Agenda
Destiny School
Regular Board Meeting

June 23, 2010

A. Call to Order
B. Pledge, Prayer
C. Roll Call
D. Approval of Previous Minutes – May 7, 2010
E. Approve Proposed FY11 Budget
F. Review and/or Adopt best practices in Special Education and behavior management as presented by task force.
G. Adjourn

Regular Board Meeting
Destiny School, Inc.
June 23, 2010
1:00 p.m.

A. Call to Order-1:05 p.m.

B. Pledge, Prayer

C. Roll Call present: David McLendon
Nancy McLendon
Scott Williamson
Cardella Williamson
Visitor: Cindy Escobedo, Business Manager
Risa Palmer, Special Education Director

D. Approval of Previous Minutes from May 7, 2010

Motion by Cardella Williamson and second by Scott Williamson to approve the previous board meeting minutes from May 7, 2010.

UNANIMOUS

E. Approve Proposed FY11 Budget

Motion by Scott Williamson and second by David McLendon to approve the proposed FY11 Budget.

UNANIMOUS

F. Review and/or Adopt best practices in Special Education and behavior management as presented by task force

The best practice recommendations submitted by the task force were reviewed and discussed by the Board. Motion by David McLendon and second by Scott Williamson to use the recommendations by the task force to find an appropriate school-wide behavior modification program.

UNANIMOUS

G. Adjourn

Motion by Cardella Williamson and second by Nancy McLendon to adjourn this Regular Board Meeting at 1:35 p.m.

UNANIMOUS

Agenda
Destiny School
Regular Board Meeting

July 13, 2010

A. Call to Order
B. Pledge, Prayer
C. Roll Call
D. Approval of Previous Minutes – June 23, 2010
E. Approve Adopted FY11 Budget
F. Approve 2010/2011 Contracts
G. Accept Resignation from Lanphar
H. Adjourn

Regular Board Meeting

Destiny School

July 13, 2010

3:00 p.m.

A. Call to Order-3:16 p.m.

B. Pledge, Prayer

C. Roll Call Present: David McLendon

Nancy McLendon

Scott Williamson

Absent: Cardella Williamson

Guest: Cindy Escobedo

D. Approval of Board Minutes – June 23, 2010

Motion David McLendon and second by Scott Williamson to approve the previous board meeting minutes from June 23, 2010.

UNANIMOUS

E. Approve Adopted FY11 Budget

Motion by David McLendon and second by Nancy McLendon to approve the Adopted FY11 Budget.

UNANIMOUS

F. Approve 2010/2011 Contracts

Motion by Scott Williamson and second by David McLendon to approve all contracts except Janet Lanphar's.

UNANIMOUS

G. Accept Resignation from Janet Lanphar

Motion by Nancy McLendon and second by Scott Williamson to accept Janet Lanphar's resignation from Title I at Destiny School.

UNANIMOUS

H. Adjourn

Motion by Scott Williamson and second by David McLendon to adjourn this regular board meeting at 3:46 p.m.

UNANIMOUS

Agenda
Destiny School
Regular Board Meeting

August 18, 2010

A. Call to Order
B. Pledge, Prayer
C. Roll Call
D. Approval of Previous Minutes – July 13, 2010
E. Approve Technology Plan Term- CIPA Certification
F. Financial Review FY11 – Date
G. Adjourn

Regular Board Meeting

Destiny School

August 18, 2010

3:00 p.m.

A. Call to Order-3:12 p.m.

B. Pledge, Prayer

C. Roll Call Present: David McLendon

Nancy McLendon

Scott Williamson

Cardella Williamson

Guest: Cindy Escobedo

D. Approval of Board Minutes – July 13, 2010

Motion Cardella Williamson and second by David McLendon to approve the previous board meeting minutes from July 13, 2010.

UNANIMOUS

E. Approve Technology Plan Term-CIPA Certification

Motion by David McLendon and second by Scott Williamson to approve Technology Plan Term.

