke to the board about the decrease in funding and also the decrease in enrollment. He feels that there are many people of authority spreading rumors about the school that are hurting the schools reputation and finances. He also urges the board to help with recruiting of students. The board suggested staying consistent with the discipline. They also asked about AIMS scores. Mr. McClenning stated that he did not want to teach directly to the AIMS test like most schools do. The board asked about recruiting techniques. Mr. McClenning reminded the board that he can no longer recruit at the local elementary school. There was no further discussion. No student activities report was presented.

3. **Minutes**
   Kevin Cushman made a motion to approve the minutes of the meeting held on July 13th, 2011 and Steve Hardies seconded. The vote was TC Collier –aye, Kevin Cushman –aye and Steve Hardies –aye.

4. **Financial**
   Kevin Cushman made a motion to approve the 2010-2011 final payroll voucher and Steve Hardies seconded. Steve Hardies made a motion to approve the 2011-2012 Payroll vouchers and Kevin Cushman seconded. Kevin Cushman made a motion to approve the June Expense reports and Steve Hardies seconded. The vote was TC Collier –aye, Kevin Cushman –aye and Steve Hardies –aye. All vouchers and reports were approved by a unanimous vote of the board members present.

5. **Call to the Public**
   There were no responses to call to the public

6. **New Business**
   The 2011-2012 bell schedule was presented to the board for approval. Mr. McClenning informed the board that the schedule was the same as last year and compliant with required

hours. Steve Hardies made a motion to approve the bell schedule and Kevin Cushman seconded. The student handbook was also presented with all the changes that were discussed at previous meetings. The board reviewed the handbook to confirm changes and Kevin Cushman made a motion to approve the handbook as presented and Steve Hardies seconded. The vote was TC Collier –aye, Kevin Cushman –aye and Steve Hardies –aye. The bell schedule and student handbook were approved by a unanimous vote of the members present. The 2011-2012 employee policies and procedures handbook was also presented to the board for approval. Mr. McClenning informed the board that the handbook was done by a lawyer and he felt it would help keep a consistent and legal requirement across the board for all employees. The board questioned the difference in contractual employees vs. at will employees and Mr. McClenning stated that next year it would be different that no one would be receiving a contract and all employees will be at will employees at the recommendation of the lawyer. The board also pointed out a misprint regarding health insurance. The handbooks stated that the school would offer employer paid insurance to families of employees and that was incorrect. Steve Hardies made a motion to approve the handbook with the correction to page 20 regarding employee health insurance to be paid for the employee only and Kevin Cushman seconded. The vote was TC Collier –aye, Kevin Cushman –aye and Steve Hardies –aye. The employee handbook was approved by a unanimous vote of the members present.

4. **Adjournment**

Steve Hardies made a motion to adjourn the meeting and TC Collier seconded. The meeting was adjourned at 6:53 PM

_____
President

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Member

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Member

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Member

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Member

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF REGULAR MEETING
The Scholars' Academy Governing Board
July 13th, 2011

1. **CONDUCT PUBLIC HEARING**
   A Public Hearing was conducted for the 2011-2012 Proposed Budget. There were no responses from the public regarding the budget.

2. **OPENING ITEMS**
   A. Call to Order
      TC Collier called the meeting to order at 6:41
   B. Roll Call
      Kent Smith was absent. Kevin Cushman appeared telephonically.
   C. Pledge of Allegiance
      The Pledge of Allegiance was recited

3. **CALL TO THE PUBLIC**
   There were no responses to Call to the Public

4. **FINANCIAL**
   The proposed budget was presented for adoption. Steve Hardies made a motion to adopt the budget and Kevin Cushman seconded. The vote was Kevin Cushman –aye, Steve Hardies –aye, Dona Dole –aye and TC Collier –aye. The budget was adopted by a majority vote of the board members present.

5. **ADJOURNMENT**
   Steve Hardies made a motion to adjourn the meeting and Kevin Cushman seconded. The vote was Kevin Cushman –aye, Steve Hardies –aye, Dona Dole –aye and TC Collier –aye. The meeting was adjourned at 6:44.

President

Member

Member

Member

Member

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF REGULAR MEETING
The Scholars' Academy Governing Board
June 29th, 2011 at 6:30 PM

1. **Opening Items**
   TC Collier called the meeting to order at 6:41. Steve Hardies and Kent Smith were absent. The pledge was recited.

2. **Call to the Public**
   There were no responses to Call to the Public

3. **Reports**
   Mr. McClenning informed the board about summer maintence plans and that preschool was having their last week this week. He also informed the board that the town's summer rec program was using the building again this year.
   Monthly Financial Reports were presented to the board for review. They were also presented student activities reports. Financial reports and student activities reports were presented for the months of March through May. The board reviewed the reports and there was no further discussion

4. **Financial**
   Dona Dole made a motion to approve Payroll vouchers p-20 thru p-25 and Kevin Cushman seconded. The vote was Kevin Cushman –aye, Dona Dole –aye and TC Collier –aye. The vote was passed by a unanimous vote of the board members present.
   Expense reports for April and May were presented to the board for review and approval. Dona Dole questioned how to understand the reports and Kevin Cushman asked about the expenses for the referral program. The board reviewed reports, Kevin Cushman made a motion to approve them and Dona Dole seconded. The vote was Kevin Cushman –aye, Dona Dole –aye and TC Collier –aye. The vote was passed by a unanimous vote of the board members present.
   The 2011-2012 proposed budget was presented to the board for review. The budget was based on 105 students and included the changes in benefits that were discussed previously. The board was reminded that a public hearing must be set for 10 days after this meeting. The board reviewed the budget and TC Collier made a motion to approve the 2011-2012 proposed budget and set the public hearing for July 13th, 2011 at 6:30 PM. Kevin Cushman seconded. Kevin Cushman –aye, Dona Dole –aye and TC Collier –aye. The budget was approved by a unanimous vote of the board members present.
   Kevin Cushman suggested the school research a price for football field lights and present it to the town. Mr. McClenning agreed and would work on it. There was no further discussion.
   The contract for Diamond Financial was presented to the board for approval. Mr. McClenning informed the board that the agreement has been reduced by $6,000.00. The reduction in cost would be because there would be less training and the school would be doing more things in house. Kevin Cushman made a motion to approve the contract and Dona Dole seconded. The vote was Kevin Cushman –aye, Dona Dole –aye and TC Collier –aye. The vote was passed by a unanimous vote of the board members present.

5. **Adjournment**

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF SPECIAL MEETING
The Scholars' Academy Governing Board
Thursday, May 26th, 2011

1. **Opening Items**
   TC Collier called the meeting to order at 6:30 PM. Kent Smith and Dona Dole were absent. The pledge was recited.

2. **Call to the Public**
   Kim Carter submitted a letter to the board regarding a complaint of an employee and her request for records. The board referred her to meet with the principal regarding her concerns.

3. **New Business**
   A revised schedule of board meeting dates and times was presented to the board for approval. The schedule was changed per the boards request to meet once a month. Kevin Cushman made a motion to approve the schedule and Steve Hardies seconded. The vote was Kevin Cushman – aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.
   The board and Mr. McClenning discussed meeting with the Town to purchase lights for the field. Mr. McClenning stated that he felt it wasn't a priority right now and the town and school are in the same situation when it comes to funding. The board agreed and there was no further discussion.

