NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE

Pursuant to Arizona Revised Statutes (A.R.A. 8-431-.02) notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing 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 exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any items on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 26th day of February 2010

By _____

Brenda H. Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence
425 N. 36th Street
Phoenix, AZ 85008

March 4, 2010
10:00 A.M.
Regular Meeting

Public Meeting Call to Order
Members Present
Pledge of Allegiance

Agenda

A. Approval of Previous Minutes
B. Disciplinary Action of:
   Jontavius Hampton
C. Review and Approval of the District's Wellness Policies on Physical Activity and Nutrition
D. First Reading of the Board Policy
E. School Improvement

Adjournment
Motion to Adjourn Public Meeting

MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
Thursday, March 4th, 2010

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson, Board Secretary
Mrs. Jo-Anne Parker, Board Member (via teleconference)

BOARD MEMBERS ABSENT: None

STAFF: None **GUEST:** None

General Function

1. ***Call to Order***
   The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 10:00 A.M.

2. ***Pledge of Allegiance***
   Board Chair Dr. E. S. Dean led the Board in the Pledge of Allegiance.

General Meeting

Item A. Approval of Previous Minutes

Board Chair Dr. Eula S. Dean called for a motion to review and approve the previous Minutes. After the Board Members reviewed the Minutes, Board Member Mrs. J. A. Parker motioned to approve the Minutes and Board Secretary Mrs. B. H. Nelson seconded the motion.

Item B. Disciplinary Action of Jontavius Hampton

Board Chair Dr. E. S. Dean said administration met with the parent earlier that morning and the parent plans to withdraw the student from the school. Board Chair Dr. E. S. Dean said to strike the Disciplinary Action of Jontavius Hampton

Item C. Review and Approval of the District's Wellness Policies on Physical Activity and Nutrition

Board Chair Dr. E. S. Dean presented the District's Wellness Policy and gave each Board Member a copy for reviewing. The Board Chair called for a motion on the Wellness Policy. Board Member Mrs. J. A. Parker motioned to approve the District's Wellness Policy and Board Secretary Mrs. B. H. Nelson seconded the motion. The District's Wellness Policy was adopted. Board Chair added that the District's Wellness Policy would be integrated into the District Board Policy.

Item D. First Reading of the Board Policy

Board Chair Dr. E. S. Dean presented the Board Policy to the board members. The Board reviewed and discussed each section of the Board Policy. Questions were asked and suggestions were made. Board Members commended Board Chair Dr. E. S. Dean on her outstanding work on the Board Policy

Item E. School Improvement

Board Chair, Dr. E. S. Dean reported the teachers are planning for AIMS Boot Camp for those students taking the AIMS Assessment.

Adjournment:

Board Chair, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Member, Mrs. J. A. Parker motioned to adjourn the meeting, and Board Secretary Mrs. B.H. Nelson seconded the motion. The meeting adjourned at 11:50 A.M.

Submitted by the Board Secretary: Brenda K. Nelson

Date: March 5, 2010

NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE

Pursuant to Arizona Revised Statutes (A.R.A. 8-431-.02) notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing 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 exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any items on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 26th day of April 2010

By _____

Brenda H. Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence
425 N. 36th Street
Phoenix, AZ 85008

April 27, 2010
9:30 A.M.
Regular Meeting

Public Meeting Call to Order
Members Present
Pledge of Allegiance

Agenda

A. Discussion and Approval of the General Statement of Assurance

B. Status of 21st Century Program

C. Second Reading of Policies and Procedures

D. Completion of the AIMS/ Stanford 10 Assessments

E. Projected School Schedule for the 2010-2011 School Year

F. Summer School Schedule

G. Status of the End-of-the-Year Program

H. School Improvement

I. Current Enrollment Status

AOE Phoenix AOE Central

J. Re-enrollment Status

Adjournment
Motion to Adjourn Public Meeting

MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
Tuesday, April 27, 2010

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson, Board Secretary
Mrs. Jo-Anne Parker, Board Member

BOARD MEMBERS ABSENT: None

STAFF: None **GUEST:** None

General Function

1. ***Call to Order***
   The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 9:30 A.M.

2. ***Pledge of Allegiance***
   Board Chair Dr. E. S. Dean led the Board in the Pledge of Allegiance.

General Meeting

Item A. Discussion and Approval of the General Statement of Assurance

Board Chair Dr. Eula S. Dean presented the General Statement of Assurance and called for a motion to approve. Board Member Mrs. J. A. Parker motioned to approve the General Statement of Assurance and Board Secretary Mrs. B. H. Nelson second the motion.

Item B. Status of the 21st Century Program

Board Chair Dr. Eula S. Dean brought the Board up-to-date on the status of the program and how students are staying after school for tutoring support as well as receiving technology, dance, calligraphy, math and reading skills. The Board Chair added that the school received an additional $8,000 to support the remainder of the spring and summer program.

Item C. Second Reading of Policies and Procedures

Board Chair Dr. E. S Dean presented the changes made to Policies and Procedures. The Board reviewed the changes and suggested having a Third and final reading at the next Board Meeting. Board Chair, Dr. E. S. Dean said she would like to see the following changes in the Teachers Contract:

Daily Duty Hours- Promptly- 7:30 – 3:30 P.M.
Monday's 7:30 – 4:00 P.M.
Also add "Every teacher with less than 25 students will receive an additional assignment".

Item D. Completion of the AIMS/Stanford 10 Assessments

Board Secretary Mrs. B. H. Nelson stated the assessments were completed, prepared for mailing, and the scorable materials have been picked up for scoring by Pearson. Board Secretary B. H. Nelson said the nonscorable materials will be picked up next week. Board Secretary B. H. Nelson said there was 100% student participation from the grades being tested during the week of the assessments.

