Integrity Education Centre
2011 Budget Hearing
Scheduled for 07/07/2010
9:30 A.M. to 10:30 A.M.

7425 E Culver St.
Scottsdale, AZ 85271
Room 115

Posted__06/26/2010__by_K Mullan_

Agenda Topics

1. **Approval of Budget**
2. **Adjourn**

Integrity Education Centre
Budget Hearing
Date: 07/07/2010
9:30 A.M to 10:30 A.M.

7425 E. CULVER ST.
SCOTTSDALE,AZ 85257
Room 115

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Budget**:

Action Item: Motion to approve annual Budget for 2011 school year.

Motion by Noah Allen
Second by Holly Mullan

Discussion

Approved

2. Motion to Adjourn @ 10: 45

Motion by Noah Allen
Second by Holly Mullan

Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Meeting
Scheduled for 07/29/2010
9:30 A.M. to 10:30 A.M.

7425 E Culver St.
Scottsdale, AZ 85271
Room 115

Posted__07/26/2010__by__K Mullan_

Agenda Topics

1. **Approval of Minutes.**
2. **Personnel**
3. **Adjourn**

Integrity Education Centre **7425 E. CULVER ST.**
School Board Minutes **SCOTTSDALE,AZ 85257**
Date: 07/29/2010 **Room 115**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of June meeting and Annual Budget Hearing.

Motion by Noah Allen
Second by Holly Mullan

Approved

2. **Personnel**

Action Item: Motion to approve hiring and pars for Ashley Puccetti and Rebecca Watt. Terminate Enisa Borovina, who has returned to Bosnia, and Seth Sigal who has resigned.

Motion by Noah Allen
Second by Holly Mullan

Discussion:

Approved

3. Motion to Adjourn @ 10: 45

Motion by Noah Allen
Second by Holly Mullan

Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre **7425 E. CULVER ST.**
School Board Minutes **SCOTTSDALE,AZ 85257**
Date: 08/26/2010 **Room 115**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of July meeting.
Motion by Noah Allen
Second by Holly Mullan
Approved

2. **Approval of Bills**

Action Item: Motion to approve Voucher 1000 through 1004, 1007 through 1009, and 1011 through 1012 for 2011 school year. Also Approve payroll vouchers 32 and 33 from 2010 school year and 1 through 3 for 2011 school year.
Motion by Holly Mullan
Second by Noah Allen

Discussion:

Motion Approved

3. **Personnel:**

Action Item: Motion to approve pars for Noah Butler, Susan Scott, Holly Mullan, Katie Reimann, and Cynthia Vaughn.

Motion by Noah Allen
Second by Angela Scott)

Discussion:

Approved (Holly Mullan Abstaining

4. **AYP and AZ Learns**

Discussion: **Integrity Education Centre has passed all AYP requirements and with AZ Learns is now a Performance Plus school.**

Adequate resources are in place at this time including Orchard. Need to focus on utilization of those resources. State will be moving to Common Core State Standards. Need to begin working on alignment. This should be OK as we are already aligned to AZ Standards and most of our on-line programs and textbooks will be aligned to CCSS through the vendors. Curriculum mapping will take two or three years.

No action:

5. Motion to Adjourn @ 10: 28 .

Motion by Noah Allen
Second by Holly Mullan

Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Meeting
Scheduled for 08/26/2010
9:30 A.M. to 10:30 A.M.

7425 E Culver St.
Scottsdale, AZ 85271
Room 115

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Personnel**
4. **AYP and AZ Learns**
5. **Adjourn**

Integrity Education Centre **7425 E. CULVER ST.**
School Board Minutes **SCOTTSDALE,AZ 85257**
Date: 09/20/2010 **Room 115**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1.Approval of Minutes:

Action Item: Motion to approve minutes of August meeting .
Motion by Noah Allen
Second by Holly Mullan
Approved

2.Approval of Bills

Action Item: Motion to approve vouchers 1111 through 1114 . vouchers 1014 through 1020 and voucher 4..

