NOTICE OF PUBLIC MEETING AND AGENDA

MEETING OF THE GOVERNING BOARD OF DIRECTORS OF

STARSHINE ACADEMY

May 31, 2011, 4:00 P.M.

Location:

StarShine Academy Main Campus and Via Telephone Conference Call

2801 N 31st St

Phoenix, AZ 85008

602-957-9557

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.01 and 38-431.02, notice is hereby given to the members of the general public that the meeting of the **GOVERNING BOARD OF DIRECTORS** of StarShine Academy shall be held at the foregoing time and place to discuss and authorize action upon the following agenda items, but not limited to these items:

1. Identification of Time, Place and Location of Meeting

2. Identification of Present and Absent Board Members

3. Approval of Minutes from October 14, 2010

4. President's Report

5. Approval of Proposed Budget for 2011-12 Academic Year

6. Approval of School Calendar for 2011-12 Academic Year

7. Approval of Relocation of StarShine Main Campus Site to 3500 E. McDowell, Phoenix, AZ 85008

8. Review and Consideration of Purchase of Property for Main Campus

9. Review and Consideration of Obtaining Financing

10. Informational Items for Discussion

11. Date, Time and Location of Next Meeting

12. Adjournment

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

confidential by state or federal law. ***One or more members of the above mentioned Board may attend the foregoing meeting by teleconference from StarShine Academy.***

Dated and Posted this 27th day of May 2011

by

Patricia McCarty, President & Founder

MINUTES OF THE MEETING OF THE GOVERNING BOARD OF DIRECTORS OF

STARSHINE ACADEMY

May 31, 2011, 4:00 P.M.

Location:

StarShine Academy – Main Campus and Via Telephone Conference Call

2801 N 31st St

Phoenix, AZ 85008 602-957-9557

I. Call to order

Patricia McCarty called to order the regular meeting of the **StarShine Academy Board of Directors** at **4:00** on **May 31, 2011** in **Phoenix, Arizona at 2801 N. 31st St.**

II. Roll call

Patricia McCarty conducted a roll call. The following persons were present:
Dr. Leonora Farrah
Vernon Parker
Sherry Lund
Mia Martori
Darlene Sibigtroth
Dr. James Goodman
Rebecca McClain
Shep Gordon
Vernon Swaback

III. Approval of minutes from last meeting

The minutes from the last meeting of October 14, 2010 were unanimously approved.

IV. President's Report

a) President reported on potential new site for the main campus at StarShine Academy due to allow for serving a greater number of students. This would give a greater amount of stability in funding to support the school. The proposed new site would be at 3500-3535 E McDowell in the same zip code of 85008, about ¾ from the present school site. We have the opportunity to move because the lease from the Episcopal church will expired. The new site is for sale and nearly three times larger. Discussion continued.
b) StarShine is currently writing a new grant for the 21st Century Grant at both schools. StarShine recently finished a Tier III grant for the main campus. Both of the grants will be rewarded in late June or July. Discussion continued.

c) StarShine is seeking funding to provide stability through the summer and funds to move and purchase the new site. Discussion continued.

V. New business

a) Darlene Sibigtroth moved and Mia Martori seconded to request from the Charter Board and to reopen and rename as StarShine Academy Global, the former Fay Landrum StarShine Academy school site to 812 S. 6th Avenue, Phoenix, AZ 85003 as soon as feasibly possible. The motion unanimously carried.
b) Darlene Sibigtroth moved and Mia Martori seconded to request from the Charter Board and to relocate the StarShine Academy original school site to 3500-3535 E McDowell as soon as feasibly possible. The motion unanimously carried.
c) Darlene Sibigtroth moved and Dr. Leonora Farrah seconded to give President Patricia McCarty, CFO Rich Rose and others permission to seek and obtain financing from Charter School Capital and any other appropriate funders.
d) Dr. James Goodman moved and Mia Martori seconded to move forward with a potential purchase and feasibility of the property located at 3500-3535 E McDowell Road, Phoenix, AZ 85008. The motion unanimously carried.
e) Vernon Parker moved and Sherry Lund seconded the approval of the Proposed Budget for the 2011-12 Academic Year. The motion unanimously carried.
f) Vernon Parker moved and Sherry Lund seconded the approval of the Proposed School Calendar for the 2011-12 Academic Year. The motion unanimously carried.

VI. Date, Time and Location of Next Meeting: July 11, 2011 at 4:00pm at 2801 N 31st Street, Phoenix, AZ 85008

Adjournment
Patricia McCarty adjourned the meeting at **4:30**.

Minutes submitted by: Patricia McCarty

Minutes approved by: Mia Martori

STARSHINE ACADEMY.

NOTICE OF PUBLIC MEETING AND AGENDA

MEETING OF THE GOVERNING BOARD OF DIRECTORS OF

STARSHINE ACADEMY

JULY 12, 2010, 2:00 P.M.