Item E. Projected School Schedule for the 2010-2011 School Year

Board Chair Dr. Eula S. Dean explained the new instructional schedule which includes having the teachers instruct one grade level at a time in the subject area of their strength. The students are to rotate as a class to the next teacher to receive instruction in the next subject area. Board Chair Dr. E. S. Dean explained that the teachers are really excited about the new instructional schedule.

Item F. Summer School Schedule

Board Chair Dr E. S. Dean explained the summer school day will began 30 minutes earlier this summer with breakfast being served at 7:30 A.M. After breakfast, the students will report to their first class

at 8:00 A.M. The students will rotate as a class to the next teacher to receive instruction in the various subject areas. The students are to end the day in their homeroom class to receive Health Education/Physical Education for the last 50 minutes of the day.

Item G. Status of the End-of-the-Year Program

Board Secretary Mrs. B. H. Nelson reported things are progressing nicely and she has spoken to the Eighth Grade and Kindergarten Teachers about preparing their students for the program.

Item H. School Improvement

Board Chair Dr. E. S. Dean reported the team had been conducted AIMS Boot Camp for a number of weeks in order to help prepare students for their AIMS Assessments.

Item I. Current Enrollment Status

Board Secretary Mrs. B. H. Nelson reported the following enrollment numbers for the both campuses:

Academy of Excellence- Phoenix- 98 Students
Academy of Excellence- Central- 49 Students

Item I. Re-enrollment Status

Board Secretary Mrs. B. H. Nelson reported the re-enrollment count for the following campuses:
AOE Phoenix- 69 AOE-Central- 49

Update:

Board Chair, Dr. E. S. Dean reported an article on the Academy of Excellence appeared in the publication, Charter Schools Today. She added the publication featured various charter schools across the United States and the Academy of Excellence was one of two charter schools selected to be featured in their Fall/Winter 2010 edition from Arizona.

Adjournment:

Board Chair, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Member, Mrs. J. A. Parker motioned to adjourn the meeting, and Board Secretary Mrs. B.H. Nelson second the motion. The meeting adjourned at 10:50 A.M.

Submitted by the Board Secretary: Brenda H. Nelson

Date: April 28, 2010

NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE SCHOOL BOARD

Pursuant to Arizona Revised Statutes (A.R.A. 8-431-.02) notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing 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 exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any items on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 8th day of June, 2010

By _____

Brenda H. Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence
425 N. 36th Street
Phoenix, AZ 85008

June 9, 2010
9:30 A.M.
Emergency Meeting

Public Meeting Call to Order
Members Present
Pledge of Allegiance

Agenda

A. Discussion and Approval to Transfer the Academy of Excellence Charter to the Charter Board.

Adjournment
Motion to Adjourn Public Meeting

MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
Wednesday, June 9, 2010

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Jo-Anne Parker, Board Member

BOARD MEMBERS ABSENT: Mrs. Brenda H. Nelson, Board Secretary, via teleconference

STAFF: None **GUEST:** None

General Function

1. ***Call to Order***
   The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 9:30 A.M.

2. ***Pledge of Allegiance***
   Board Chair Dr. E. S. Dean led the Board in the Pledge of Allegiance.

General Meeting

Item A. Discussion and Approval to Transfer the Academy of Excellence Charter to the Charter Board

Board Chair Dr. Eula S. Dean opened the discussion by reading a letter received from the State Board of Education which stated the Board had made the decision to not proceed with the renewal of current charter contracts and refer charter holders currently being sponsored by the State Board of Education and whose charters are due to expire with the State Board for Charter for the consideration of a transfer/renewal of the charter. The Governing Board discussed transferring the charter to the Charter Board. Dr. E. S. Dean called for a motion to approve the transfer. Board Member Mrs. J. A. Parker moved that the Academy of Excellence apply for the transfer of the Academy of Excellence Charter to the Charter Board, and Board Secretary Mrs. B. H. Nelson seconded the motion. The motion passed.

Adjournment:

Board Chair, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Member, Mrs. J. A. Parker motioned to adjourn the meeting, and Board Secretary Mrs. B.H. Nelson seconded the motion. The meeting adjourned at 9:40 A.M.

Submitted by the Board Secretary: Brenda H. Nelson

Date: June 9, 2010

NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE SCHOOL BOARD

Pursuant to Arizona Revised Statutes (A.R.A. 8-431-.02) notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing 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 exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any items on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 12th day of July, 2010.

By _____

Brenda H. Nelson
Board Secretary
(602) 389-4271

AGENDA

Academy of Excellence
425 N. 36th Street
Phoenix, AZ 85008

July 13, 2010
10:00 A.M.

Pledge
Roll Call

Regular Meeting

Agenda

A. Approval of Previous Minutes
B. Discussion and Approval of the 2010-2011 School Budget
C. Discussion and Approval of the Teacher Contracts for the 2010-2011 School Year
D. Approval of the Curriculum for 2010-2011
E. Approval of Constitutionally Protected Prayer Policy
F. School Improvement
G. Approval of School Vouchers

Adjournment of the Meeting

MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
Tuesday, July 13, 2010

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson
Mrs. Jo-Anne Parker, Board Member

BOARD MEMBERS ABSENT: None

STAFF: None **GUEST:** Rick Roberts, CPA
AFR Management, Inc.

Regular Meeting

I. Call to Order

The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 10:00 A.M.

II. Pledge of Allegiance

The meeting opened with Board Chair Dr. E. S. Dean leading the Board in the Pledge of Allegiance.