Motion by Holly Mullan
Second by Noah Allen
Approved

3. Motion to Adjourn @ 10: 45

Motion by Noah Allen
Second by Holly Mullan
Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre **7425 E. CULVER ST.**
School Board Minutes **SCOTTSDALE,AZ 85257**
Date: 10/04/10 **Room 115**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of September meeting.
Motion by Noah Allen
Second by Holly Mullan

Motion Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 1021 through 1026 and Payroll Voucher 9.
Motion by Holly Mullan
Second by Noah Allen

Discussion:
Motion Approved
1. Motion to Adjourn @ 10: 30.
Motion by Noah Allen
Second by Holly Mullan

Approved

Minutes Prepared by Holly Mullan. _____

Integrity Education Centre
School Board Meeting
Scheduled for 11/01/10
9:30 A.M. to 10:30 A.M.

7425 E Culver St.
Scottsdale, AZ 85271
Room 115

Posted_____by_____

Agenda Topics

- **Approval of Minutes.**
- **Approval of Bills**
- **Audit**
- **Special Ed and Speech Therapist**
- **Adjourn**

Integrity Education Centre **7425 E. CULVER ST.**
School Board Minutes **SCOTTSDALE,AZ 85257**
Date: 11/01/10 **Room 115**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of October meeting.

Motion by Noah Allen
Second by Holly Mullan
Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 6 and 1027 through 1034 Motion by Holly Mullan
Second by Noah Allen

Motion Approved

3. **Audit and Tax forms.**

Action Item. Eve Devolites has completed the Audit for the year, It has been submitted to the required State authorities. She has also completed the 2009 federal and state tax returns which we have also submitted. She noted that we had a perfect audit. Motion to approve acceptance of audit and tax forms, and to approve Devolites firm for 2011 audit.

Motion to approve by Holly Mullan
Second by Noah Allen

Approved

4. **Special Education and Speech Therapist**

Discussion:
Renew contracts with Cumberland Therapy and Integrated Education Services.

Action Item: Motion to approve
Motion by Holly Mullan
Second by Noah Allen

Motion Approved

5. Motion to Adjourn @ 10: 40

Motion by Noah Allen
Second by Holly Mullan
Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Meeting
Scheduled for 12/06/10
9:30 A.M. to 10:30 A.M.

7425 E Culver St.
Scottsdale, AZ 85271
Room 115

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Salary Schedule and Prop 301**
4. **Adjourn**

Integrity Education Centre **7425 E. CULVER ST.**
School Board Minutes **SCOTTSDALE,AZ 85257**
Date: 12/06/10 **Room 115**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of November meeting.

Motion by Noah Allen
Second by Holly Mullan
Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 1035 through 1053

Motion by Holly Mullan
Second by Noah Allen

Discussion:

Motion Approved

3. **Salary Schedule and Proposition 301**

Basic salary is fixed at $25,000. 301 money is used to pay as much over that amount as possible. Performance pay will continue to be based on:

- Teacher achieving highly qualified status.'
- Teacher taking course work for Professional Development.
- Extra Duties

- Mentoring
- Student Achievement
- School Loyalty

Discussion:

Motion to approve by Noah Allen
Second by Holly Mullan

4. Motion to Adjourn @ 10: 00

Motion by Noah Allen
Second by Holly Mullan

Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Meeting
Scheduled for 02/07/2011
9:30 A.M. to 10:30 A.M.

7425 E Culver St.
Scottsdale, AZ 85271
Room 115

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Special Education**
4. **Adjourn**

Integrity Education Centre **7425 E. CULVER ST.**
School Board Minutes **SCOTTSDALE,AZ 85257**
Date: 02/07/2011 **Room 115**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of November meeting.

Motion by Noah Allen
Second by Holly Mullan
Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 1054 through 1066
Motion by Holly Mullan
Second by Noah Allen

Discussion:

Motion Approved

3. **Special Education**

School audit by Arizona State Department Special Ed

Discussion
This is a normal procedure.

