

APPENDIX B
REQUIRED DOCUMENTATION

Precision Academy

Board of Directors Meeting
Wednesday, April 17, 2019 11:05 a.m.
7318 W. Lynwood Street Phoenix, AZ 85035

MEETING MINUTES

Attending were Nieves Arippe, Patrick Finn, Caroline White, and Capri Landi

Open Forum. No discussion.

Approve minutes of last meeting(s). No discussion; no action taken.

Personnel – Positions / Contracts 2018-19. No discussion; no action taken.

Personnel – Positions / Contracts 2019-2020. No discussion; no action taken.

Approve change in program of instruction amendment and its narrative that are being submitted to ASBCS. On a motion by Arippe, second by Finn, all in favor (All in favor: Arippe, Finn, White, and Landi) the board approved the change in program of instruction amendment and its narrative that are being submitted to ASBCS.

Approve payroll vouchers. No discussion; no action taken.

Approve payment of bills. No discussion; no action taken.

Executive Session in accordance with ARS 38-431.02 All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.03.

Adjourn. On a motion by Arippe, second by Finn, all in favor (All in favor: Arippe, Finn, White, and Landi), the board voted to adjourn.

Precision Academy

Board of Directors Meeting
Thursday, November 15, 2018 11:05 a.m.
7318 W. Lynwood Street Phoenix, AZ 85035

SCHOOL BOARD MINUTES

Attending were Capri Landi, Nieves Arippe, and Caroline White

Open Forum. No discussion.

Minutes were approved from last meetings on a motion by White, second by Arippe, all in favor. All in favor are White, Arippe, and Landi.

Personnel – Positions / Contracts 2018-19. No discussion.

Discussion and action ensued concerning the Arizona Department of Education "F" letter grade. Discussion focused on assigning Patrick Finn to attend appropriate meetings with ASBCS and ADE, to attend workshops, to bring back ideas, and to lead in preparing all necessary documents for the charter board and ADE. Assisting Patrick Finn will be all necessary employees. Patrick Finn will be pro-active and will turn in all required documents in a timely fashion and will represent the school at all meetings. He will be the sole representative at the meetings so that the other administrators will be able to continue teaching in the classrooms and serve as administrators as well during his absence. Finn will give full reports to all parties in the school so that communication is effective, improvement can be made in all needed areas, and most importantly, so that students can progress.

Patrick Finn was approved as a charter holder (charter representative) for Avondale Learning dba Precision Academy on a motion by White, second by Arippe, all in favor. All in favor are White, Arippe, and Landi.

New Precision Academy mission statement approved on a motion by White, second by Arippe, all in favor. All in favor are White, Arippe, and Landi. The approved mission statement is as follows:

In its desire to help students reach their maximum potential for a successful life, the mission of Avondale Learning dba Precision Academy is to prepare students for postsecondary education and to lay the foundation for entry into professional/business careers. Avondale Learning dba Precision Academy intends to serve students identified as dropouts; students in poor academic standing who are either severely behind on academic credits or have a demonstrated pattern of failing grades; and students who are pregnant and/or parenting students.

Payroll vouchers and payment of bills were approved on a motion by White, second by Arippe, all in favor. All in favor are White, Arippe, and Landi.

Executive Session in accordance with ARS 38-431.02 All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.03.

Meeting adjourned on a motion by White, second by Arippe, all in favor. All in favor are White, Arippe, and Landi.