4. **Executive Session**
   Steve Hardies made a motion to go into Executive session pursuant to ARS 38-431.03. TC Collier seconded. The vote was Kevin Cushman –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.

5. **Reconvene Open Meeting**
   TC Collier called the meeting back to order at 5:55

6. **Personnel**
   Steve Hardies made a motion to approve the certified contract for Christina Carter as discussed during Executive session. TC Collier seconded. The vote was TC Collier-aye, Steve Hardies –aye and Kevin Cushman –nay. The vote was passed by a majority vote of the board present. Steve Hardies made a motion to approve the certified contract for Chidinma Salako and Kevin Cushman seconded. The vote was Kevin Cushman –aye, Steve Hardies –aye and TC Collier –aye. The vote was passed by a unanimous vote of the board members present. Steve Hardies made a motion to approve the contract for Nikki Zimmerman contingent on the items discussed during executive session and Kevin Cushman seconded. The vote was Kevin Cushman –aye, TC Collier –aye and Steve Hardies –aye.

7. **Adjournment**
   Steve Hardies made a motion to adjourn the meeting and TC Collier seconded. The vote was Kevin Cushman –aye, TC Collier –aye and Steve Hardies –aye. The meeting was adjourned at 5:27 PM

Kevin Cushman made a motion to adjourn the meeting and Dona Dole seconded. The meeting was adjourned at 6:55

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF SPECIAL MEETING
The Scholars' Academy Governing Board
Tuesday, May 10th, 2011

1. **Opening Items**
   TC Collier called the meeting to order at 6:30 PM. Kent Smith was the only member absent and the pledge was recited.

2. **Call to the Public**
   Christy Carter addressed the board and informed them about the senior trip. She thanked the board for their support and reported the kids had a great time on the cruise.

3. **New Business**
   A revised budget was presented to the board or review and approval. The budget revision was neccsary because the school received ARRA funds. The budget was based on year to date expenses and was projected out for the next 3 months. Steve Hardies made a motion to approve the budget and Dona Dole seconded. The vote was Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.
   The board reviewed the extra duties activities policy. The Prop 301 performance plan was also reviewed and discussed. Kevin Cushman questioned the equality of payments for each activity. He feels teachers who coach sports should be compensated more than someone who acts as a sponsor or club leader. The board recommended amending the policies to state that if a teacher who is eligible for 301 pay participates in more than 3 activities, they would receive the regular stipend for that activity. The board recommended creating a list of eligible activities and their rate of compensation for the 2011-2012 school year. Mr. McClenning informed the board that the 301 plan would also need to be amended to state the same. The board voted to make the changes. Kevin Cushman made a motion to make the changes and Steve Hardies seconded. The vote was Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.

4. **Executive Session**
   Kevin Cushman made a motion to go into executive session pursuant to ARS 38.431.03. Steve Hardies seconded. The vote was Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.

5. **Reconvene Open Meeting**
   TC Collier called the meeting back to order at 7:09 PM

6. **Adjournment**
   The next meeting was set for May 26th at 6:30. The board requested lighting for the football field be on the agenda, to change the frequency of meetings to once a month and revise the meeting schedule. Steve Hardies made a motion to adjourn the meeting and Dona Dole seconded. The meeting was adjourned at 7:13 PM

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF SPECIAL MEETING
The Scholars' Academy Governing Board
Tuesday, April 26th, 2011

1. **Opening Items**
   Kent Smith called the meeting to order at 6:31 PM. All members were present and the pledge was recited.

2. **Call to the Public**
   Mary Scott spoke about concerns she had with the adding of 7th & 8th grade to a high school campus. She requested the board revisit the idea. She feels there has been a lack of learning in certain classrooms and that sometimes some math classes are left by themselves while the teacher is taking care of discipline problems. She has concerns regarding the discipline policy and feels there needs to be more consequences to students. Mr. McClenning requested a meeting with Mary Scott to discuss these issues. She agreed.

3. **New Business**
   The changes that were discussed at the previous meetings were made to the student handbook and presented to the board for approval. The board reviewed the changes and TC Collier made a motion to approve the changes to the handbook and Steve Hardies seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The changes were made by a unanimous vote of the board.

4. **Executive Session**
   TC Collier made a motion to go into Executive Session pursuant to ARS 38-431.03 and Kevin Cushman seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Steve Hardies –aye, TC Collier –aye and Dona Dole aye. The motion was passed by a unanimous vote of the board members present.

5. **Reconvene Open Meeting**
   Kent Smith called the meeting back to order at 9:25 PM

6. **Personnel**
   Dona Dole made a motion to approve the salary rate increases to individuals as discussed during executive session. Kevin Cushman seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.
   Kevin Cushman made a motion to approve employment offers for the 2011-2012 school year to Maria Martinez, Rosa Santos, Berenice Magana, Lisa Dehaven, Debra Collier, Billie Rhines, Christina Carter, Steve McClenning, Rebecca McClenning and Dena Scott. Kent Smith seconded the motion. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF SPECIAL MEETING
The Scholars' Academy Governing Board
April 22nd, 2011 at 5:00

1. **Opening Items**
   Kent Smith called the meeting to order at 5:00 PM. All members were present and the pledge was recited.

2. **New Business**
   The 2011-2012 Annual Statement of Assurances was presented to the board for approval. TC Collier made a motion of approval and Steve Hardies seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Dona Dole –aye, Kevin Cushman –aye and TC Collier –aye. The General Statement of Assurances was approved by a unanimous vote of the board members present. The student dress code policy was reviewed and discussed. The board directed the principal to be stricter when it comes to the dress code. The board recommends the following changes be made to the policy: hats to be faced forward, no slippers, pants to be worn on waist, shorts not above fingertips. The electronics and cell phone use policy was also discussed. The board questioned the need for cell phones and IPods on campus. Mr. McClenning stated he felt some students work better with music and he felt that with the society increasing in technology use that it was difficult to refuse students the use. He also reported that they were not a distraction is his classroom and it should be at the discretion of the individual teacher. Staff cell phone use was discussed. The board stated that employees need to be professional when using phones and should not be texting while they are teaching or at work. The board requested there be no cell phones and electronics allowed on campuses by students, including the busses and that the policy be enforced. The school discipline policy was discussed. The board suggested a written policy be put in affect and steps to ensure the policy are enforced and consistent. Mr. McClenning reminded the board that discipline is the principal's discretion. He also feels that discipline issues vary depending on the person and discipline should start in the classroom. The allowing of food or drink was discussed by the board and principal. Due to trash on campus and the distraction in the classroom, the board feels that food and drink should not be allowed on campus besides during lunch time. The board recommends amending the policy to only allow water and sports drinks on campus. The closed campus policy was discussed. The board questioned whether or not students were allowed to leave. Mr. McClenning informed the board that only seniors were allowed to leave on Thursdays. The board restated that all polices need to be enforced consistently. Mr. McClenning stated the difficulty since he was also the full time Math teacher.
   The board requested to move item G and H to the end of the Agenda after executive session and Kevin Cushman seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The vote to move item G and H to be placed after Personnel on the Agenda was passed.

3. **Executive Session**
   TC Collier made a motion to go into Executive Session pursuant to ARS 38-431.03 and Kevin Cushman seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Steve Hardies –aye, TC Collier –aye and Dona Dole aye. The motion was passed by a unanimous vote of the board members present.