No Action

4. Motion to Adjourn @ 10: 00

Motion by Noah Allen
Second by Holly Mullan

Motion Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Meeting
Scheduled for 03/07/2011
9:30 A.M. to 10:30 A.M.

7425 E Culver St.
Scottsdale, AZ 85271
Room 115

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Special Education Study**
4. **Common Core State Standards**
5. **Adjourn**

Integrity Education Centre **7425 E. CULVER ST.**
School Board Minutes **SCOTTSDALE,AZ 85257**
Date: 03/07/2011 **Room 115**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of February meeting.

Motion by Noah Allen
Second by Holly Mullan
Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 1067 through 1074
Action Item:

Motion by Holly Mullan
Second by Noah Allen

Discussion:
Motion Approved

3. **Special Education Study**

Discussion:
No Action

4. **Conversion from AZ Standards to Common Core State Standards**

Discussion:

No Action

5. **Motion to Adjourn @ 10: 20**

Motion by Noah Allen
Second by Holly Mullan

Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Meeting
Scheduled for 04/04/2011
9:30 A.M. to 10:30 A.M.

7425 E Culver St.
Scottsdale, AZ 85271
Room 115

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Abiding Savior Move**
4. **Adjourn**

Integrity Education Centre **7425 E. CULVER ST.**
School Board Minutes **SCOTTSDALE,AZ 85257**
Date: 04/04/2011 **Room 115**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of March meeting.

Motion by Noah Allen
Second by Holly Mullan
Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 1076 through 1081
Motion by Holly Mullan
Second by Noah Allen

Discussion:

Motion Approved

3. **Abiding Savior Offer**

Action Item. Motion to approve movement of school to Abiding Savior Location pending contract arrangements. Dr. & Mr. Mullan to proceed with negotiations.

Discussion:

Motion to approve by Holly Mullan
Motion Second by Angela Scott

Approved

4. Motion to Adjourn @ 10: 00

Motion by Noah Allen
Second by Holly Mullan
Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Meeting
Scheduled for 05/02/2011
9:30 A.M. to 10:30 A.M.

7425 E Culver St.
Scottsdale, AZ 85271
Room 115

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Personnel**
4. **Update on Move of School**
5. **Adjourn**

Integrity Education Centre **7425 E. CULVER ST.**
School Board Minutes **SCOTTSDALE,AZ 85257**
Date: 05/02/2011 **Room 115**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of April meeting.

Motion by Noah Allen
Second by Holly Mullan
Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 1082 through 1089.
Motion by Holly Mullan
Second by Noah Allen

Discussion:

Motion Approved

3. **Personnel:**

Action Item: Recommend rehiring all personnel for 2012 school year with no change in salary due to budget shortfalls..

Motion to approve by Noah Allen.
Second by Holly Mullan

Discussion:

Approved

4. **Update on Move of School**

Discussion; Present location apparently available for one more year. Then move to Abiding Savior.
No Action

5. **Motion to Adjourn @ 10: 00**

Motion by Noah Allen
Second by Holly Mullan
Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Meeting
Scheduled for 06/06/2011
9:30 A.M. to 10:30 A.M.

7424 E Culver
Scottsdale, AZ 85257
School Office

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Tempe Approval of Occupancy**
4. **Adjourn**

Integrity Education Centre
School Board Minutes
Date: 06/06/2011
9:30 A.M to 10:30 A.M.

7424 E Culver
Scottsdale, AZ 85257
Room 115

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of May meeting.

Motion by Noah Allen
Second by Holly Mullan
Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 1091 through 1099

Motion by Holly Mullan
Second by Noah Allen

Discussion:

Motion Approved

3. **Occupancy**

Action Item: Motion to submit Abiding Savior to City of Tempe for Occupancy approval.

Motion to approve by Holly Mullan
Motion Second by Angela Scott

Discussion:

Approved

4. Motion to Adjourn @ 10: 00

Motion by Noah Allen
Second by Holly Mullan

Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Meeting
Scheduled for 06/27/2011
9:30 A.M. to 10:30 A.M.