General Meeting

III. A. Approval of Previous Minutes

Board Chair Dr. E. S. Dean called for Board Secretary B. H. Nelson to present the previous Minutes. After the presentation and review of the Minutes, Board Member Mrs. J. A. Parker motioned to approve the March 4, 2010 Minutes and Board Secretary Mrs. B. H. Nelson seconded the motion.

Board Member Mrs. J. A. Parker motioned to approve the April 27, 2010 Minutes and Board Secretary Mrs. B. H. Nelson seconded the motion.

Board Member Mrs. J. A. Parker motioned to approve the June 10, 2010 Minutes and Board Secretary Mrs. B. H. Nelson seconded the motion.

Board Member Mrs. J. A. Parker motioned to approve the June 30, 2010 Minutes and Board Secretary Mrs. B. H. Nelson seconded the motion.

III. B. Discussion and Approval of 2010-2011 School Budget

Board Chair Dr. E. S. Dean called for Mr. Rick Roberts of AFR Management, Inc. to present the 2011 School Budget. Mr. Roberts presented the budget for the 2010 -2011 School Year. After some discussion from the Governing Board, Board Chair Dr. E. S. Dean called for a motion to approve the budget for the 2010-2011 School Year. Board Secretary Mrs. B. H. Nelson motioned to approve the 2010-2011 Budget for the 2010-2011 School Year and Mrs. J. A. Parker seconded the motion.

III. C. Discussion and Approval of the Teacher Contracts for the 2010-2011 School Year

Board Chair Dr. E S. Dean reported there were three teachers being recommended for the renewal of their teaching contracts:

Ms. Kara Holmes- 1st/2nd Grade Teacher- Phoenix campus
Mrs. Ellen Prescott- 3rd/4th Grade Teacher- Phoenix campus
Mrs. Tami Hodges- 5th – 8th Grade Teacher- Coolidge campus

Board Chair Dr. E. S. Dean called for a motion to approve the renewal teaching contracts. Board Member Mrs. J. A. Parker motioned to approve the renewal of the teaching contracts and Board Secretary Mrs. B. H. Nelson seconded the motion.

Board Chair Dr. E. S. Dean presented the names of two new teachers recommended for teaching contracts:

Mrs. Monique Mason- Kindergarten Teacher- Phoenix campus
Tori Carrasco- K-4th Grade Teacher- Coolidge campus

Board Chair Dr. E. S. Dean called for a motion to approve the hiring and offering of teaching contracts to the two new teachers. Board Member Mrs. J. A. Parker motion to approve the hiring of the two new teaching and Board Secretary Mrs. B. H. Nelson seconded the motion.

Board Chair Dr. E. S. Dean reported she would like for the Board to approve offering the position of Probationary Substitute Teacher to two teachers:

Miss Morgen Wallace- 5th/6th Grade Teacher
Mr. Morris Johnson- 7th-8th Grade Teacher

Board Chair Dr. E. S. Dean called for a motion to approve placing the two teachers on Probationary Substitute Teacher status. Board Member Mrs. J. A. Parker motioned to approve the motion and Board Secretary B. H. Nelson seconded the motion.

III. D. Approval of the Curriculum for 2010-2012

Board Chair Dr. E. S. Dean reported the Curriculum Maps were adopted in 2008. Board Chair Dr. E. S. Dean said the curriculum maps have been reviewed and updated then called for a motion to approve the curriculum maps. Board Secretary Mrs. B.H. Nelson motioned to approve the curriculum maps and Board Member Mrs. J. A. Parker seconded the motion.

Board Chair Dr. E. S. Dean also reported one of our teacher's Mrs. E. Prescott attended the Rodel Math 5 Day workshop during the summer.

III. E. Approval of Constitutionally Protected Prayer Policy

Board Chair Dr. E. S. Dean presented the Constitutionally Protected Prayer Policy and added that a certificate must be signed and submitted to ADE each year which shows the school is abiding by the Constitutionally Protected Prayer Policy. Board Secretary Mrs. B. H. Nelson motioned to approve the policy and Board Member Mrs. J. A. Parker seconded the motion.

III.F. School Improvement

Board Chair, Dr. E. S. Dean had nothing to report on School Improvement at this time.

III G. Discussion and Approval of School Vouchers

Board Chair Dr. E. S. Dean presented the school vouchers for the Board to review. After reviewing the vouchers Board Chair called for a motion to approve the school vouchers. Board Member Mrs. J. A. Parker motioned to approve the school vouchers and Board Secretary Mrs. B. H. Nelson seconded the motion.

Adjournment:

There being no further business to come before the Board, Board Chair, Dr. E. S. Dean said the next Board Meeting is scheduled for August 10th, and called for a motion to adjourn the meeting. Board Member, Mrs. J. A. Parker motioned to adjourn the meeting, and Board Secretary Mrs. B.H. Nelson seconded the motion. The meeting adjourned at 11:00

Submitted by the Board Secretary: Brenda H. Nelson

Date: July 14, 2010

NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE

Pursuant to Arizona Revised Statutes (A.R.A. 8-431-.02) notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing 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 exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any items on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 9th day of August, 2010.

By _____

Brenda H. Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence
425 N. 36th Street
Phoenix, AZ 85008

August 10, 2010
10:00 A.M.

