

# Instructional Days Amendment Request

## Charterholder Info

### Charter Holder

**Name:**  
Franklin Phonetic Primary  
School, Inc.

**CTDS:**  
07-82-63-000

**Mailing Address:**  
6116 East Highway 69  
Prescott Valley, AZ 86314  
> [View detailed info](#)

### Representative

**Name:**  
Cindy Franklin

**Phone Number:**  
928-775-6747

**Fax Number:**  
928-775-6740

## Downloads

 [Download all files](#)

## Contractual Days

200

**To**  
180


**Fiscal Year Effective Date**  
2014-2015

**Type of Change**  
Permanent Change

## Attachment

Board Minutes –  [Download File](#)

School Calendar –  [Download File](#)

Daily Instructional Schedule –  [Download File](#)

**Additional Information\***

No documents were uploaded.

## Signature

Charter Representative Signature  
Cindy Franklin 12/08/2014

## Franklin Phonetic Primary School

### Board Meeting

September 18, 2014 @ 3:30

The meeting of the Franklin Phonetic Primary School Board was called to order at 3:39 @ Franklin Phonetic School, 6116. E. Hwy 69, Prescott Valley AZ by Cindy Franklin. Also present was Christina Gabaldon, Becky Fitch, Felica Lau, Shana Lujan, Mark Kille, and Tom Franklin. Via phone participation was Audrey Wright, Neil Wright, Melanie Acuri, Sherry Banberry and Alison Alva.

**Approval of prior meeting minutes of 8-14 -14:** The meeting minutes were motioned to be approved as written by Tom Franklin and seconded by Felicia Lau the motion passed unanimously.

**Financial Report for September 1-17, 2014:** The financial report was presented by Alison Alva and she reported that the school was in great financial standing and still had one more pay period during this month. She also mentioned that October would have three pay periods and that we may need to pull additional funds from grants to cover the costs for October. Alison Alva and Christina Gabaldon would be working together to see what would need to be taken out of the grants during the month of October. The financial report was motioned to accept as written by Felicia Lau and seconded by Becky Fitch, the motion passed unanimously.

### Old Business:

**New Cafeteria Update:** The lunch room construction has begun and the proper permits have been obtained. Administration is being very frugal on the cost of the construction to convert the space into the new cafeteria.

**Sunnyslope Campus Update:** Sunnyslope currently has 14 students enrolled at the campus at this time. The AZ Charter School Board visited the site and everything was up to regulations. Students have been learning and doing well in classes. Sunnyslope will continue its efforts in the advertising and recruitment of more students.

## **New Business:**

### **Discussion of Possible Federal Funded Lunch Program: Parent Board Member**

**Representative:** Discussion took place regarding the possibility of a federally funded school. Sherry Banberry has experience at other local charter schools in Sunnyslope starting and maintaining successful school lunch programs. Franklin school could be eligible for a school wide free breakfast program. Nutritional guidelines would have to be followed. Currently some of Franklin School's students come to school without eating breakfast or having a lunch for the afternoon. With a federally funded program school fundraisers involving the sale of food during school hours would be prohibited. The program could provide after school snacks for the students that attend. Participation in the program would be determined by a family's income and they could opt out of the program if they chose to. Sherry Banberry will have a cost analysis of the cost for starting the food program, Ms. Gabaldon will conduct a survey to parents gauging their interest in a school lunch program. The issue will be tabled until the next board meeting.

**Staff Board Member Representative:** A memo will be sent out to all staff members to see if anyone on staff is interested in becoming a staff representative.

**Parent Board Member Representative:** One completed application, resume, and clearance card was received by Traci Lira to become the parent representative for the 2014-2015 school year. Felicia Lau said she would graciously step down as the current parent representative. An election would not be necessary since there is only one candidate. Traci Lira will be invited to the next board meeting.