UNANIMOUS

F. Financial Review FY11 - Date

Motion by Scott Williamson and second by Nancy McLendon to approve Financial Review FY11.

UNANIMOUS

G. Adjourn

Motion by Nancy McLendon and second by Cardella Williamson to adjourn this regular board meeting at 3:42 p.m.

UNANIMOUS

Agenda
Destiny School
Regular Board Meeting

September 14, 2010

A. Call to Order
B. Pledge, Prayer
C. Roll Call
D. Approval of Previous Minutes – August 18, 2010
E. Approve – Declaration of Curricular & Instrumental Alignment
F. Financial Review FY11 – Date
G. Adjourn

Regular Board Meeting

Destiny School

September 14, 2010

3:00 p.m.

A. Call to Order-3:05 p.m.

B. Pledge, Prayer

C. Roll Call Present: David McLendon

Nancy McLendon

Scott Williamson

Cardella Williamson

Guest: Cindy Escobedo

D. Approval of Board Minutes – August 18, 2010

Motion Scott Williamson and second by Cardella Williamson to approve the previous board meeting minutes from August 18, 2010.

UNANIMOUS

E. Approve Declaration of Curricular & Instrumental Alignment

Motion by David McLendon and second by Scott Williamson to approve the Declaration of Curricular and Instrumental Alignnent.

UNANIMOUS

F. Financial Review FY11 - Date

After a report by Cindy Escobedo on the financial status of the school, a motion was made by David McLendon and second by Scott Williamson to accept the Financial Review FY11 and to sign and date.

UNANIMOUS

G. Adjourn

Motion by David McLendon and second by Cardella Williamson to adjourn this regular board meeting at 3:15 p.m.

UNANIMOUS

Agenda
Destiny School
Regular Board Meeting

December 17, 2010

A. Call to Order
B. Pledge, Prayer
C. Roll Call
D. Approval of Previous Minutes September 14, 2010
E. Review and Approve Recess Policy implementation
F. Review FY 10 AFR
G. Adjourn

Regular Board Meeting

Destiny School

December 17, 2010

1:00 p.m.

A. Call to Order-1:10 p.m.

B. Pledge, Prayer

C. Roll Call

	Present:	David McLendon
		Nancy McLendon
		Scott Williamson
		Cardella Williamson
	Guest:	Cindy Escobedo

D. Approval of Board Minutes – September 14, 2010

Motion Cardella Williamson and second by David McLendon to approve the previous board meeting minutes from September 14, 2010.

UNANIMOUS

E. Review and Approve Recess Policy Implementation

The Board reviewed the ARS-15-108 and agreed to comply with the law by implementing the recess policy. Motion by David McLendon and second by Scott Williamson to approve the recess policy implementation.

UNANIMOUS

F. Review FY 10 AFR

The Board reviewed and signed the AFR for FY 10. No action needed.

G. Adjourn

Motion by Nancy McLendon and second by Scott Williamson to adjourn this regular board meeting at 1:35 p.m.

UNANIMOUS

Agenda
Public Hearing on 4 Day Academic Week
Destiny School

May 25, 2011

A. Call to Order

B. Pledge, Prayer

C. Roll Call

D. Approval of Previous Minutes December 17, 2010

E. Public Hearing/ Public Participation

1. Presentation and Review of a 4 Day Academic week schedule/calendar. Pursuant to A.R.S.§15-861.
2. Public Participation and comments on 4 Day Academic week. Questions and comments will be limited up to 3 minutes per individual. Individuals may not give up their time to another individual.

F. Adjournment

Public Hearing on 4 Day Academic Week
Destiny School
May 25, 2011
6:00 P.M.
Meeting held at Destiny School cafeteria
798 East Prickly Pear Drive, Globe, AZ

A. Call to order 6:00 P.M.

B. Pledge, Prayer

C. Roll Call-Present: David McLendon
Nancy McLendon
Scott Williamson
Cardella Williamson
Absent: None

D. Approval of Previous Minutes

Motion by Cardella Williamson and second by David McLendon to approve the Board Meeting Minutes from December 17, 2010.