Pledge
Roll Call

Regular Meeting

Agenda

A. Approval of Previous Minutes
B. Discussion and Approval of School Vouchers
C. Discussion and Approval of the Parent Involvement Policy
D. Discussion and Approval of Board Policies
E. Approval of the Declaration of Curricular & Instructional Alignment
F. School Improvement
G. School Update

Adjournment of the Meeting

MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
Tuesday, August 10, 2010

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson
Mrs. Jo-Anne Parker, Board Member

BOARD MEMBERS ABSENT: None

STAFF: None **GUEST:** None

Regular Meeting

I. Call to Order

The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 10:00 A.M.

II. Pledge of Allegiance

The meeting opened with Board Chair Dr. E. S. Dean leading the Board in the Pledge of Allegiance.

General Meeting

III. A. Approval of Previous Minutes

Board Chair Dr. E. S. Dean called for Board Secretary B. H. Nelson to present the previous Minutes. After the presentation and review of the Minutes, Board Member Mrs. J. A. Parker motioned to approve the July 13, 2010 Minutes and Board Secretary Mrs. B. H. Nelson seconded the motion.

III.B. Discussion and Approval of School Vouchers

Board Chair Dr. E. S. Dean presented the school vouchers to the Board for review. After a short discussion the Board Chair called for a motion to approve the school vouchers. Board Secretary Mrs. B. H. Nelson motioned to approve the school vouchers and Board Member Mrs. J. A. Parker seconded the motion.

III.C. Discussion and Approval of the Parent Involvement Policy

Board Chair Dr. E. S. Dean presented the Parent Involvement Policy to the Board. After the review Board Secretary Mrs. B. H. Nelson motioned to approve the Parent Involvement Policy and Mrs. J. A. Parker seconded the motion.

III.D. Discussion and Approval of the Board Policies

Board Chair Dr. E S. Dean presented the Board Policy for its final reading. After the Board reviewed the Board Policy Board Chair Dr. E S. Dean called for a motion to approve the policy. Board Secretary Mrs. B. H. Nelson motioned to approve the Board Policy and Board Member Mrs. J. A. Parker seconded the motion.

III. E. Approval of the Declaration of Curricular & Instructional Alignment

Board Chair Dr. E. S. Dean presented the document and stated AOE would need to complete and submit the document to ADE each year which states the curriculum used at the Academy of Excellence is in alignment with the Arizona Academic Standards. After presenting the document Board Chair Dr. E. S. Dean called for a motion to approve the document. Board Member Mrs. J. A. Parker motioned to approve the Declaration of Curricular & Instructional Alignment and Board Secretary B. H. Nelson seconded the motion.

III F. School Improvement

Board Chair Dr. E S. Dean reported staff development training during the previous week for the staff went well and the school year got off to a good start. She added the staff appear eager for the school year and ready to implement the things learned during the training.

III.G. School Update

Board Chair Dr. E. S. Dean called for an update on the status of both campuses. Board Secretary Mrs. B. H. Nelson reported the Phoenix campus continues to enroll new students each day. The Board Secretary reported the Phoenix enrollment had 115 students in attendance.

Board Secretary Mrs. B. H. Nelson said the Coolidge campus has an enrollment of approximately 43 students.

Adjournment:

There being no further business to come before the Board, Board Chair, Dr. E. S. Dean said the next Board Meeting is scheduled for September 14th, and called for a motion to adjourn the meeting. Board Member, Mrs. J. A. Parker motioned to adjourn the meeting, and Board Secretary Mrs. B.H. Nelson seconded the motion. The meeting adjourned at 10:40.

Submitted by the Board Secretary: Beverly H. Nelson

Date: August 10, 2010

NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE

Pursuant to Arizona Revised Statutes (A.R.A. 8-431-.02) notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing 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 exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any items on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 5th day of October, 2010.

By _____

Brenda H. Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence
425 N. 36th Street
Phoenix, AZ 85008

October 6, 2010
1:15 P.M.

Pledge
Roll Call

Regular Meeting

Agenda

A. Approval of Previous Minutes
B. Approval of Annual Financial Report for School Year 2009-2010
C. Approval of School Vouchers
D. Discussion of a Structured Recess Policy
E. Discussion of Academy of Excellence Meeting All Annual Measurable Achievement Objectives for School Year 2009-2010
F. Personnel Matter
G. Adjourn to a Working Session
H. School Improvement Team

Adjournment of the Meeting

MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
Wednesday, October 6, 2010

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson, Board Secretary
Mrs. Jo-Anne Parker, Board Member

BOARD MEMBERS ABSENT: None

STAFF: Entire Staff

GUEST: None

General Function

1. ***Call to Order:*** 1:25 P.M.

2. ***Pledge of Allegiance***
Board Chair Dr. E. S. Dean led the Board in the Pledge of Allegiance.

General Meeting

Item A. Approval of Previous Minutes

Board Chair Dr. Eula S. Dean called for the presentation, review and approval of the previous minutes. Board Secretary B. H. Nelson presented the previous minutes to the Board. Board members reviewed the previous minutes and Board Chair Dr. E. S. Dean called for approval of the previous minutes. Board Member Mrs. J. A. Parker moved to approve the previous minutes and Board Secretary Mrs. B. H. Nelson seconded the motion.

Item B. Approval of Annual Financial Report for School Year 20009-2010

Board Chair Dr. E. S. Dean presented the Financial Report for the 2009-2010 School Year to the Board. After reviewing the report a motion was called for approval. Board Member Mrs. J. A. Parker motioned to approve the budget and Board Secretary Mrs. B. H. Nelson seconded the motion.

Item C. Discussion and Approval of School Vouchers

Board Chair Dr. E. S. Dean presented the school vouchers for review. After reviewing, the Board Chair called for a motion to approve the school vouchers. Board Member Mrs. J. A. Parker motioned to approve the school vouchers and Board Secretary Mrs. B. H. Nelson seconded the motion.