**Increase Enrollment Cap at the Franklin Phonetic Prescott Valley Site:** The board discussed raising the enrollment cap at the Prescott Valley site from 475 students to 500 students. Franklin currently has 476 students and a waiting list. Notification of the change would then need to be sent to the Arizona Charter School Board Association. Franklin School recently obtained more square footage recently when they acquired the Tara Tai Restaurant. A motion to increase the

enrollment cap at the Prescott Valley site from 475 students to 500 students was made by Ms. Gabaldon, seconded by Mrs. Lau and passed unanimously.

**Amending the Number of Executive Charter Board Members at the Franklin Phonetic Prescott Valley Site:** Recently when the AZ Charter School Board visited the Sunnyslope site it was noted that the By-Laws of the Franklin Phonetic School Board currently read that there are 7 executive members. However, with the death of Mr. Albert O. Davis the bylaws needed to be amended to 6 executive board members and sent to the AZ Charter School Board. The motion was made by Audrey Wright and seconded by Tom Franklin and passed unanimously.

**Sunnyslope Instructional Days Amendment:** When the AZ Charter School Board visited the site it was noted that Sunnyslope's charter was originally approved for 200 instructional days in error. The paperwork should have reflected 180 school days. Therefore Becky Fitch made a motion to amend the Sunnyslope Campus instructional days from 200 to 180 instructional days. Tom Franklin seconded the motion and the motion passed unanimously.

**Next Meeting Scheduled for:** October 1, 2014 @ 3:30

**Adjournment** for the meeting motion occurred at 5:12 and was made by Becky Fitch and Seconded by Shana Lujan and passed unanimously.

**FRANKLIN PHONETIC PRIMARY SCHOOL SUNNYSLOPE CAMPUS 14-15** (subject to change)

July						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August						
S	M	T	W	T	F	S
						1 2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

18 1st Day of School

September						
S	M	T	W	T	F	S
		<del>1</del>	2	3	4	5 6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

1 Labor Day

October						
S	M	T	W	T	F	S
				1	2	3 4
5	6	7	8	9	10	11
12	<del>13</del>	<del>14</del>	<del>15</del>	<del>16</del>	<del>17</del>	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

24 End 1st Quarter  
13-17 Fall Break

40th day Oct. 13th

1st Quarter
8/18/2014
10/24/2014
44 Days

November						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	<del>11</del>	12	13	14	15
16	17	18	19	20	21	22
23	24	25	<del>26</del>	<del>27</del>	<del>28</del>	29
30						

11 Veteran's Day

26,27,28 Thanksgiving

December						
S	M	T	W	T	F	S
						1 2 3 4 5 6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	<del>22</del>	<del>23</del>	<del>24</del>	<del>25</del>	<del>26</del>	27
28	<del>29</del>	<del>30</del>	<del>31</del>			

22-31 Christmas Break

January						
S	M	T	W	T	F	S
				<del>1</del>	<del>2</del>	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	<del>19</del>	20	21	22	23	24
25	26	27	28	29	30	31

1-2 Winter Break

16 end of 2nd Qtr

19 MLK Day

Jan. 30, 2015 100th Day

February						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	<del>16</del>	17	18	19	20	21
22	23	24	25	26	27	28

16 President's Day

2nd Quarter
10/27/2014
1/16/2015
46 Days

March						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	<del>16</del>	<del>17</del>	<del>18</del>	<del>19</del>	<del>20</del>	21
22	23	24	25	26	27	28
29	30	31				

16-20 Spring Break

27 End 3rd Quarter

April						
S	M	T	W	T	F	S
				1	2	<del>3</del> 4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

3 Spring Recess

May						
S	M	T	W	T	F	S
						1 2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June						
S	M	T	W	T	F	S
		1	2	3	4	5 6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

3rd Quarter
1/20/2015
3/27/2015
43 Days

4th Quarter
3/30/2015
6/3/2015
47 Days

**Regular Schedule**  
AM-K 8:30-11:15  
Full Day-K 8:30-2:45  
1-3 8:30 -2:45

 No School