7424 E Culver
Scottsdale AZ 85257
Room 115

Posted_____by_____

Agenda Topics

1. **Approval of Proposed Budget**
2. **Adjourn**

Integrity Education Centre **7424 E Culver**
School Board Minutes **Scottsdale, AZ 85257**
Date: 06/27/2011 **Room 115**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. Approval of Proposed Budget for 2012 school year.

Motion by Noah Allen
Second by Holly Mullan

Approved

1. Motion to Adjourn @ 10: 00

Motion by Noah Allen
Second by Holly Mullan

Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Meeting
Scheduled for 07/11/2011
9:30 A.M. to 10:30 A.M.

7424 E Culver
Scottsdale, AZ 85257
Room 115

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Adjourn**

Integrity Education Centre **7424 E Culver.**
School Board Minutes **Scottsdale, AZ 85257**
Date: 07/11/2011 **School Office**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. Approval of Minutes:

Action Item: Motion to approve minutes of June meeting.

Motion by Noah Allen
Second by Holly Mullan
Approved

2. Approval of Bills

Action Item: Motion to approve Vouchers 1100 through Voucher 1104.

Motion by Holly Mullan
Second by Noah Allen

Discussion:

Motion Approved

3. Motion to Adjourn @ 10: 00

Motion by Noah Allen

Second by Holly Mullan

Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
2012 Budget Hearing
Scheduled for 07/08/2011
9:30 A.M. to 10:30 A.M.

7424 E Culver
Scottsdale, AZ 85257
School Office

Posted_____by_____

Agenda Topics

1. **Approval of Budget**
2. **Adjourn**

Integrity Education Centre **7424 E Culver.**
Budget Hearing **Scottsdale, AZ 85257**
Date: 07/08/2011 **School Office**
9:30 A.M to 10:30 A.M.

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. Approval of Budget:

Action Item: Motion to approve annual Budget for 2012 school year.

Motion by Noah Allen
Second by Holly Mullan

Discussion

Approved

2. Motion to Adjourn @ 10: 45

Motion by Noah Allen
Second by Holly Mullan

Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Minutes
Date: 08/2011
NO MEETING

7425 E. CULVER ST.
SCOTTSDALE,AZ 85257
Room 115

Agenda Topics

Integrity Education Centre
School Board Meeting
Scheduled for 09/12/2011
9:30 A.M. to 10:30 A.M.
Posted_____by_____

515 E Continental Drive
Tempe, AZ 85281
School Office

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Move**
4. **Audit Review**
5. **Minor Repairs**
6. **Needs Assessment Committee Report**
7. **AIMS and AZ Learns**
8. **Special Education and Speech Therapist**
9. **Adjourn**

Integrity Education Centre
School Board Minutes
Date: 09/12/2011
9:30 A.M to 10:30 A.M.

515 E Continental Drive
Tempe,AZ 85281
School Office

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of July meeting .
Motion by Noah Allen
Second by Holly Mullan
Approved

2. **Approval of Bills**

Action Item: Motion to approve vouchers 1111 through 1114, vouchers 1000 through 1021,vouchers 1105 and 1106, and vouchers 3,4, and 5.

Motion by Holly Mullan
Second by Noah Allen
Approved

3. **Move**

Los Arcos sold property and we had to move in a hurry. Had occupancy permit from City of Tempe approved.

4. **Audit Review**

Discussion – No Action.

5. **Minor Repairs**

Discussion: Minor repairs completed; Restrooms, Computers and Fencing

No Action.

6. **Needs Assessment Committee Report**

Discussion. – No Action

7. **AIMS and AZ Learns**

Discussion: Integrity continued to meet AYP. 'Arizona Learns' scored us as a 'B' school in the new school ranking process. However, Integrity was disappointed in the elementary school performance in AIMs math tests. Perhaps the emphasis on reading (100% meet) overshadowed math. Individual performance increased by an average 20.64 points. However the elementary grades are significantly below Arizona's Annual Measurable Objectives for AYP due at the end of 2014.80% of our high school students met the AIMs requirements in math while 100% met the Reading requirements.

