

APPENDIX B
REQUIRED DOCUMENTS

Morrison Education Group, Inc. DBA Sun Valley Charter School
Governing Board Meeting
5806 S. 35th Ave.
September 19, 2017
7:30 pm

Posted: September 16, 2017

MEETING MINUTES

Minutes taken by T. Morrison

1. Call to order- Meeting called to order at 7:38 pm. Motioned by T. Morrison. Seconded by R. Johnson. Unanimously approved.
2. Determine quorum- T. Morrison, R. Strachan-Johnson, J. Chaffin, L. Henagan. Absent: A. Beaty, R. Pena. Determined quorum.
3. Adopt agenda-Motioned by T. Morrison. Seconded by L. Henagan. Unanimously approved.
4. Minutes and vouchers for approval-Previous meeting minutes and current vouchers for approval presented. Board discussion. Motioned for approval by T. Morrison. Seconded by R. Johnson. Unanimously approved.
5. Formative Data-T. Morrison provided current formative data. Discussion of performance and growth strategies. Discussion on upcoming intersession and increased student attendance.
6. PTO-T. Morrison requested a permanent exception to the current PTO carryover policy consistent with current employment agreement. Board discussion. Motioned by R. Johnson. Seconded by J. Chaffin. Unanimously approved.
7. AFR-T. Morrison presented AFR for review and approval. Board discussion. Motioned by T. Morrison. Seconded by J. Chaffin. Unanimously approved.
8. Enrollment Cap Amendment-T. Morrison requested permission to pursue the enrollment cap increase with the Arizona State Board for Charter Schools given academic growth trends that predict a favorable academic performance ranking and meeting the established expectations for operational and financial requirements. J. Chaffin moved to authorize, empower, approve and direct T. Morrison to apply for and perform any and all acts necessary to obtain an enrollment capacity increase from the Arizona State Board for Charter Schools. R. Johnson seconded the motion. Board discussion. Unanimously approved.
9. Fall Festival-Board discussed cost projections and logistics for Fall Festival.
10. Call to the Public-No comments.
11. Adjournment: 8:47 pm. Motioned by J. Chaffin. Seconded by R. Johnson. Unanimously approved.



City of Phoenix

CERTIFICATE OF OCCUPANCY

MAIL TO:

J WALTERS CONSTRUCTION
2842 ROE LANE STE 200
KANSAS CITY, KS 66103

Issuance of this Certificate of Occupancy indicates the following described building, or portion of a building, has been inspected and been found to be in substantial compliance with applicable city codes and ordinances for the hereby authorized use and occupancy. No change in use, occupancy, or of use is allowed without obtaining a new Certificate of Occupancy. This building shall be maintained in a safe and sanitary condition. All devices, safeguards and exit facilities shall be maintained in good working order. This Certificate of Occupancy shall be void if any requirement, condition or stipulation of Certificate of Occupancy or of the authorizing permits is violated. This Certificate of Occupancy is to be kept on the subject property, and is required to be posted for public information if so ordered by the building official.

SUBJECT ADDRESS: 5806 S 35TH AVE
OWNER: CARLYLE/SMITH-CYPRESS 35TH AVE LLC
15601 DALLAS PKWY #400
ADDISON, TX 75001

CERTIFICATE #: 0903343 **BUILDING PERMIT:** BLD 09008888
ISSUED: 30-JUN-2009
PROJECT: 06-3700 - RETAIL SHOPPING CTR 35TH AVE & SOUTHERN

FLOOR AREA: 10,630

AUTHORIZED USE AND OCCUPANCY: I:E

php0101 rev 1.1 ki

EFFECTIVE BUILDING CODES: 2006 IRC, 2006 IECC, 2006 IBC, 2005 NEC, 2006 IMC, 2006 UPC, 2006 IFC, 2006 IFGC

TYPE OF BUSINESS:AAL Sun Valley CHARTER SCHOOL LOG#:LPRT 0900819 PROJ#:06-3700 SITE INSP(N) SPECIAL EGRESS CONTROL (N)