Item D. Discussion of Structured Recess Policy

Board Secretary Mrs. B. H. Nelson Chair Dr. E. S. Dean called for the presentation of the speech contract with In-Speech. Board Secretary Mrs. B. H. Nelson presented the speech contract. Board Secretary Mrs. B. H. Nelson reported how the speech services would be presented via the web-cam and she also presented the advantages of using this technique due to the state of the economy. She said she was having a difficult time finding a speech company that would be able to deliver speech services since many of the companies had a shortage of speech therapists. Board Secretary Mrs. B. H. Nelson added that In-Speech was located in Tucson and they would be able to work closely with the student via the web-cam and the therapist and student would be able to communicate without the therapist driving to Phoenix (this would save on gas expenses) and the sp. ed. teacher would be able to use additional programs that will be used during the speech sessions with the student on other days the student is not receiving speech services from the therapist.

Board Chair Dr. E. S. Dean said this sounds like a wonderful program, the wave of the future and called for a motion to approve the speech contract. Board Member Mrs. J. A. Parker motioned to approve the contract and Board Secretary Mrs. B. H. Nelson seconded the motion.

Item E. Discussion of Academy of Excellence Meeting All Annual Measurable Achievement Objectives for School Year 2009-2010

Board President Dr. E. S. Dean reported AOE Phoenix and AOE Coolidge have met the Annual Measurable Achievement Objectives.

Item F. Personal Matter

Board President Dr. E. S. Dean reported the following:

a. Mr. Johnson presented his resignation
b. Ms. Tamara Davis is to be the replacement teacher

Board President Dr. E. S. Dean called for a motion to approve Ms. Tamara Davis as the replacement teacher and offer Ms Davis a teaching contract which would become effective November 1, 2010. Board Secretary Mrs. B. H. Nelson motioned to approve Ms. Tamara Davis as the replacement teacher for the 7th/8th Grade Homeroom as well as offer her a teaching contract which is to become effective November 1st and Board Member Mrs. J. A. Parker seconded the motion.

Item G. Adjourn to a Working Session

Board President Dr. E. S. Dean called for a motion to recess for 10 minutes. Board Secretary Mrs. B. H. Nelson motioned for a 10 minute recess and Board Member Mrs. J. A. Parker seconded the motion.

Item H. School Improvement Team

Board President Dr. E. S. Dean had the School Improvement Team meet to review the School Improvement Plan.

Adjournment:

Board Chair, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Member, Mrs. J. A. Parker motioned to adjourn the meeting, and Board Secretary Mrs. B.H. Nelson seconded the motion. The meeting adjourned at 3:00 P.M.

Submitted by the Board Secretary: Brenda H. Nelson

Date: October 6,2010

NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE

Pursuant to Arizona Revised Statutes (A.R.A. 8-431-.02) notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing 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 exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any items on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 19th day of October, 2010.

By _____

Brenda H. Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence
425 N. 36th Street
Phoenix, AZ 85008

October 20, 2010
1:00 P.M.

Pledge
Roll Call

Emergency Meeting

Agenda

A. Discussion and Approval of Adding a Third Location: Academy of Excellence-Fay Landrum Academy

Adjournment of the Meeting

MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
Wednesday, October 20, 2010

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson
Mrs. Jo-Anne Parker, Board Member

BOARD MEMBERS ABSENT: None

STAFF: None

GUEST: Mr. Rick Roberts
CPA, AFR Management Inc.

Mrs. Leah Landrum Taylor
Executive Director of Fay Landrum Academy Campus

Mrs. Linda Barnwell
Head Master of Fay Landrum Academy Campus

Emergency Meeting

I. Call to Order

The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 1:00 P.M.

II. Pledge of Allegiance

The meeting opened with Board Chair Dr. E. S. Dean leading the Board and Guest in the Pledge of Allegiance.

Meeting: Discussion and Approval to add a Third Location: Academy of Excellence- Fay Landrum Academy

Board Chair, Dr. E. S. Dean opened the meeting by stating Mrs. Leah Landrum Taylor was coming before the board to request her campus be added to the Academy of Excellence as a third location and to be named: Academy of Excellence-Fay Landrum Academy.

Executive Director, Mrs. Leah Landrum Taylor said she had 76 students enrolled at the school and 10 pre-enrolled students. Mrs. Landrum Taylor also added the furniture for the school had been donated.

CPA, Mr. Rick Roberts presented the budget for the Fay Landrum Academy and Board Chair, Dr. E. S. Dean presented the documents needed to present to the Charter Board. The Board reviewed and discussed the needed documents to be submitted.

After much discussion Board Chair Dr. E. S. Dean called for a motion. Board Member Mrs. J. A. Parker moved to approve the adding of the third location to the existing charter with the third location to be named Academy of Excellence- Fay Landrum Academy.

Adjournment:

There being no further business to come before the Board, Board Chair, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Member, Mrs. J. A. Parker motioned to adjourn the meeting, and Board Secretary Mrs. B.H. Nelson seconded the motion. The meeting adjourned at 2:00 P.M.

Submitted by the Board Secretary: Brenda H. Nelson

Date: October 20, 2010

NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE, INC.

Pursuant to Arizona Revised Statutes (A.R.A. 8-431-.02) notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing 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 exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any items on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 26th day of January, 2011.

By _____

Brenda H. Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence, Inc.
425 N. 36th Street
Phoenix, AZ 85008

January 27, 2011
9:30 A.M.