7. **Adjournment**

The board requested the discussion of sports stipends placed on the agenda for approval at the next board meeting. The next meeting was set for Tuesday, May 10th, 2011. Kevin Cushman made a motion to adjourn the meeting at 9:34 and Dona Dole seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.

The Scholars' Academy PO Box 3475, Quartzsite Arizona 85359 928-927-9420

MINUTES OF SPECIAL WORK SESSION
The Scholars' Academy Governing Board
Monday, April 18th, 2011

1. Opening Items
   Kent Smith called the work session to order at 6:30 PM. All members were present and the pledge was recited.

2. New Business
   Mr. Smith informed the audience that this work session was open for discussion by the board, teachers and staff in attendance at the meeting. The board was presented a profit and loss report for the 2010-2011 school year and a power point presentation was done outlining the expenses for 2010-2011 and estimated revenue and budget cuts for 11-12. Everyone agreed that the cost of running the school was increasing and the funding was decreasing. Expenses for salaries, employee benefits, purchased services and athletics was discussed. The board suggested ways to decrease electricity costs by possibly talking to APS and going solar. The board also questioned the cost of renting lights for the football games. They suggested requesting the town provide lights. Mr. McClenning informed the board that one of the biggest expenses was employee benefit packages offered to employees. The board discussed the cost of offering 100% paid health insurance to staff and the difference if they did not offer it in 2011-2012. Mr. McClenning informed the board that the school would save anywhere from $50 to $70,000 dollars a year if they did not pay for family health insurance. Mr. McClenning stated that expansion would be a need in the future to be able to receive needed income. The board questioned the scheduling of teachers and their work load. Mr. McClenning informed the board that teachers all had full schedules and minimum free periods, if any. The board, Mr. McClenning and teachers discussed the need for change in student discipline. Teachers suggested having a full time principal. Mr. McClenning agreed but informed the teachers and board that the current budget outline could not afford a principal and math teacher position.

3. Adjournment
   The board voted to hold the next meeting on Friday, April 22nd, at 5:00 PM. Items of discussion to be placed on the agenda were requested as follows: Whether or not to offer family health insurance paid by the school, salary increases, Electronics and Cell Phone use policy, Student dress code policy, discipline policy, closed campus policy and food and drink on campus. Kent Smith requested there be an executive session on the agenda and that all staff be present. Salary increases, personnel issues and contracts would be discussed. TC Collier made a motion to close the work session and Kevin Cushman seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Dona Dole –aye, Kevin Cushman –aye and TC Collier –aye. The motion was passed by a unanimous vote of the board members present.

4. **Reconvene Open Meeting**
Kent Smith called the meeting back to order at 7:30.

5. **Personnel**
TC Collier made a motion to table item A on the agenda during executive session and Kent Smith seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Steve Hardies –aye, TC Collier –aye and Dona Dole aye. The motion was passed by a unanimous vote of the board members present.
Kevin Cushman made a motion to accept the resignation of certified employee discussed during executive session and Steve Hardies seconded. The vote was Kent Smith-nay, TC Collier –nay, Dona Dole –nay, Kevin Cushman –nay and Steve Hardies –nay. The motion was not passed and the resignation was declined.

6. **New Business Item G&H**
Kent Smith made a motion to offer a health insurance package to employees that did not include employer paid family coverage. TC Collier seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.
TC Collier made a motion to approve salary increases as discussed during executive session. Kent Smith seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.

7. **Adjournment**
The board requested items A-F placed on the agenda for approval at the next board meeting. The board also requested an executive session be placed on the agenda and all employees are present so the board may discuss employee conduct with them. The board also requested Call to the Public be place after the Pledge. The meeting was set for Tuesday, the 26th at 6:30. Steve Hardies made a motion to adjourn the meeting and Kevin Cushman seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF REGULAR MEETING
The Scholars' Academy Governing Board
April 12th, 2011

1. **Opening Items**
   Kent Smith called the meeting to order at 6:30 PM. All members were present and the pledge was recited.

2. **Reports**
   Mr. McClenning talked about AIMS and Terra Nova testing. He informed the board that McDonalds provided free breakfast to students the day of the test. He informed the board that the National Honor Society ceremony would be on the 21st at 6:00 and that all board members were invited to attend. Mr. McClenning updated the board about extra curricular activities including baseball and softball. He informed the board about a banner that is being purchased and placed at the end of town representing the school and their wins. A self defense class was also held and all the girls who attended gave positive feedback. The board was informed about that the preschool was in the process of renewing the First Things First grant and the decision would come in July. He also talked to the board about the state of education and financial concerns. The board was also invited to attend the Board Governance training held on May 7th by the Charter Association.

3. **Minutes**
   Minutes of the meeting held on Wednesday, February 22nd were presented to the board for approval. TC Collier made a motion to approve the minutes and Dona Dole seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Dona Dole –aye, Kevin Cushman –aye and TC Collier –aye. The motion was passed by a unanimous vote of the board members present.

4. **Financial**
   Payroll vouchers were presented to the board for approval. Dona Dole made a motion to approve payroll voucher P-15 thru P-19 and Kevin Cushman seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Dona Dole –aye, Kevin Cushman –aye and TC Collier –aye. The motion was passed by a unanimous vote of the board members present.
   Monthly expense reports for February and March were also presented to the board for review. TC Collier made a motion to approve the reports and Steve Hardies seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Dona Dole –aye, Kevin Cushman –aye and TC Collier –aye. The motion was passed by a unanimous vote of the board members present.

5. **Call to the Public**
   Dena Scott addressed the board regarding possible budget cuts. She stated she was concerned as a teacher about whether or not she would have health insurance or receive a salary increase. She requested the board make decisions and inform the teachers as soon as possible. The board directed Mr. McClenning to answer and he stated that they would be having a budget work session soon to determine benefit packages and salary increases for staff. Christina Carter addressed the board regarding concerns of teachers having to substitute in absent teachers classrooms. She felt they should receive additional substitute pay. The board directed Mr. McClenning to answer and he stated that he felt this issue was a personnel matter and he would not discuss it at that time.

6. **New Business**

The 2011-2012 school calendar was presented to the board for review and approval. The calendar presented was a 144 day calendar with no school on Fridays. Kent Smith made a motion to approve the calendar and Steve Hardies seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Dona Dole –aye, Kevin Cushman –aye and TC Collier –aye. The motion was passed by a unanimous vote of the board members present.

Steve Hardies made a motion to approve the school's technology plan for 2011-2014. This plan would be provided to the state and would be approved. It is required for funding purposes. TC Collier seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Dona Dole –aye, Kevin Cushman –aye and TC Collier –aye. The motion was passed by a unanimous vote of the board members present.

7. **Executive Session**

TC Collier made a motion to go into Executive session ad Steve Hardies seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Dona Dole –aye, Kevin Cushman –aye and TC Collier –aye. The motion was passed by a unanimous vote of the board members present.

8. **Reconvene Open Meeting**

Kent Smith called the meeting back to order at 7:35.