No action.

8. **Special Education and Speech Therapist**

Discussion:
Contracts with Special Education Project LLC. and Big Apple Speech Services.

Action Item: Motion to approve
Motion by Holly Mullan
Second by Noah Allen

9. **Motion to Adjourn @ 10: 45**

Motion by Noah Allen
Second by Holly Mullan
Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Meeting
Scheduled for 10/03/2011
9:30 A.M. to 10:30 A.M.

515 E Continental Drive
Tempe, AZ 85281
School Office

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Audit Review**
4. **Renewal Contract**
5. **Adjourn**

Integrity Education Centre
School Board Minutes
Date: 10/03/2011
9:30 A.M to 10:30 A.M.

515 E Continental Drive
Tempe, AZ 85281
School Office

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of September meeting.
Motion by Noah Allen
Second by Holly Mullan
Approved

2. **Approval of Bills**

Action Item: Motion to approve vouchers 1022 through 1024 and voucher 6.

Motion by Holly Mullan
Second by Noah Allen
Approved

3. **Audit Review**

Discussion – No Action.

No action.

4. **Renewal Contract**

Discussion - We need to begin preparations for renewal of our contract with the Arizona Charter Board. We will receive notification and information about the process from the Charter Board and then have about 90 days to prepare and submit information requested.
No Action.

Mot**ion to Adjourn @ 10: 50**

Motion by Noah Allen
Second by Holly Mullan
Approved

Minutes Prepared by Holly Mullan._____

Integrity Education Centre
School Board Meeting
Scheduled for 11/07/2011
9:30 A.M. to 10:30 A.M.

515 E Continental Drive
Tempe, AZ 85281
School Office

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Renewal Contract**
4. **Adjourn**

Integrity Education Centre
School Board Minutes
Date: 11/07/11
9:30 A.M to 10:30 A.M.

515 E Continental
Tempe, AZ 85281
School Office

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of October meeting.
Motion by Noah Allen
Second by Holly Mullan

Motion Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 1025 through 1039 and Payroll Vouchers 7, 8 and 9.
Motion by Holly Mullan
Second by Noah Allen

Discussion:
Motion Approved

3. **Discussion of Renewal Contract**

No Action.

4. **Motion to Adjourn @ 10:30**.

Motion by Noah Allen
Second by Holly Mullan
Approved

Minutes Prepared by Holly Mullan. _____

Integrity Education Centre
School Board Meeting
Scheduled for 12/05/2011
9:30 A.M. to 10:30 A.M.

515 E Continental Drive
Tempe, AZ 85281
School Office

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Salary Schedule and Proposition 301**
4. **Audit Review**
5. **Adjourn**

Integrity Education Centre
School Board Minutes
Date: 12/05/11
9:30 A.M to 10:30 A.M.

515 E Continental
Tempe,AZ 85281
School Office

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of November meeting.
Motion by Noah Allen
Second by Holly Mullan

Motion Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 1040 through 1046 and Payroll Voucher 10.
Motion by Holly Mullan
Second by Noah Allen

Discussion:
Motion Approved

3. **Salary Schedule and Proposition 301**

Basic salary remains fixed at $25,000. 301 money is used to pay as much over that amount as possible. Performance pay will continue to be based on:

- Teacher achieving highly qualified status.'
- Teacher taking course work for Professional Development.
- Extra Duties
- Mentoring
- Student Achievement

- School Loyalty

Discussion:

Motion to approve by Noah Allen
Second by Holly Mullan

4. **Audit and Tax forms.**

Action Item. Eve Devolites has completed the Audit for the year. It has been submitted to the required State authorities. She has also completed the federal and state tax returns which we have also submitted. Motion to approve acceptance of audit and tax forms and to approve Devolites firm for 2012 audit.