Pledge
Roll Call

Regular Meeting

Agenda

A. Discussion and Approval of Previous Minutes
B. Discussion of Student Enrollment for:
   Academy of Excellence Phoenix
   Academy of Excellence Coolidge
   Fay Landrum Academy
C. Student Recruitment 2011-2012
D. Charter Application
E. Discussion of Fay Landrum Academy
F. Discussion and Approval of School Vouchers
G. School Improvement

Adjournment of the Meeting

MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
Thursday, January 27, 2011

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson, Board Secretary
Mrs. Jo-Anne Parker, Board Member

BOARD MEMBERS ABSENT:

STAFF: None

GUEST: None

General Function

1. ***Call to Order***
   The Board Meeting was called to order by Board President, Dr. E. S. Dean, at 9:30 A.M.

2. ***Pledge of Allegiance***
   Board President, Dr. E. S. Dean led the Board in the Pledge of Allegiance.

Special Session

Item A. Discussion and Approval of Previous Minutes

Board President, Dr. E. S. Dean motioned to approve the Minutes of the previous meeting. After reviewing the Minutes, Board Member Mrs. J. A. Parker motioned to approve the Minutes and Board Secretary Mrs. B. H. Nelson seconded the motion.

Item B. Discussion of Student Enrollment

Board Secretary, B.H. Nelson presented the following student enrollment numbers for the following campuses to the Board:

Academy of Excellence- Phoenix- 116
Academy of Excellence-Coolidge-46
Fay Landrum Academy-75

The Board discussed the need to increase student enrollment for all three campuses.

Item C. Charter Recruitment 2011-2012

Board Chair, Dr. E. S. Dean called for a report on the student recruitment for the 2011-2012 School Year. Board Secretary, B. H. Nelson reported she is in the beginning stages of sending out Re-Enrollment Applications and the reenrollment applications have been distributed to students in groups in order for her to have better control of the return applications.

Item D. Charter Application

Board Chair, Dr. E. S. Dean reported to the Board the need for the Academy of Excellence to begin preparing information for the Charter Application Renewal which will be due for submission. The Board Chair, Dr. E. S. Dean added the application is a complicated process and a team is preparing to gather information at this time.

Item E. Discussion of Fay Landrum Academy

Board Chair, Dr. E. S. Dean called for a report on the update of Fay Landrum Academy. Board Secretary, B. H. Nelson reported the Nutrition Department at Fay Landrum Academy had been going through monitoring and is currently going through a Corrective Action Plan. The Board Secretary, B. H. Nelson reported working with Fay Landrum Academy staff on replacing the current procedure with a more accurate procedure required by the State Nutrition Department for more accurate accounting.

Item F. Discussion and Approval of School Vouchers

Board Chair Dr. E. S. Dean presented the vouchers to the Board for review. After a short discussion the Board Chair Dr. E. S. Dean called for a motion to approval the school vouchers. Board Secretary Mrs. B. H. Nelson motioned to approve the school vouchers and Board Member Mrs. J. A. Parker seconded the motion.

Item G. School Improvement

Board Chair, Dr. E. S. Dean reported going to the Fay Landrum Academy to conduct Staff Development Training prior to the Winter Break. She reported taking two other staff members from Academy of Excellence- Phx. with her to do the training.

Adjournment:

There being no further business to come before the Board, Board President, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Secretary, B. H. Nelson motioned to adjourn the meeting, and Board Member Mrs. J. A. Parker seconded the motion. The meeting adjourned at 10:40 A.M.

Submitted by the Board Secretary: Brenda H. Nelson

Date: January 27, 2011

NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE

Pursuant to Arizona Revised Statutes (A.R.A. 8-431-.02) notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing 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 exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any items on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 7th day of March, 2011

By _____

Brenda H. Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence
425 N. 36th Street
Phoenix, AZ 85008

March 8, 2011
10:00 A.M.
Regular Meeting

Public Meeting Call to Order
Members Present
Pledge of Allegiance

Agenda

A. Approval of Previous Minutes
B. School Improvement Report
C. AIMS Prep Update
D. Discussion of Student Recruitment
E. Discussion and Approval of School Vouchers

Adjournment
Motion to Adjourn Public Meeting

MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
Tuesday, March 8th, 2011

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson, Board Secretary
Mrs. Jo-Anne Parker, Board Member

BOARD MEMBERS ABSENT: None

STAFF: None **GUEST:** None

General Function

1. ***Call to Order***
   The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 10:00 A.M.

2. ***Pledge of Allegiance***
   Board Chair Dr. E. S. Dean led the Board in the Pledge of Allegiance.

General Meeting

Item A. Approval of Previous Minutes

Board Chair Dr. Eula S. Dean called for a motion to review and approve the previous Minutes. After the Board Members reviewed the Minutes, Board Member Mrs. J. A. Parker motioned to approve the Minutes and Board Secretary Mrs. B. H. Nelson seconded the motion.

Item B. School Improvement Report

Board Chair Dr. E. S. Dean reported the staff had been receiving staff development training in Differentiated Instruction because due to the many students performing at varied levels and in need of instruction at their academic level. Board Chair, Dr. E. S. Dean added how the staff had been quite receptive and utilizing the strategies they received in their classroom instruction.

Item C. AIMS Update

Board Chair Dr. E. S. Dean reported the teachers have been working with their students on preparing them for their AIMS Assessment which is scheduled for the week of April 11th – 15th.

Item D. Discussion of Student Recruitment

Board Secretary, Mrs. B. H. Nelson reported that the three campuses have started their student recruitment for the 2011-2012 School Year but many of the parents have been slow in returning the Re-Enrollment Applications on their child/children.