9. **Adjournment**

The board discussed having a work session to discuss budget concerns and the needs of staff and teachers. They also discussed the date and time. Everyone agreed on the work session and meeting being held on Monday, April 18th, 2011 at 6:30 PM. Steve Hardies made a motion to adjourn the meeting and TC Collier seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Dona Dole –aye, Kevin Cushman –aye and TC Collier –aye. The meeting was adjourned at 7:41 PM

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF REGULAR MEETING
The Scholars' Academy Governing Board
Wednesday, February 2nd, 2011

1. OPENING ITEMS
   A. Call to Order
      Kent Smith called the meeting to order at 6:30
   B. Roll Call
      Kevin Cushman and Steve Hardies were absent
   C. Pledge of Allegiance
      The Pledge of Allegiance was recited

2. REPORTS
   A. Directors Report
      Mr. McClenning gave the Directors report. He informed the board that the PASS program would be implemented and running next week. PASS would allow parents real time access to their child's grades and attendance. Every student and parent would be given a username and password and would have to access PASS through the school website. He also talked about Mrs. Minjares being a student teacher in Mrs. McClenning's English classes. He was excited to have a student teacher and she has been doing great. Behavior on the bus has been a concern and he informed the board that we were looking into purchasing cameras to help monitor things. He talked about changes in landscape that would be taking place over Spring break. We would be planting trees and changing the landscape rocks. The board was updated about the charter contract renewal process. Mr. McClenning attended a workshop about the beginning steps and in August of 2011 we would begin the application process. There was no other discussion.
   B. Monthly Financial Report
      Financial reports for the months of December and January were presented to the board for review. It was explained to the board that the financials for January had not been reconciled because it was still so early in the month. The board reviewed the reports and there was no further discussion.
   C. Student Activities Report
      Student Activities balances were presented to the board for November and December. The board reviewed the reports and there was no further discussion.

3. MINUTES
   A. Minutes from the October 14th meeting were presented to the board for approval. Mr. Smith gave the board members time to go over the minutes. Dona Dole made a motion to approve them and TC Collier made a second. The vote was Kent Smith –aye, TC Collier –aye and Dona Dole –aye. The minutes were approved by a unanimous vote of the board members present.

4. FINANCIAL
   Dona Dole made a motion to approve payroll vouchers P11-P14 and TC Collier seconded. The vote was Kent Smith –aye, Dona Dole, aye and TC Collier –aye. Payroll vouchers were approved by a unanimous vote of the board members present.
   Dona Dole made a motion to approve the expense reports for December and January. TC Collier made the second. The expense reports for December and January were approved as presented.

The vote was Kent Smith –aye, Dona Dole -aye and TC Collier –aye.

5. **CALL TO THE PUBLIC**
There were no responses to Call to the Public

6. **NEW BUSINESS**
There was no new business listed on the agenda for discussion

7. **UNIFNISHED BUSINESS**
A daily Itinerary was presented to the board for the Class of 2011 senior trip. The board reviewed the itinerary and there were no further questions or discussions. TC Collier made a motion to approve the Class of 2011 Senior Trip and Kent Smith seconded. The vote was Dina Dole –aye, Kent Smith –aye and TC Collier –aye.

8. **ADJOURNMENT**
Dona Dole made a motion to adjourn the meeting and Kent Smith seconded. The vote was Kent Smith –aye, Dona Dole -aye and TC Collier –aye. The meeting was adjourned at 6:36 PM

President

Member

Member

Member

Member

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF REGULAR MEETING
The Scholars' Academy Governing Board
Wednesday, December 8th, 2010

1. **OPENING ITEMS**
   - A. **Call to Order**
     Kent Smith called the meeting to order at 6:03
   - B. **Roll Call**
     All members were present
   - C. **Pledge of Allegiance**
     The Pledge of Allegiance was recited

2. **REPORTS**
   - A. **Directors Report**
     Mr. McClenning informed the board that the school is looking into purchasing the PASS program through Schoolmaster. PASS would give parents online access to their student's information through the school's website. He also talked to the board about the football team repainting the Q on Q-mountain and about the school participating in the town Christmas light parade. He also informed the board about boys and girls basketball practice. Mr. McClenning updated the board regarding the Annual AWC Legislative Dinner. He informed the board that AWC has decided to invite only superintendants and will no longer be inviting board members and teachers. He was looking forward to attending to be able to meet the new representatives.
   - B. **Monthly Financial Report**
     Financial reports for the months of October and November were presented to the board. The board was advised that ADE was still paying on estimated counts and that they would also be taking approximately $24,000 back from the fiscal year 2009 15-915 request. The board was also informed that the 2nd deliverable payment from the First Things First grant has been received.
   - C. **Student Activities Report**
     Student Activities balances were presented to the board as of October. November's statements had not been reconciled yet.

3. **MINUTES**
   - A. The minutes of the meeting held on Thursday, October 14th were presented to the board for approval. Steve Hardies made a motion to approve the minutes and Dona Dole seconded. The vote was Kent Smith –aye, Dona Dole –aye, Steve Hardies –aye, Kevin Cushman –aye and TC Collier –aye. The minutes were approved by a unanimous vote of the board.

4. **FINANCIAL**
   Dona Dole made a motion to approve payroll vouchers P 6 – P10 and TC Collier seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Dona Dole, aye, Kevin Cushman –aye and TC Collier –aye. Payroll vouchers were approved by a unanimous vote of the board.
   Kevin Cushman made a motion to approve the expense reports for October & November. Steve Hardies seconded. The expense reports were approved. The vote was Kent Smith –aye, Steve Hardies –aye, Kevin Cushman –aye, Dona Dole -aye and TC Collier –aye.

5. **CALL TO THE PUBLIC**
There were no responses to Call to the Public

6. **NEW BUSINESS**
The board requested an itinerary of the Class of 2011 Senior Trip be presented before they made an approval. TC Collier made a motion to table the item until the next meeting. Kent Smith seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Kevin Cushman –aye, Dona Dole -aye and TC Collier –aye. Item A was tabled until an Itinerary was available for review.
The Date, Time & Locations of board meetings for 2011 were discussed. TC Collier suggested moving the time to 6:30 and the board agreed. Meetings will be held on the first Wednesday of every other month at 6:30 in the Northwestern room of The Scholars' Academy. TC Collier made a motion to approve the schedule as discussed. Kent Smith seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Kevin Cushman –aye, Dona Dole -aye and TC Collier –aye. Items A & B were approved by a unanimous vote of the board.
The board and Mr. McClenning discussed the use of student cell phones on campus. The board questioned the current policy. Mr. McClenning provided the information requested. The board also discussed the school facilities and the possibility of fencing the campus which would increase school security. Everyone agreed that it was a good idea. Mr. McClenning informed the board that a fence was a good idea but the cost would be too much for the school's budget right now. The possibility of coordinating with the local elementary school to provide hot lunches to our school was discussed. The current problem is transporting students to their campus. Mr. McClenning informed the board that it would take a minimum of 20 minutes to transport the students and he didn't think it would fit into our schedule. The board discussed the possibility of picking up the lunch and serving it at our campus.

7. **UNIFNISHED BUSINESS**
There were no items listed for discussion

8. **EXECUTIVE SESSION**
Kent Smith made a motion to go into Executive Session. Steve Hardies seconded. The board moved into Executive Session at 6:46 PM.

