Documentation of Academic Oversight

Prepared by
Mountain Rose Academy

Submitted to
Arizona State Board for Charter Schools

July 19, 2012

We have provided all meeting agendas and minutes from Mountain Rose Academy School Policy Board for Fiscal Year 2012, the fiscal year prior to renewal application. Agendas and minutes are chronological from most recent meeting to the earliest.

NOTICE OF PUBLIC MEETING AND HEARING
MOUNTAIN ROSE ACADEMY

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Mountain Rose Academy School Board and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic or internet communications.

Pursuant to (A.R.S.) 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cathleen Capen at (520) 797-4884. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 28th day of June, 2012.
By: Kelly Hurtado, M.Ed.
Superintendent

June 29th, 2012
1:00 P.M.
326 W. Ft. Lowell
Tucson, Arizona 85705

SCHOOL BOARD GENERAL SESSION

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

A. Call to Order

B. Roll Call

C. Consent Agenda. All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.

1. Review the Superintendent's report on Academic Performance.

D. Remarks from the public (on any item not on the agenda). The Governing Board may discuss, consider or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

E. Approval of Minutes:

F. Adjournment

Mountain Rose Academy
326 W. Ft. Lowell Rd.
Tucson, AZ 85705

MEETING DATE: **June 29, 2012**

PARTICIPANTS:	**MEMBERS PRESENT:** Cathy Capen, President Gina Gianforti, Member	**MEMBERS ABSENT:**	**PUBLIC PRESENT:** Dr. Kinghorn, Catherine Kinghorn, Kelly Hurtado, Chad Kinghorn,
Purpose of Meeting	1. Review Academic Performance report from Superintendent of Schools.		
Minutes by Agenda Item: **A. Call to Order** **B. Roll Call** **C. Study Items & Action Items** **D. Remarks from the Public** **E. Approval of Minutes** **F. Adjournment**	**A:** Cathy Capen called the meeting to order at 1:00 p.m.		
	B: Roll call was taken and confirmed a quorum		
	C: 1. Review the Superintendent's report on Academic Performance.		
	D. There were no remarks from the public.		
	E.		
	F. Motion made by Cathy Capen to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 2:30 p.m.		
OUTCOMES:	1. Superintendent of Schools will continue to monitor Academic Performance at the school and report to this Board.		
Future Agenda Items	Policy work session; Create a system for recruiting future board members; Review procedures for requesting amendments to policy manual.		

Superintendent's Signature: _____ Date: 6/29/12

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Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cathleen Capen at (520) 797-4884. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 28th day of June, 2012.
By: Kelly Hurtado, M.Ed.
Superintendent

June 29th, 2012
10:00 A.M.
326 W. Ft. Lowell
Tucson, Arizona 85705

SCHOOL BOARD GENERAL SESSION

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

A. Call to Order

B. Roll Call

C. Consent Agenda. All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.

1. Review and approve Proposed Budget for the 2012-2013 school year.

D. Remarks from the public (on any item not on the agenda). The Governing Board may discuss, consider or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

E. Approval of Minutes: October 5th, 2011 School Board Meeting

F. Adjournment

Mountain Rose Academy
326 W. Ft. Lowell Rd.
Tucson, AZ 85705

MEETING DATE: **June 29, 2012**

PARTICIPANTS:	**MEMBERS PRESENT:** Cathy Capen, President Gina Gianforti, Member	**MEMBERS ABSENT:**	**PUBLIC PRESENT:** Dr. Kinghorn, Catherine Kinghorn, Kelly Hurtado, Chad Kinghorn, Dr. Schlessman
Purpose of Meeting	1. Review the Proposed Budget for the 2012-2013 school year.		
Minutes by Agenda Item: **A. Call to Order** **B. Roll Call** **C. Study Items & Action Items** **D. Remarks from the Public** **E. Approval of Minutes** **F. Adjournment**	**A:** Cathy Capen called the meeting to order at 10:00 a.m.		
	B: Roll call was taken and confirmed a quorum		
	C: 1. Review and approve the Proposed Budget for the 2012-2013 school year. Motion made by Gina Gianforti to approve Item 1. Motion passes unanimously. The Budget form was signed by the President and the member.		
	D. There were no remarks from the public.		
	E. Motion made by Cathy Capen to accept the approval of the October 5th, 2011 School Board Meeting Minutes. Motion passes unanimously.		
	F. Motion made by Cathy Capen to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 10:30 a.m.		
OUTCOMES:	1. The Budget forms will be submitted to the Arizona Department of Education by the COO.		
Future Agenda Items	Policy work session; Create a system for recruiting future board members; Review procedures for requesting amendments to policy manual.		

Superintendent's Signature: _____ Date: 6/29/12

NOTICE OF PUBLIC MEETING AND HEARING
MOUNTAIN ROSE ACADEMY

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Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cathleen Capen at (520) 797-4884. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 4th day of October, 2011.

By: Kelly Hurtado, M.Ed.
Superintendent

October 5th, 2011
10:00 A.M.
3686 West Orange Grove Rd.
Tucson, Arizona 85741
Suite #192, Meeting Room

SCHOOL BOARD GENERAL SESSION
ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

A. Call to Order

B. Roll Call

C. Consent Agenda. All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.

1. Review Policies obligated in compliance regulations: Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards.
2.

D. Remarks from the public (on any item not on the agenda). The Governing Board may discuss, consider or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

E. Approval of Minutes: July 29th, 2011 School Board Meeting

F. Adjournment

Mountain Rose Academy
3686 W. Orange Grove Rd., Ste. 192
Tucson, AZ 85741

MEETING DATE: **October 5, 2011**

PARTICIPANTS:	**MEMBERS PRESENT:** Cathy Capen, President Gina Gianforti, Member	**MEMBERS ABSENT:**	**PUBLIC PRESENT:** Dr. Kinghorn, Catherine Kinghorn, Kelly Hurtado, Chad Kinghorn, Dr. Schlessman
Purpose of Meeting	1. Review the Policies obligated in compliance regulations: Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards.		
Minutes by Agenda Item: **A. Call to Order** **B. Roll Call** **C. Study Items & Action Items** **D. Remarks from the Public** **E. Approval of Minutes** **F. Adjournment**	**A:** Cathy Capen called the meeting to order at 10:00 a.m.		
	B: Roll call was taken and confirmed a quorum		
	C: 1. Review the Policies obligated in compliance regulations: Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards. Motion made by Gina Gianforti to approve Item 1. Motion passes unanimously. The policy and procedure manual was approved.		
	D. There were no remarks from the public.		
	E. Motion made by Cathy Capen to accept the approval of the July 29th, 2011 School Board Meeting Minutes. Motion passes unanimously.		
	F. Motion made by Cathy Capen to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 10:25 a.m.		
OUTCOMES:	1. The Declaration of Curricular & Instructional Alignment will be submitted to the Arizona Department of Education by the Superintendent through ALEAT.		
Future Agenda Items	Policy work session; Create a system for recruiting future board members; Review procedures for requesting amendments to policy manual.		

Superintendent's Signature: _____ Date: 10/10/11