Item E. Discussion and Approval of School Vouchers

Board Chair Dr. E. S. Dean presented the school vouchers for the Board to review. After reviewing the vouchers Board Chair called for a motion to approve the school vouchers. Board Member Mrs. J. A. Parker motioned to approve the school vouchers and Board Secretary Mrs. B. H. Nelson seconded the motion.

Adjournment:

Board Chair, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Member, Mrs. J. A. Parker motioned to adjourn the meeting, and Board Secretary Mrs. B.H. Nelson seconded the motion. The meeting adjourned at 11:50 A.M.

Submitted by the Board Secretary: Brenda H. Nelson

Date: March 8, 2010

NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE

Pursuant to Arizona Revised Statutes (A.R.A. 8-431-.02) notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing 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 exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any items on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 11th day of May, 2011.

By *Brenda H. Nelson*

Brenda H. Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence
425 N. 36th Street
Phoenix, AZ 85008

May 12, 2011
1:00 P.M.

Pledge
Roll Call

Regular Meeting

Agenda

A. Approval of Previous Minutes
B. Discussion and Approval of the Revised 2010-2011 School Budget
C. Presentation and Response of RFP for Academy of Excellence Central Campus
D. Presentation of Annual Special Education Determination Notification Results
E. Presentation of Maintenance of Effort Determination Letter
F. Presentation of Superintendent/Principal's Report
G. Summary of Classroom Progress
H. Student Recruitment for 2011-2012
I. Grants Update
J. Update on Fay Landrum Academy
K. School Improvement
L. Discussion and Approval of School Vouchers

Adjournment of the Meeting

MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
Thursday, May 12, 2011

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson
Mrs. Jo-Anne Parker, Board Member
BOARD MEMBERS ABSENT: None

STAFF: None **GUEST:** Rick Roberts, CPA
AFR Management, Inc.

Regular Meeting

I. Call to Order

The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 1:00 P.M.

II. Pledge of Allegiance

The meeting opened with Board Chair Dr. E. S. Dean leading the Board in the Pledge of Allegiance.

General Meeting

III. A. Approval of Previous Minutes

Board Chair Dr. E. S. Dean called for Board Secretary B. H. Nelson to present the previous Minutes. After the presentation and review of the Minutes, Board Member Mrs. J. A. Parker motioned to approve the Previous Minutes and Board Secretary Mrs. B. H. Nelson seconded the motion.

III. B. Discussion and Approval/Adoption of Revised 2010-2011 School Budget

Board Chair Dr. E. S. Dean called for Mr. Rick Roberts of AFR Management, Inc. to present the 2010-2011 Revised School Budget. Mr. Roberts presented and reviewed the Revised School Budget for the 2010 -2011 School Year. After some discussion from the Governing Board, Board Chair Dr. E. S. Dean called for a motion to adopt the Revised School Budget for the 2010-2011 School Year. Board Member Mrs. J. A. Parker motioned to adopt the 2010-2011 Budget for the 2010-2011 School Year and Mrs. B. H. Nelson seconded the motion.

III. C. Presentation and Response of the RFP for Academy of Excellence Central Campus

Board Chair Dr. E. S. Dean presented to the Board the RFP she presented to the City Council in Coolidge with the intent to move our Central campus into a recreation building located at 670 W. Pima Ave, in Coolidge Arizona. Board Chair, Dr. E. S. Dean reported after the council deliberated the decision was made to allow another group to operate out of that facility.

The Board Members reviewed the RFP and agreed it was a well prepared RFP and commended Board Chair, Dr. E. S. Dean on her fine works.

III. D. Presentation of Annual Special Education Determination Notification Results

Board Secretary B. H. Nelson presented the Special Education Determination Notification Results and explained this is an annual report that reports the performance on each school in various components pertaining to special education reporting. The Board Secretary added the report was for the 2009-2010 School Year and the school had a score of 12/14, which was 85.71%.

III.E. Presentation of Maintenance of Effort Determination Letter

Board Chair, Dr. E. S. Dean presented the Maintenance of Effort Determination Letter to the Board and explained that IDEA monies had been held up until the school met those requirements. Board Chair, Dr. E. S. Dean said the school has met those requirements and the letter stated monies currently on hold will be released.

III.F. Presentation of Superintendent/Principal's Report

Board Chair, Dr. E. S. Dean reported she has met with accounting and the 3 campuses to plan for the coming school year. Board Chair reported the campuses planned and prepared the 2011-2012 School Calendar.

III.G. Summary of Classroom Progress

Board Chair, Dr. E. S. Dean reported the classes are current on sending out their Report Cards, and sent out the last Progress Reports for this school year on Wednesday. She added the final report cards will go out on the last day of school and the teachers have begun working on them so they will go out on time. Board Chair, Dr. E. S. Dean reported the classes need to create more Progress Monitoring time for the students so they can monitor their students' academic progress.

III.H. Student Recruitment for 2011-2012

Board Secretary, B. H. Nelson reported AOE –Phoenix had the following student enrollment count: 67 (Re-Enrollment and New Enrollment Applications). She reported there will be applications available for parents to enroll their child during the Spring Fling on May 20th.

III.I. Grants Update

Board Chair, Dr. E. S. Dean reported the 21st Century Grant has been submitted and if we get the grant it would provide funding for the After School Program for 3 years. She reported the ARRA Grant funds the Summer School Program and it was for $30,000. She said she wish school had the opportunity to apply for a Safety Grant which would fund for a Security Guard support because it is badly needed in schools today.