Motion to approve by Holly Mullan
Second by Noah Allen
Approved

5. **Motion to Adjourn @ 10:30**.

Motion by Noah Allen
Second by Holly Mullan

Approved

Minutes Prepared by Holly Mullan. _____

Integrity Education Centre
School Board Meeting
Scheduled for 01/09/2012
9:30 A.M. to 10:30 A.M.

515 E Continental Drive
Tempe, AZ 85281
School Office

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Renewal Contract**
4. **Adjourn**

Integrity Education Centre
School Board Minutes
Date: 01/09/12
9:30 A.M to 10:30 A.M.

515 E Continental
Tempe,AZ 85281
School Office

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of December meeting.
Motion by Noah Allen
Second by Holly Mullan

Motion Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 1047 through 1050 and Payroll Vouchers 11,12 and 13.
Motion by Holly Mullan
Second by Noah Allen

Discussion:
Motion Approved

3. **Renewal Contract**

Discussion: Letter was received from State Charter Board on December 24. Preparations have begun as per their instructions. We must submit all documents requested by March 24.
No Action

4. **Motion to Adjourn @ 10:30**.

Motion by Noah Allen
Second by Holly Mullan
Approved
Minutes Prepared by Holly Mullan. _____

Integrity Education Centre
School Board Meeting
Scheduled for 02/08/2012
9:30 A.M. to 10:30 A.M.

515 E Continental Drive
Tempe, AZ 85281
School Office

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Renewal Contract**
4. **Adjourn**

Integrity Education Centre
School Board Minutes
Date: 02/08/12
9:30 A.M to 10:30 A.M.

515 E Continental
Tempe,AZ 85281
School Office

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of January meeting.
Motion by Noah Allen
Second by Holly Mullan

Motion Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 1051 through 1058 and Payroll Vouchers 14 and 15.
Motion by Holly Mullan
Second by Noah Allen

Discussion:
Motion Approved

3. **Renewal Contract Report from Needs Assessment Committee.**

Recommend that we approve a focus on aligning our curriculum with Common Core State Standards as main part of our Renewal Performance Management Plan.

Motion to approve by Angela Scott
Second by Holly Mullan

Discussion:
Motion Approved

4. **Motion to Adjourn @ 10:30**.

Motion by Noah Allen
Second by Holly Mullan
Approved
Minutes Prepared by Holly Mullan. _____

Integrity Education Centre
School Board Meeting
Scheduled for 03/21/2012
9:30 A.M. to 10:30 A.M.

515 E Continental Drive
Tempe, AZ 85281
School Office

Posted_____by_____

Agenda Topics

1. **Approval of Minutes.**
2. **Approval of Bills**
3. **Renewal Contract**
4. **Adjourn**

Integrity Education Centre
School Board Minutes
Date: 03/21/12
9:30 A.M to 10:30 A.M.

515 E Continental
Tempe,AZ 85281
School Office

Agenda Topics

All Members in attendance.
Dr. Noah G. Allen, Chairperson
Dr. Holly D. Mullan, Secretary/Treasure
Angela Scott, Board Member

1. **Approval of Minutes**:

Action Item: Motion to approve minutes of February meeting.
Motion by Noah Allen
Second by Holly Mullan

Motion Approved

2. **Approval of Bills**

Action Item: Motion to approve Vouchers 1059 through 1070 and Payroll Vouchers 16, 17 and 18.
Motion by Holly Mullan
Second by Angela Scott

Discussion:
Motion Approved

3. **Renewal Contract Report from Needs Assessment Committee.**

Reading and Math Renewal Performance Management narratives and templates are submitted for approval for submission to State Charter Board along with the Renewal Budget Plan.

Motion to approve by Angela Scott
Second by Holly Mullan

Discussion:
Motion Approved

4. **Motion to Adjourn @ 11:30**.

Motion by Noah Allen
Second by Holly Mullan
Approved
Minutes Prepared by Holly Mullan. _____