9. **RECONVENE OPEN MEETING**
Kent Smith called the meeting back to order at 7:00 PM

10. **ADJOURNMENT**
Kevin Cushman made a motion to adjourn the meeting and Dona Dole seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Kevin Cushman –aye, Dona Dole -aye and TC Collier –aye. The meeting was adjourned at 7:01 PM

President

Member

Member

Member

Member

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF REGULAR MEETING
The Scholars' Academy Governing Board
Thursday, October 14th, 2010

1. OPENING ITEMS
   A. Call to Order
      Kent Smith called the meeting to order at 6:00
   B. Roll Call
      Dona Dole was absent
   C. Pledge of Allegiance
      The Pledge of Allegiance was recited

2. REPORTS
   A. Directors Report
      Mr. McClenning talked to the board Mid term grades. He told the board that students were now familiar with the grading system and it was a rude awakening for some students who are not doing so great. On the other hand, he informed the board that some seniors have already been accepted to NAU which he was very excited about. He informed the board about Spirit week, character group competitions and T-shirt & Jacket sales.
      Mr. McClenning presented the board with a State of Education financial status for their information. He also informed the board of the Edujobs allocations and that our school would be receiving approximately $20,000 to help save positions.
   B. Monthly Financial Report
      A monthly financial report for September was presented to the board. The board was informed that the second distribution for the First Things First grant had been received.
   C. Student Activities Report
      Student Activities balances were presented to the board for month of August & September.

3. MINUTES
   A. TC Collier made a motion to approve the minutes of the regular meeting held on August 5th, 2010. Steve Hardies seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Kevin Cushman –aye and TC Collier –aye. Minutes were approved.

4. FINANCIAL
   Kevin Cushman made a motion to approve all payroll vouchers listed on the agenda and TC Collier seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Kevin Cushman –aye and TC Collier –aye. Payroll vouchers were approved by a unanimous vote of the board members present.
   Steve Hardies made a motion to approve the expense reports for July , August & September. TC Collier seconded. The expense reports were approved. The vote was Kent Smith –aye, Steve Hardies –aye, Kevin Cushman –aye and TC Collier –aye.

5. CALL TO THE PUBLIC
   There were no responses to Call to the Public

6. NEW BUSINESS

A. The Class of 2011 presented a power point presentation requesting approval from the board regarding their end of the year trip. The seniors would like to go on a cruise from California to Mexico. The presentation included information regarding pricing, dates, and an itinerary. The board question whether or not students would have to obtain a passport and Mrs. Carter, the class sponsor informed them that yes, they would and the class would be raising money to purchase those for the students. The board also questioned eligibility as in credits and character criteria and if the students would need spending money. Mrs. Carter explained to the board the eligibility requirements and that the class would continue raising money to be able to provide spending money to the students. The board agreed that they would place the trip on Decembers meeting agenda for approval.

B. The Annual Governing Board Declaration of Curricular & Instructional Alignment was presented to the board for approval. Kent Smith made a motion to approve the Declaration and Kevin Cushman seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Kevin Cushman –aye and TC Collier –aye.

C. A new proposition 301 plan was provided to the board for approval. It was the recommendation of the auditor to realign the plan according to the payment history. Mr. McClenning informed the board that he did not agree with paying 301 monies out based on AIMS scored and student performance and attendance rates. There were only small changes to the plan, which included a point scale for Part I & Part III and Graduation Rate for Part II of the performance indicators. Kent Smith questioned the point scale and Mr. McClenning explained. The vote was Kent Smith –aye, Steve Hardies –aye. Kevin Cushman –aye and TC Collier –aye.

D. Arizona School Board Association finally completed the policy handbook that was presented to the board last year. The board questioned if ASBA would be updating the policies monthly and they were informed that yes, we have purchased their policy services. Steve Hardies made a motion to approve the policy handbook and TC Collier seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Kevin Cushman –aye and TC Collier –aye.

7. UNIFNISHED BUSINESS

There were no items listed for discussion

8. RECONVENE OPEN MEETING

Kent Smith called the meeting back to order at 6:50

9. PERSONNEL

TC Collier made a motion to appoint Berenice Magana to the position of preschool aide and Steve Hardies seconded. Steve Hardies made a motion to appoint Halee Scott to the position of student worker and Kevin Cushman seconded. TC Collier made a motion to appoint Julie Melendrez to the position of preschool aide and Steve Hardies seconded. Kevin Cushman made a motion to appoint Debbie Collier to the position of transportation and Steve Hardies seconded. TC Collier abstained from the vote on Debbie Collier due to Conflict of Interest. Kevin Cushman made a motion to appoint Billie Rhines to the position of Business Manager and Steve Hardies seconded. Steve Hardies made a motion to appoint Rosa Santo to the position of Preschool Teacher and a separate position of transportation, Kevin Cushman seconded. The vote on all motions except Debbie Collier was Kent Smith –aye, Steve Hardies –aye, Kevin Cushman –aye and TC Collier –aye. The vote to approve Debbie Collier's position was Kent Smith –aye, Steve Hardies –aye, Kevin Cushman –aye. All appointments were approved by a vote of the board members present.

10. ADJOURNMENT

Steve Hardies made a motion to adjourn the meeting and Kent Smith seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Kevin Cushman –aye and TC Collier –aye. The meeting was adjourned at 6:56

President

Member

Member

Member

Member

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF REGULAR MEETING
The Scholars' Academy Governing Board
Thursday, August 11th, 2010

1. **OPENING ITEMS**
   - A. **Call to Order**
     Kent Smith called the meeting to order at 6:14
   - B. **Roll Call**
     Steve Hardies and Kevin Cushman were absent
   - C. **Pledge of Allegiance**
     The Pledge of Allegiance was recited

2. **REPORTS**
   - A. **Directors Report**
     1. Mr. McClenning talked to the board about summer maintenance projects that were taking place. There are new electric hand dryers going up in the bathrooms. The hand dryers will eliminate wasteful expenses on paper towels and help keep the bathrooms cleaner. He also talked them about the lunch area being expanded for the preschool students to be able to eat lunch outside also.
     2. The board was updated regarding the First Things First Grant. He informed the board that he will be presenting a contract for the director during executive session. He also informed them that the preschool would have longer hours than The Scholars' Academy.
     3. Mr. McClenning spoke to the board about adding additional electives to the schedule. He informed the board that Journalism and Radio Communications would be taking the place of PE this year.
     4. The board was also updated about the sports program. Mr. McClenning told the board that Football & Volleyball practice was in full swing and he feels very confident about this year's sports.
     5. The new JOBS Bill was given to the board for informational purposes.
   - B. **Monthly Financial Report**
     A monthly Financial Report for July was presented to the board. The board was informed that because of the transition in accounting firms that a balance would not be able to be presented until after the audit.
   - C. **Student Activities Report**
     Student Activities balances were presented to the board for month of July

3. **MINUTES**
   - A. TC Collier made a motion to approve the minutes of the regular meeting held on July 5th, 2010. Dona Dole seconded. The vote was Dona Dole –aye, TC Collier – aye, Kent Smith – aye.
   - B. Dona Dole made a motion to approve the minutes of the regular meeting held on July 15th, 2010 and TC Collier seconded. The vote was Dona Dole –aye, TC Collier – aye, Kent Smith –aye.

C. TC Collier made a motion to approve the minutes of Executive Session held on April 7th, 2010 and Dona Dole seconded. The vote was Dona Dole –aye and TC Collier –aye. Kent Smith abstained from voting as he was absent at the meeting. All minutes were approve by a vote of the board members present

4. FINANCIAL

TC Collier made a motion to approve the Payroll Vouchers for 2009-2010 and 2010-2011. Dona Dole seconded. The vote was Dona Dole –aye, TC Collier –aye and Kent Smith –aye. The vouchers were approved by a unanimous vote of the board members present. The board was informed that there were no expense vouchers to approve at this time.