UNANIMOUS

E. Public Hearing/Public Participation

The Proposed 4 Day School Information Sheet was given to those in attendance. A presentation was made by David McLendon to the board members and the public concerning the possibility of a 4 day school week. The floor was opened to questions and comments from those in attendance.
Mr. Scott Williamson stated, "On some Friday afternoons there were classes that had less than half of their students present."
Mrs. Risa Palmer stated, "Every Friday before lunch we had a flood of students leaving who had siblings attending other area schools."
Mrs. Kristen Campise asked, "Would this extend the school calendar year?"
Mr. McLendon answered, "No, the State Board of Education only requires 144 calendar days for a 4 day schedule. Fall, Christmas, and Spring breaks will remain approximately the same."
Mrs. Jenna Gregory asked, "If a student comes on Friday does he have to be there all day or can he come for part of the day?"
Mr. McLendon answered, "We are here to be a help to the parents so Fridays would allow for students to come and go as the parents need."

Mrs. Cardella Williamson stated, "There were often so many students missing on Fridays that I and other teachers had to reteach the material on Mondays."
Mrs. Susie Tena asked, "Will every staff member work every Friday?"
Mr. McLendon answered, "Administrative and support staff will work every Friday. Approximately one-third of instructional staff will be assigned for each Friday."
Mrs. Cardella Williamson asked, "Will lunch be served on Fridays?"
Mr. McLendon answered, "Yes, lunch will work the same on Fridays as it does every other day."
Mrs. Cardella Williamson stated, "I think being able to tutor the students that need it most on Fridays will raise test scores and I would look forward to devoting that time to struggling students."
Mr. Williamson asked, "Are there any more questions from the floor?"
No response.

E. Adjourn

Motion by Scott Williamson and second by David McLendon to adjourn this Public Hearing at 6:45 P.M.

UNANIMOUS

Revised

Agenda
Regular Board Meeting
Destiny School

June 7, 2011

A. Call to Order

B. Pledge, Prayer

C. Roll Call

D. Approval of Previous Minutes May 25, 2011

E. Ratification of FY2010 Audit

F. Approve FY2011 Final Budget

G. Public Hearing/ Public Participation

1. Presentation and Review of a 4 Day Academic week schedule/calendar. Pursuant to A.R.S.§15-861.
2. Public Participation and comments on 4 Day Academic week. Questions and comments will be limited up to 3 minutes per individual. Individuals may not give up their time to another individual.

H. Adopt 4 Day School year and Calendar

I. Adjourn

Regular Board Meeting
Destiny School
June 7, 2011
6:30 P.M.
Meeting held at Destiny School cafeteria
798 East Prickly Pear Drive, Globe, AZ

A. Call to order 6:45 P.M.

B. Pledge, Prayer

C. Roll Call-Present: David McLendon
Nancy McLendon
Scott Williamson
Cardella Williamson
Absent: None

D. Approval of Previous Minutes

Motion by Scott Williamson and second by David McLendon to approve the Board Meeting Minutes from May 25, 2011.

UNANIMOUS

E. Ratification of FY2010 Audit

Motion by David McLendon and second by Cardella Williamson to ratify the FY2010 Audit.

UNANIMOUS

F. Approve FY2011 Final Budget

Motion by Nancy McLendon and second by David McLendon to approve the FY2011 Final Budget.

UNANIMOUS

G. Public Hearing/Public Participation

The Proposed 4 Day School Information Sheet was given to those in attendance. A presentation was made by David McLendon to the school board and the public concerning the possibility of a 4 day school week.

The floor was opened to questions and comments from those in attendance.

Mr. David McLendon stated, "The overwhelming concern of the parents opposed to the 4 day schedule was being able to find childcare for one day a week. Along with tutoring, providing activities such as arts, crafts, music, and science projects that are even now hard to find time to fit in as much as we would like, can be done on Fridays.