III.J. Update on Fay Landrum Academy

Board Chair, Dr. E. S. Dean reported Fay Landrum Academy has 2 teachers who are not Highly Qualified and it is a big concern. Due to this, she reported 2 teaching positions will be open for the Fall. Board Chair, Dr. E. S. Dean also reported the projected enrollment for the following campuses for the 2011-2012 School Year:

Fay Landrum Academy- 100 students
Academy of Excellence Coolidge- 60 students
Academy of Excellence Phoenix- 150 students

III.K. School Improvement

Board Chair, Dr. E. S. Dean reported there were no updates to report on the School Improvement Plan at this time.

IV. Adjournment of the Meeting

There being no further business to come before the Board, Board President, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Secretary, B. H. Nelson motioned to adjourn the meeting, and Board Member Mrs. J. A. Parker seconded the motion. The meeting adjourned at 2:45 P.M.

Submitted by the Board Secretary: _____

Date: May 13, 2011

NOTICE OF PUBLIC MEETING FOR THE SCHOOL BOARD OF ACADEMY OF EXCELLENCE

Pursuant to Arizona Revised Statutes (A.R.A. 8-431-.02) notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing 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 exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any items on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 31th day of May, 2011.

By *Brenda H. Nelson*

Brenda H. Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence
425 N. 36th Street
Phoenix, AZ 85008

June 1, 2011
10:00 A.M.

Pledge
Roll Call

Regular Meeting

Agenda

A. Approval of Previous Board Minutes
B. Discussion of the SKS Loan
C. Discussion and Approval of Catertainment Contract
D. School Improvement Report
E. Classroom Instruction Report
F. Academic Achievement for the Summer School Program
G. Strategies for Student Recruitment for the 2011-2012 School Year
H. Update on Fay Landrum Academy

Adjournment of the Meeting

MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
Wednesday, June 1, 2011

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson, Board Secretary
Mrs. Jo-Anne Parker, Board Member
BOARD MEMBERS ABSENT: None

STAFF: None **GUEST:** Rick Roberts, CPA
AFR Management, Inc.

Regular Meeting

I. Call to Order

The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 10:00 A.M.

II. Pledge of Allegiance

The meeting opened with Board Chair Dr. E. S. Dean leading the Board in the Pledge of Allegiance.

General Meeting

III. A. Approval of Previous Minutes

Board Chair Dr. E. S. Dean called for Board Secretary B. H. Nelson to present the previous Board Minutes. After presentation and review of the Minutes, Board Member Mrs. J. A. Parker moved to approve the Previous Minutes and Board Secretary Mrs. B. H. Nelson second the motion.

III.B. Discussion of the SKS Loan

Board Chair Dr. E. S. Dean read the letter from SKS Finance, LLC which stated the Promissory Note on a loan with Academy of Excellence had been paid in full. Board Chair, Dr. E. S. Dean added there was only one more loan in need of being paid off. The Board expressed its gratitude to the Board Chair, Dr. E. S. Dean for an outstanding job of aggressively meeting the monthly payments on the loans.

III. C. Discussion and Approval of the Catertainment Contract

Board Chair Dr. E. S. Dean presented the catering contract between Academy of Excellence and Catertainment. Board Chair, Dr. E. S. Dean added the catering company has been providing nutritious meals to our campus for a number of years and have been cooperative in working with us. Board Chair, Dr. E. S. Dean called for a motion to approve the catering contract with Catertainment. Board Member Mrs. J. A. Parker moved to approve the catering contract with Catertainment and Board Secretary Mrs. B. H. Nelson second the motion.

III. D. School Improvement Report

Board Chair, Dr. E. S. Dean reported the following:

End-of-the Year Program- The End-of-the-Year Program was well attended by the families of our Kindergarten and 8th Grade students.

High School Recruitment- May 13th, the 8th graders had 5 high school representatives speak to them about their various high school programs. Parents of the 8th graders were invited. However, only 1 parent was able to attend.

School Closing- The staff returned to work in their classrooms to bring closure to their records and organize instructional materials for the following school year.

III.E. Classroom Instruction Report

Board Secretary, Mrs. B. H. Nelson reported the teaching staff took inventory and returned all instructional materials to the office. Teachers made recommendations on textbooks they would like to see added as additional resources for their instruction.

III.F. Academic Achievement for the Summer School Program

Board Chair, Dr. E. S. Dean reported she had received an oral approval for the summer school program and she is still waiting for the written approval. She added each teacher will have 10 students to instruct so small group and one-on-one instruction can be conducted.

III.G. Strategies for Student Recruitment for the 2011-2012 School Year

Board Secretary, Mrs. B. H. Nelson said she plans to get some of the staff to help her pass out fliers again this summer. Board Chair, Dr. E. S. Dean added she would like for the team to designate neighborhoods to circulate and she said she would also like to see the team pass out fliers in the neighborhood near this school.

III.H. Update on Fay Landrum Academy

Board Chair, Dr. E. S. Dean said Fay Landrum Academy set up a Recruitment Day and received 80 applications.

Board Secretary, Mr. B. H. Nelson reported all of the NCLB information has been entered and submitted to ADE. Dr. E. S. Dean added Fay Landrum Academy will now qualify for Title I monies.

III.I. Academy of Excellence- Central

Board Chair, Dr. E. S. Dean asked to have the Board Minutes reflect that the Board Members attended the End-of-the-Year Program at the Coolidge campus and it was well attended by the family and friends of the students.

III. Adjournment of the Meeting

There being no further business to come before the Board, Board President, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Secretary, B. H. Nelson moved to adjourn the meeting, and Board Member Mrs. J. A. Parker second the motion. The meeting adjourned at 11:45 A.M.

Submitted by the Board Secretary: Brenda H. Nelson

Date: June 1, 2011