5. CALL TO THE PUBLIC

Christy Carter stood up and talked about how excited she was to begin a new school year. She informed the board that she would be using a new virtual chemistry lab in her class this year. She also spoke to the board about the Class of 2011 senior trip.

6. NEW BUSINESS

A. The 2010-2011 Bell Schedule was presented to the board. The scheduled has been modified based on the new guidelines for required instructional hours for 7th & 8th grade students. The current bell schedule is for 7, 60 minutes periods, for all classes. TC Collier made a motion to approve the bell schedule and Dona Dole seconded. The vote was Dona Dole – aye, TC Collier – aye, Kent Smith –aye.

B. The 2010-2011 Student Handbook was presented to the board for approval. There were no new changes in this year's handbook besides the addition of the new bell schedule. TC Collier made a motion to approve the student handbook and Dona Dole seconded. The vote was Dona Dole –aye, TC Collier – aye, Kent Smith –aye.

C. The 2010-2011 Staff Handbook was also presented to the board for approval. Mr. McClenning informed the board that there were a couple new additions to the handbook including Internet Use Guidelines and a Staff Conduct portion. Dona Dole made a motion to approve the handbook and TC Collier seconded. The vote was Dona Dole –aye, TC Collier – aye, Kent Smith –aye.

All items were approved by a unanimous vote of the board members present.

7. UNIFNISHED BUSINESS

There were no items listed for discussion

8. EXECUTIVE SESSION

9. RECONVENE OPEN MEETING

Kent Smith called the meeting back to order at 6:44.

10. PERSONNEL

A. Dona Dole made a motion to approve Jared Miller's resignation and TC Collier seconded. The vote was Dona Dole –aye, TC Collier – aye, Kent Smith –aye.

B. Kent Smith made a motion to approve the contracts offered during Executive Session to Marcus Dickson and Lisa Dehaven. The vote was Dona Dole –aye, TC Collier – aye, Kent Smith –aye.

All Items were approved by a unanimous vote of the board members present.

11. **ADJOURNMENT**

Dona Dole made a motion to adjourn the meeting and TC Collier seconded. The vote was Dona Dole –aye, TC Collier – aye, Kent Smith –aye. The meeting was adjourned at 6:46

President

Member

Member

Member

Member

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF REGULAR MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Wednesday, October 12th, 2011
6:30 PM
The Scholars' Academy Arizona State University Room

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA
**REVISED

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Adoption of the Agenda
   - D. Pledge of Allegiance

2. **REPORTS** (Items under reports are for informational purposes only. The board will not discuss or make any decisions regarding these items.)
   - A. Directors Update
   - B. Profit & Loss and Balance Reports for the Months of Aug. & Sept.
   - C. Student Activities Profit & Loss and Balance Reports for the Month of Aug. & Sept.

3. **CALL TO THE PUBLIC** (Please submit a "request to address the board" to the board president prior to the start of the meeting) "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public".

4. **ACTION ITEMS**
   - A. Consent Agenda
     1. Approval of Minutes of the Regular Meeting held on August 24th, 2011
     2. Approval of the 2011-2012 Payroll Vouchers
        P-4 $18,747.82 P-5 $19,309.24 P-6 $19,238.56
     3. Approval of Expense Reports
        July - $22,468.92 August - $34,170.60 September - $31,548.24
     - **4. Approval of the Annual Governing Board's Declaration of Curricular & Instructional Alignment to the Arizona State Standards
     - **5. Accept Personnel Resignation
   - B. Approve the Annual Financial Report for Fiscal Year Ending June 30th, 2011

5. **INFORMATIONAL ITEMS** (The Board will not propose, discuss, or take any legal action)
   - A. Request for Future Agenda Items for the November 2nd, 2011 Meeting

6. **ADJOURNMENT**

** The order of items is subject to change at the discretion of the Board.

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Billie Rhines @ The Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted: 10/10/11 Time: 2:00 PM By: Billie Rhines

4. **Reconvene Open Meeting**
Kent Smith called the meeting back to order at 7:30.

5. **Personnel**
TC Collier made a motion to table item A on the agenda during executive session and Kent Smith seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Steve Hardies –aye, TC Collier –aye and Dona Dole aye. The motion was passed by a unanimous vote of the board members present.
Kevin Cushman made a motion to accept the resignation of certified employee discussed during executive session and Steve Hardies seconded. The vote was Kent Smith-nay, TC Collier –nay, Dona Dole –nay, Kevin Cushman –nay and Steve Hardies –nay. The motion was not passed and the resignation was declined.

6. **New Business Item G&H**
Kent Smith made a motion to offer a health insurance package to employees that did not include employer paid family coverage. TC Collier seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.
TC Collier made a motion to approve salary increases as discussed during executive session. Kent Smith seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.

7. **Adjournment**
The board requested items A-F placed on the agenda for approval at the next board meeting. The board also requested an executive session be placed on the agenda and all employees are present so the board may discuss employee conduct with them. The board also requested Call to the Public be place after the Pledge. The meeting was set for Tuesday, the 26th at 6:30. Steve Hardies made a motion to adjourn the meeting and Kevin Cushman seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF SPECIAL MEETING
The Scholars' Academy Governing Board
April 22nd, 2011 at 5:00

1. **Opening Items**
   Kent Smith called the meeting to order at 5:00 PM. All members were present and the pledge was recited.

2. **New Business**
   The 2011-2012 Annual Statement of Assurances was presented to the board for approval. TC Collier made a motion of approval and Steve Hardies seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Dona Dole –aye, Kevin Cushman –aye and TC Collier –aye. The General Statement of Assurances was approved by a unanimous vote of the board members present. The student dress code policy was reviewed and discussed. The board directed the principal to be stricter when it comes to the dress code. The board recommends the following changes be made to the policy: hats to be faced forward, no slippers, pants to be worn on waist, shorts not above fingertips. The electronics and cell phone use policy was also discussed. The board questioned the need for cell phones and IPods on campus. Mr. McClenning stated he felt some students work better with music and he felt that with the society increasing in technology use that it was difficult to refuse students the use. He also reported that they were not a distraction is his classroom and it should be at the discretion of the individual teacher. Staff cell phone use was discussed. The board stated that employees need to be professional when using phones and should not be texting while they are teaching or at work. The board requested there be no cell phones and electronics allowed on campuses by students, including the busses and that the policy be enforced. The school discipline policy was discussed. The board suggested a written policy be put in affect and steps to ensure the policy are enforced and consistent. Mr. McClenning reminded the board that discipline is the principal's discretion. He also feels that discipline issues vary depending on the person and discipline should start in the classroom. The allowing of food or drink was discussed by the board and principal. Due to trash on campus and the distraction in the classroom, the board feels that food and drink should not be allowed on campus besides during lunch time. The board recommends amending the policy to only allow water and sports drinks on campus. The closed campus policy was discussed. The board questioned whether or not students were allowed to leave. Mr. McClenning informed the board that only seniors were allowed to leave on Thursdays. The board restated that all polices need to be enforced consistently. Mr. McClenning stated the difficulty since he was also the full time Math teacher.
   The board requested to move item G and H to the end of the Agenda after executive session and Kevin Cushman seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The vote to move item G and H to be placed after Personnel on the Agenda was passed.