Location:

StarShine Academy Corporate Office

4455 E. Camelback Rd., Suite C-138

Phoenix, AZ 85018

602-957-9557

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.01 and 38-431.02, notice is hereby given to the members of the general public that the meeting of the **GOVERNING BOARD OF DIRECTORS** of StarShine Academy shall be held at the foregoing time and place to discuss and authorize action upon the following agenda items, but not limited to these items:

1. Identification of Time, Place and Location of Meeting
2. Identification of Present and Absent Board Members
3. Approval of Adopted Budget for 2010-11 School Year
4. Informational Items for Discussion
5. Date, Time and Location of Next Meeting
6. Adjournment

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

Dated and Posted this 1st day of July 2010

by

Jan Shoop, Principal and Vice President

STARSHINE

MINUTES OF THE MEETING OF THE GOVERNING BOARD OF DIRECTORS OF

STARSHINE ACADEMY

JULY 12, 2010, 2:00 P.M.

Location:

StarShine Academy – Corporate Office and Via Telephone Conference Call

4455 E. Camelback Rd., Suite C-138

Phoenix, AZ 85018

602-957-9557

I. Call to order

Patricia McCarty called to order the regular meeting of the **StarShine Academy Board of Directors** at **2:00** on **JULY 12, 2010** in **Phoenix, Arizona at 4455 E. Camelback Rd., Suite C-138**

II. Roll call

Patricia McCarty conducted a roll call. The following persons were present:
Dr. Leonora Farrah
Vernon Parker
Mia Martori
Darlene Sibigtroth
Dr. James Goodman

III. Approval of Adopted Budget for 2010-11 School Year

a) Mia Martori moved and Vernon Parker seconded to approve the adopt the budget for the 2010-11 school year for StarShine Academy District. The motion unanimously carried.

IV. Informational Items for Discussion

a) There were no informational items for discussion.

V. <u>Date, Time and Location of Next Meeting: October 14, 2010 at 8:00 am at 2801 N 31st Street, Phoenix, AZ 85008</u>

Adjournment
Patricia McCarty adjourned the meeting at **2:30**.

Minutes submitted by: Patricia McCarty

Minutes approved by: Mia Martori

NOTICE OF PUBLIC MEETING AND AGENDA

MEETING OF THE GOVERNING BOARD OF DIRECTORS OF

STARSHINE ACADEMY

THURSDAY, OCTOBER 14, 2010, AT 8 A.M.

VIA TELECONFERENCE

Location:

StarShine Academy Corporate Office

4455 E. Camelback Rd., Suite C-138

Phoenix, AZ 85018

602-957-9557

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.01 and 38-431.02, notice is hereby given to the members of the general public that the meeting of the **GOVERNING BOARD OF DIRECTORS** of StarShine Academy shall be held at the foregoing time and place to discuss and authorize action upon the following agenda items, but not limited to these items:

1. Identification of Time, Place and Location of Meeting
2. Identification of Present and Absent Board Members
3. Approval of Annual Financial Report for the 2009-10 School Year
4. Approval of Declaration of Curricular Alignment for the 2010-11 School Year
5. Approval of Minutes from June 30, 2010
6. Discussion and possible action of consolidation of school sites for economic reasons.
7. Date, Time and Location of Next Meeting
8. Adjournment

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

Dated and Posted this 11 day of October, 2010

by

Jan Shoop, Principal and Vice President

STARSHINE

MINUTES OF THE MEETING OF THE GOVERNING BOARD OF DIRECTORS OF

STARSHINE ACADEMY

Thursday, October 14, 2010 8:00 am

Location:

StarShine Academy – Corporate Office and Via Telephone Conference Call

4455 E. Camelback Rd., Suite C-138

Phoenix, AZ 85018

602-957-9557

I. Call to order

Patricia McCarty called to order the regular meeting of the **StarShine Academy Board of Directors** at **8:00** on **October 14, 2010** in **Phoenix, Arizona at 4455 E. Camelback Rd., Suite C-138**

II. Roll call

Patricia McCarty conducted a roll call. The following persons were present:
Dr. Leonora Farrah
Vernon Parker
Mia Martori
Darlene Sibigtroth
Dr. James Goodman

III. Approval of Annual Financial Report for 2009-10 School Year

a) Mia Martori moved and Dr. Leonora Farrah seconded to approve the annual financial report for the 2009-2010 school year for StarShine Academy District. The motion unanimously carried.

IV. Approval of Declaration of Curricular Alignment for the 2010-11 School Year

a) Dr. James Goodman moved and Dr. Leonora Farrah seconded to approve the declaration of curricular alignment for the 2010-11school year for StarShine Academy District. The motion unanimously carried.

V. Approval of the minutes from June 30, 2010

a) Mia Martori moved and Vernon Parker seconded to approve the minutes from June 30, 2010. The motion unanimously carried.

VI. Discussion and possible action of consolidation of school sites for economic reasons.

a) Discussion on consolidation of school sites. Dr. Leonora Farrah moved and Mia Martori seconded to temporarily close Faye Landrum site and consolidate with StarShine – Main and StarShine – St. John.

VII. Date, Time and Location of Next Meeting: May 13, 2011 - 4:00 pm at 2801 N 31st Street, Phoenix, AZ 85008

Adjournment
Patricia McCarty adjourned the meeting at **5:00**.

Minutes submitted by: Patricia McCarty

Minutes approved by: Mia Martori