Mrs. Cindy Escobedo stated and asked, "Other schools in the area promised to have tutoring on Fridays, but haven't. How will you make sure kids who need help on Fridays get it?"

Mr. David McLendon answered, "Other schools in the area did not contract their teachers for the number of days needed to require the teachers to be there on Fridays. They expected teachers to volunteer their time for tutoring. Our teachers will be contracted to tutor on Fridays."

Mr. David McLendon stated, "I believe there will be a 40-60 student increase in enrollment if the 4 day schedule is adopted."

Mrs. Risa Palmer asked, "Does a 4 day schedule really produce cost savings?"

Mr. David McLendon answered, "The only cost savings are a reduction in utility bills and less hours for some non-salary employees. The real budget advantage, we believe, will happen in increased enrollment and better attendance."

Mrs. Nancy McLendon stated, "I am concerned that losing a day a week with Title I students would not be beneficial and we need to do everything we can to ensure that Title I students attend on Fridays for at least the Title I portion of the day."

Mrs. Risa Palmer asked, "Would bus routes run earlier?"

Mr. Scott Williamson answered, "No, school would only be starting five minutes earlier that now, so morning bus routes would remain the same."

Mrs. Risa Palmer stated, "Fridays would be a good days to take field trips."

Mr. Williamson asked, "Are there any more questions from the floor?"

No more questions.

H. Adopt 4 Day School Year and Calendar

Motion by David McLendon and second by Cardella Williamson to adopt the 4 day school year and calendar.

UNANIMOUS

I. Adjourn

Motion by Scott Williamson and second by Nancy McLendon to adjourn this Public Hearing at 7:30 P.M.

UNANIMOUS

Revised

Agenda
Destiny School
Regular Board Meeting

June 27, 2011

A. Call to Order

B. Pledge, Prayer

C. Roll Call

D. Approval of Previous Minutes June 7, 2011

E. Approve FY2012 Proposed Budget

F. Adjourn

Regular Board Meeting
Destiny School
June 27, 2011
1:00 P.M.

A. Call to order 1:00 P.M.

B. Pledge, Prayer

C. Roll Call-Present: David McLendon
Nancy McLendon
Scott Williamson
Cardella Williamson
Visitor: Cindy Escobedo

D. Approval of Previous Minutes

Motion by David McLendon and second by Scott Williamson to approve the Public Hearing Minutes from June 7, 2011.

UNANIMOUS

E. Approve FY2012 Proposed Budget

Motion by Cardella Williamson and second by David McLendon to approve the FY2012 Proposed Budget.

UNANIMOUS

E. Adjourn

Motion by Scott Williamson and second by Cardella Wlliamson to adjourn this Regular Board Meeting at 1:25 P.M.

UNANIMOUS

Revised

Agenda
Destiny School
Regular Board Meeting

July 15, 2011

A. Call to Order

B. Pledge, Prayer

C. Roll Call

D. Approval of Previous Minutes June 27, 2011

E. Approve FY2012 Adopted Budget

F. Adjourn

Regular Board Meeting
Destiny School
July 15, 2011
1:00 P.M.

A. Call to order 1:00 P.M.

B. Pledge, Prayer

C. Roll Call-Present: David McLendon
Nancy McLendon
Scott Williamson
Cardella Williamson
Visitor: Cindy Escobedo

D. Approval of Previous Minutes

Motion by David McLendon and second by Cardella Williamson to approve the Board Meeting Minutes from June 27, 2011.

UNANIMOUS

E. Approve FY2012 Adopted Budget

Motion by Scott Williamson and second by Nancy McLendon to approve the adopted budget for FY2012.

UNANIMOUS

F. Adjourn

Motion by Scott Williamson and second by Nancy McLendon to adjourn this Regular Board Meeting at 1:35 P.M.