3. **Executive Session**
   TC Collier made a motion to go into Executive Session pursuant to ARS 38-431.03 and Kevin Cushman seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Steve Hardies –aye, TC Collier –aye and Dona Dole aye. The motion was passed by a unanimous vote of the board members present.

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Monday, July 5th, 2010
3:00 p.m.
The Scholars' Academv Room #7

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **REPORTS**
   - A. Directors Report
   - B. Monthly Financial Report
   - C. Student Activities Report

3. **MINUTES**
   - A. Approve Minutes of Regular Meeting held on April 7th, 2010

4. **FINANCIAL**
   - A. Approve 2009-2010 Payroll Vouchers

P-19	$18,919.80	P-20	$28,776.47	P-21	$33,176.98
P-22	$24,369.12	P-23	$21,674.08	P-24	$24,974.65
P-25	$69,307.21 (Prop 301)				

   - B. Approve 2009-2010 Expense Vouchers

E-33	$6,520.86	E-34	$2,654.22	E-35	$22,330.35
E-36	$21,999.99	E-37	$16,608.09	E-38	$2,271.05
E-39	$6,302.07	E-40	$26,097.13	E-41	$7,465.27
E-42	$6,658.67	E-43	$7,692.10	E-44	$6,178.48
E-45	$17,861.15				

   - C. Fiscal Year 2010-2011 Proposed Budget (DISCUSSION AND POSSIBLE APPROVAL)

5. **CALL TO THE PUBLIC**
   "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public.

6. **NEW BUSINESS**
   - A. Exceptional Student Services Task Force Recommended Special Education Behavior Policy (DISCUSSION AND POSSIBLE APPROVAL)

7. **UNFINISHED BUSINESS**

** The order of items is subject to change at the discretion of the Board.
Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Billie Rhines @ The Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow time to arrange the accommodation.

The next meeting of the Governing Board
will be held on
July 15th, 2010 @ 6:00 PM
The Scholars' Academy Room # 7
560 E. Coyote

Posted: 7/2/10 **Time:** 4:00 PM **By:** _____

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF REGULAR MEETING
The Scholars' Academy Governing Board
Monday, July 5th, 2010

1. OPENING ITEMS
   A. Call to Order
      Steve Hardies called the meeting to order at 3:03 PM
   B. Roll Call
      Kent Smith and Kevin Cushman were absent
   C. Pledge of Allegiance
      The Pledge of Allegiance was recited

2. REPORTS
   A. Director's Report
      Mr. McClenning spoke to the board about the National Charter School conference he attended. He stated that he had a lot of good ideas that he would be introducing to the teachers for the upcoming school year.
      Mr. McClenning also informed the board regarding the First Things First grant that the preschool received. The grant will fund the expansion of the preschool to 44 students and the teachers and aide salaries will now be paid for through the grant which will decrease the operations budget of the school.
      The board was updated regarding the College Acceptance Policy. He felt that this policy has been very effective because it opens the door for students to attend college and helps them complete the first step which is applying to school. He sees more seniors graduating and attending colleges than before since it is now a requirement for high school graduation.
      Mr. McClenning talked about changes in next year's schedule. Instead of offering Spanish we would be implementing the radio station into the curriculum and offering some media communications classes instead.
      He also talked to the board about how they have been integrating technology into the classroom by using the new Prometheam boards. He has talked to the teachers about using the web for more things and trying to limit the use of textbooks because of the cost and damage control.
      The board was also updated about summer maintenance taking place on campus.
   B. Monthly Financial Reports
      Monthly Financial Reports including Profit & Loss reports were presented to the board for the months of March through May. Mr. McClenning stated that the budget was created based on the expenses through May.
   C. Student Activities Report
      Reconciliation reports for the Student Activities account was presented to the board. The balance in the account includes money from the junior class, National Honor Society and SADD.

3. MINUTES
   Minutes from the regular meeting held on April 7th, were presented to the board for approval. TC Collier made a motion to approve the minutes and Dona Dole seconded. The vote was Dona Dole – aye, TC Collier –aye and Steve Hardies –aye. The motion was passed by a unanimous vote of the board members present

4. **FINANCIAL**

TC Collier made a motion to approve the Payroll vouchers and Steve Hardies seconded. The vote was Dona Dole –aye, TC Collier –aye and Steve Hardies –aye. The motion was passed by a unanimous vote of the board members present.

TC made a motion to approve the Expense vouchers and Dona Dole seconded. The vote was Dona Dole –aye, TC Collier –aye and Steve Hardies –aye. The motion was passed by a unanimous vote of the board members present.

All vouchers were approved.

The 2010-2011 Proposed budget was presented to the board for approval. The budget was based on expenses from Fiscal Year 2010. Mr. McClenning stated that the budget did not include the First Things First money but 3 salaries would be coming out of that grant so the salaries portion of the budget would be significantly decreased. Dona Dole made a motion to approve the 2010-2011 Proposed Budget and TC Collier seconded. The vote was Dona Dole –aye, TC Collier –aye and Steve Hardies –aye. The motion was passed by a unanimous vote of the board members present and the Proposed budget was approved. The board was also reminded that another meeting would have to be held on the 15th to Adopt the Proposed Budget. All members present agreed that 6:00 would be a good time.

5. **CALL TO THE PUBLIC**

Dona Dole spoke during Call to Public regarding a gentlemen she met who has degrees in communications and she recommended his card to Mr. McClenning if he needed any help with the radio station.

6. **NEW BUSINESS**

The board reviewed the Exceptional Student Services Task Force Recommended Special Education Behavior Policy. The board was informed that these policies were already included in our Special Education Policies and Procedures and that they did not need to be approved. There was no further action.

7. **UNFINISHED BUSINESS**

There was no unfinished business listed for discussion

8. **ADJOURNMENT**

TC Collier made a motion to adjourn the meeting and TC Collier seconded. The meeting was adjourned at 3:28 PM.

President

Member

Member

Member

Member

The Scholars' Academy P.O. Box 3475, Quartzsite, AZ 85346 (928)927-9420

MINUTES OF SPECIAL MEETING
The Scholars' Academy Governing Board
April 22nd, 2011 at 5:00

1. **Opening Items**
   Kent Smith called the meeting to order at 5:00 PM. All members were present and the pledge was recited.

2. **New Business**
   The 2011-2012 Annual Statement of Assurances was presented to the board for approval. TC Collier made a motion of approval and Steve Hardies seconded. The vote was Kent Smith –aye, Steve Hardies –aye, Dona Dole –aye, Kevin Cushman –aye and TC Collier –aye. The General Statement of Assurances was approved by a unanimous vote of the board members present. The student dress code policy was reviewed and discussed. The board directed the principal to be stricter when it comes to the dress code. The board recommends the following changes be made to the policy: hats to be faced forward, no slippers, pants to be worn on waist, shorts not above fingertips. The electronics and cell phone use policy was also discussed. The board questioned the need for cell phones and IPods on campus. Mr. McClenning stated he felt some students work better with music and he felt that with the society increasing in technology use that it was difficult to refuse students the use. He also reported that they were not a distraction is his classroom and it should be at the discretion of the individual teacher. Staff cell phone use was discussed. The board stated that employees need to be professional when using phones and should not be texting while they are teaching or at work. The board requested there be no cell phones and electronics allowed on campuses by students, including the busses and that the policy be enforced. The school discipline policy was discussed. The board suggested a written policy be put in affect and steps to ensure the policy are enforced and consistent. Mr. McClenning reminded the board that discipline is the principal's discretion. He also feels that discipline issues vary depending on the person and discipline should start in the classroom. The allowing of food or drink was discussed by the board and principal. Due to trash on campus and the distraction in the classroom, the board feels that food and drink should not be allowed on campus besides during lunch time. The board recommends amending the policy to only allow water and sports drinks on campus. The closed campus policy was discussed. The board questioned whether or not students were allowed to leave. Mr. McClenning informed the board that only seniors were allowed to leave on Thursdays. The board restated that all polices need to be enforced consistently. Mr. McClenning stated the difficulty since he was also the full time Math teacher.
   The board requested to move item G and H to the end of the Agenda after executive session and Kevin Cushman seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The vote to move item G and H to be placed after Personnel on the Agenda was passed.