SPRINKLERS (Y) FIRE ALARM (Y) EMERGENCY LIGHTING (Y) ELEVATORS (N)

DEFERRED SUBMITTAL (N)

SPEC PER PCC SEC. 1704 (N) STR SEC. 1709 (N) ELEC PCC SEC. 2703 (N) ELEC OBS PCC SEC. 2704 (N)special insp for duct detectors

WATER METERS: Existing 66dfus SECONDARY BACKFLOW (N)

SCOPE OF WORK: BLDG PLMB MECH ELEC STRUC

ZONING:C-2

REVIEWER:PTE

DESCRIPTION OF WORK: TENANT FINISH OUT OF EXISTING SHELL SPACE FOR AAL SUN VALLEY CHARTER SCHOOL with 10,630 sf floor area and an occupant load of 399.



City of Phoenix

CERTIFICATE OF OCCUPANCY

MAIL TO:

LOW MOUNTAIN CONSTRUCTION
4105 N 20TH ST STE 205
PHOENIX, AZ 85016

Issuance of this Certificate of Occupancy indicates the following described building, or portion of a building, has been inspected and been found to be in substantial compliance with applicable city codes and ordinances for the hereby authorized use and occupancy. No change in use, occupancy, or of use is allowed without obtaining a new Certificate of Occupancy. This building shall be maintained in a safe and sanitary condition. All devices, safeguards and exit facilities shall be maintained in good working order. This Certificate of Occupancy shall be void if any requirement, condition or stipulation of Certificate of Occupancy or of the authorizing permits is violated. This Certificate of Occupancy is to be kept on the subject property, and is required to be posted for public information if so ordered by the building official.

SUBJECT ADDRESS: 5864 S 35TH AVE
OWNER: RN PROPERTIES SOUTH MOUNTAIN LLC
4455 E CAMELBACK RD STE D-145
PHOENIX, AZ 85018

CERTIFICATE #: 1203117 **BUILDING PERMIT:** BLD 12009878
ISSUED: 20-AUG-2012
PROJECT: 06-3700 - RETAIL SHOPPING CTR 35TH AVE & SOUTHERN

FLOOR AREA: 11,291

AUTHORIZED USE AND OCCUPANCY: I:E

DESCRIPTION OF USE: COMMERCIAL TI

EFFECTIVE BUILDING CODES: 2006 IRC, 2006 IECC, 2006 IBC, 2008 NEC, 2006 IMC, 2006 UPC, 2006 IFC, 2006 IFGC

TYPE OF BUSINESS: EDUCATIONAL LOG#: LPRT 1201286 PROJECT#: 06-3700

SITE INSP(N) SPECIAL EGRESS CONTROL (N)

SPRINKLERS (Y) FIRE ALARM (Y) EMERGENCY LIGHTING (Y) ELEVATORS (N)

DEFERRED SUBMITTAL (N)

SPEC PER PCC SEC. 1704 (N) STR SEC. 1709 (N) ELEC PCC SEC. 2703 (N) ELEC OBS PCC SEC. 2704 (N)

WATER METERS: SECONDARY BACKFLOW (N)

SCOPE OF WORK: BLDG PLMB MECH ELEC LCS PCD

ZONING: R1-6

REVIEWER: KAL

DESCRIPTION OF WORK: TENANT IMPROVEMENT IN EXISTING SHELL BUILDING D FOR NEW CHARTER SCHOOL. NEW WALLS/RESTROOMS, NEW KITCHEN, AND ALL NEW ELECTRICAL, MECHANICAL & PLUMBING.

OCCUPANT LOADING: 538

THE FOLLOWING CONSTRUCTION PERMITS ARE REQUIRED TO BE OBTAINED FROM THE FIRE DEPARTMENT:

- 1-AUTOMATIC SPRINKLER SYSTEM MODIFICATION
- 2-FIRE ALARM SYSTEM MODIFICATION
- 3-EMERGENCY ACCESS, IF ADDITIONAL SIGNAGE NEEDED