UNANIMOUS

Agenda
Destiny School
Regular Board Meeting

October 12, 2011

A. Call to Order

B. Pledge, Prayer

C. Roll Call

D. Approval of Previous Minutes July 15, 2011

E. Approval of Previous Revised Minutes May 25, 2011, June 7, 2011, June 27, 2011

F. Year-to-date financial review

G. Approve FY2011 AFR

H. Approve Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards

I. Adopt Professional/Support Staff Development policy

J. Adopt Paraprofessional Tuition Assistance Eligibility Requirements

K. Adopt Retention Stipend Policy

L. Adjourn

Regular Board Meeting
Destiny School
October 12, 2011
1:30 P.M.
Meeting in Destiny School Conference Room
Globe, AZ

A. Call to order 1:55 P.M.

B. Pledge, Prayer

C. Roll Call-Present: David McLendon
Nancy McLendon
Scott Williamson
Cardella Williamson
Absent: Debra Blair

D. Approval of Previous Minutes

Motion by Scott Williamson and second by Cardella Williamson to approve the Board Meeting Minutes from July 15, 2011.

UNANIMOUS

E. Approval of Previous Revised Minutes

Motion by Scott Williamson and second by Cardella Williamson to approve the revised Board Minutes from May 25, 2011, June 7, 2011, and July 27, 2011

UNANIMOUS

F. Year-to-date Financial Review

The financial report was reviewed by the Board.

G. Approve FY2011 AFR

Motion by Scott Williamson and second by Nancy McLendon to approve the Fiscal Year 2011 AFR.

UNANIMOUS

H. Approve Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards

Motion by Scott Williamson and second by Cardella Williamson to approve the Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards.

UNANIMOUS

I. Adopt Professional/Support Staff Development Policy

Motion by Scott Williamson and second by Nancy McLendon to adopt the Professional/Support Staff Development Policy.

UNANIMOUS

J. Adopt Paraprofessional Tuition Assistance Eligibility Requirements

Motion by Scott Williamson and second by Cardella Williamson to adopt the paraprofessional tuition assistance eligibility requirements.

UNANIMOUS

K. Adopt the Retention Stipend Policy

Motion by Cardella Williamson and second by Scott Williamson to adopt the Retention Stipend Policy.

UNANIMOUS

L. Adjourn

Motion by Scott Williamson and second by Cardella Williamson to adjourn this Regular Board Meeting at 3:00 P.M.

UNANIMOUS

Agenda
Destiny School
Regular Board Meeting

December 13, 2011

A. Call to Order

B. Pledge, Prayer

C. Roll Call

D. Approval of Previous Minutes October 12, 2011

E. Year-to-date financial review

F. Review Impact Aid Indian Policies and Procedures

G. Approve Retention Stipend and Base Salary increase

H. Adjourn

Regular Board Meeting
Destiny School
December 13, 2011
12:30 P.M.
Meeting in Destiny School Conference Room
Globe, AZ

A. Call to order 1:40 P.M.

B. Pledge, Prayer

C. Roll Call-Present: David McLendon
Nancy McLendon
Scott Williamson
Cardella Williamson
Absent: Debra Blair

D. Approval of Previous Minutes
Motion by Cardella Williamson and second by Scott Williamson to approve the Regular Board Meeting Minutes from October 12, 2011.

UNANIMOUS

E. Year-to-date Financial Review

The financial report was reviewed by the Board.

F. Approve Impact Aid Indian Policies and Procedures

Motion by Scott Williamson and second by David McLendon to approve the Impact Aid Indian Policies and Procedures.

UNANIMOUS

G. Approve Retention Stipend and Base Salary Increase

Motion by Scott Williamson and second by Nancy McLendon to approve the Retention Stipend and Base Salary increase.

UNANIMOUS

H. Adjourn

Motion by David McLendon and second by Cardella Williamson to adjourn this Regular Board Meeting at 1:12 P.M.

UNANIMOUS