3. **Executive Session**
   TC Collier made a motion to go into Executive Session pursuant to ARS 38-431.03 and Kevin Cushman seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Steve Hardies –aye, TC Collier –aye and Dona Dole aye. The motion was passed by a unanimous vote of the board members present.

4. **Reconvene Open Meeting**
Kent Smith called the meeting back to order at 7:30.

5. **Personnel**
TC Collier made a motion to table item A on the agenda during executive session and Kent Smith seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Steve Hardies –aye, TC Collier –aye and Dona Dole aye. The motion was passed by a unanimous vote of the board members present.
Kevin Cushman made a motion to accept the resignation of certified employee discussed during executive session and Steve Hardies seconded. The vote was Kent Smith-nay, TC Collier –nay, Dona Dole –nay, Kevin Cushman –nay and Steve Hardies –nay. The motion was not passed and the resignation was declined.

6. **New Business Item G&H**
Kent Smith made a motion to offer a health insurance package to employees that did not include employer paid family coverage. TC Collier seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.
TC Collier made a motion to approve salary increases as discussed during executive session. Kent Smith seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.

7. **Adjournment**
The board requested items A-F placed on the agenda for approval at the next board meeting. The board also requested an executive session be placed on the agenda and all employees are present so the board may discuss employee conduct with them. The board also requested Call to the Public be place after the Pledge. The meeting was set for Tuesday, the 26th at 6:30. Steve Hardies made a motion to adjourn the meeting and Kevin Cushman seconded. The vote was Kent Smith –aye, Kevin Cushman –aye, Dona Dole –aye, Steve Hardies –aye and TC Collier -aye. The motion was passed by a unanimous vote of the board members present.

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF REGULAR MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Wednesday, August 24th, 2011
6:30 PM
The Scholars' Academy Arizona State University Room

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **REPORTS**
   - A. Directors Report
   - B. Monthly Financial Report
   - C. Student Activities report

3. **MINUTES**
   - A. Approve Minutes of Meeting held on July 13th, 2011

4. **FINANCIAL**
   - A. Approve 2010-2011 Final Payroll Voucher
     P – 26 $15,245.31
   - B. Approve 2011-2012 Payroll Vouchers
     P – 1 $20,617.16 P – 2 $17,001.41 P – 3 $17,026.74
   - C. Approve Expense Reports
     June $51,609.53 ($26,501.52 Accrued)

5. **CALL TO THE PUBLIC**
   "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public".

6. **NEW BUSINESS**
   - A. Approve the 2011-2012 Bell Schedule
   - B. Approve the 2011-2012 Student Handbook
   - C. Approve the 2011-2012 Employee Policies & Procedures Handbook

7. **UNIFINISHED BUSINESS**

8. **ADJOURNMENT**

** The order of items is subject to change at the discretion of the Board.

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Billie Rhines @ The Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted: 8/22/11 Time: 5:00 PM By: Billie Rhines

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF REGULAR MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Wednesday, July 13, 2011
6:30 PM
The Scholars' Academy Arizona State University Room

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. CONDUCT PUBLIC HEARING
   A. 2011-2012 Proposed Budget

2. OPENING ITEMS
   A. Call to Order
   B. Roll Call
   C. Pledge of Allegiance

3. CALL TO THE PUBLIC
   "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public".

4. FINANCIAL
   A. Adopt the 2011-2012 Proposed Budget

5. ADJOURNMENT

** The order of items is subject to change at the discretion of the Board.
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Posted: 7/8/11 Time: 2:30 PM By: Billie Rhines

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF REGULAR MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Wednesday, June 29th, 2011
6:30 PM
The Scholars' Academy Arizona State University Room

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **CALL TO THE PUBLIC**
   "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public".

3. **REPORTS**
   - A. Directors Report
   - B. Monthly Financial Report
   - C. Student Activities Report

4. **FINANCIAL**
   - A. Approve Payroll Vouchers

P – 20 $21,897.54	P – 21 $23,148.18	P – 22 $21,191.63
P – 23 $19,505.53	P – 24 $19,719.56	P – 25 $42,364.30 (301)

   - B. Approve Monthly Expense Reports

April $39,271.18	May $21,480.50

   - C. Approve the 2011-2012 Proposed Budget including the Public Hearing Date and Time

5. **NEW BUSINESS**
   - A. Funding Options Regarding Football Field Lighting (Discussion Only)
   - B. Approve Service Agreement with Diamond Financial for 2011-2012

6. **ADJOURNMENT**

**** The order of items is subject to change at the discretion of the Board.**
Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Billie Rhines @ The Scholars' Academy at (928)927-9420. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted: 6/28/11 Time: 4:30 PM By: Billie Rhines

THE SCHOLARS' ACADEMY
PO Box 3475, Quartzsite, Arizona 85359 (928)927-9420 phone (928)927-9425 fax

NOTICE OF SPECIAL MEETING
THE SCHOLARS' ACADEMY GOVERNING BOARD
Thursday, May 26th, 2011
5:30 PM
The Scholars' Academy Northwestern Room

Pursuant to ARS 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE SCHOLARS' ACADEMY will hold a meeting open to the public. As indicated in the agenda, the Governing Board may vote to go in to Executive Session, which will not be open to the public to discuss certain matters.

*AGENDA

1. **OPENING ITEMS**
   - A. Call to Order
   - B. Roll Call
   - C. Pledge of Allegiance

2. **CALL TO THE PUBLIC**
   "Members of the audience may make statements concerning matters of interest to the school. The President of the board may terminate such statements if they do not concern School Board affairs, if they are personal attacks against individuals, or if they are deemed inappropriate by the President. The Board reserves the right to set a time limit on individual presentations and the time spent on Call to the Public".

3. **NEW BUSINESS**
   - A. Approve Date & Time of Regularly Scheduled Meetings (Revise Current Schedule)
   - B. Funding Options Regarding Football Field Lighting (Discussion Only)

4. **EXECUTIVE SESSION**
   Executive Session will be called to order pursuant to A.R.S 38-431.03(A)(1)
   A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:
   1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.
   - A. Certified Contracts

5. **RECONVENE OPEN MEETING**
   - A. Call to Order

6. **PERSONNEL**
   - A. Approve Certified Contracts as Discussed During Executive Session

7. **ADJOURNMENT**

** The order of items is subject to change at the discretion of the Board.
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Posted: 5/24/11 Time: 5:30 PM By: Billie Rhines

THE SCHOLARS ACADEM 9289279425
04:34:58 p.m. 11-08-2011