

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
Academy of Building
Industries, Inc.

CTDS:
08-87-04-000

Mailing Address:
1547 Lipan Boulevard
Ft. Mohave, AZ 86426
> [View detailed info](#)

Representative

Name:
Jean Thomas

Phone Number:
928-788-2601

Fax Number:
928-788-2610

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Mission

Change From

Provide the opportunity for a high school education focused on the academic and technical skills necessary for graduates to excel in a lifetime career in the construction industry.

Change To

To provide the opportunity for students who have become behind in credits (credit recovery), a high school education focused on the academic and technical skills necessary for graduate to excel in a lifetime career in the construction industry.

Attachments

Board Minutes –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Jean Thomas 12/12/2012

Academy of Building Industries

Board Meeting Minutes

Held at: 1547 E. Lipan Blvd, Fort Mohave, AZ 86426

December 4, 2012 / 4:05 p.m.

By: Jeri Young

In attendance: Steve Bouman – Board President
Geri Miller
Jean Thomas- Administrator
Dorn Wilcox
Jeri Young – Board Secretary

Absent: Don Grasse
John Caponetto

I. ROUTINE OPENING OF MEETING

1.1 Call to order: Steve Bouman called the meeting at order at 4:05 pm

1.2 Roll Call: Don Grasse absent

1.3 Pledge of Allegiance: Observed

II. CALL TO THE PUBLIC: No public in attendance.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

3.1 Mission Statement revision: The board together discussed the various wording options and elected to make the change to: To provide the opportunity for students who have become behind in credits (credit recovery), a high school education focused on the academic and technical skills necessary for graduate to excel in a lifetime career in the construction industry. Geri Miller motioned to accept this as the new mission statement, Dorn seconded, all present in favor, motion passed.

3.2 Financial situation: Jean shared with the board that our 76 students the 40th day count, which greatly reduced our December equalization payment. Dorn felt more students from River Valley would be heading our way. Jean also feels that the new programs we are offering is playing a key part in recruiting new students.

Jean appealed to the Mohave Contractors Association for help in obtaining shop supplies. Perhaps someone could sponsor a shop, like the Ramada had done previously.

- 3.3 Don Grasse Resignation: Steve Bouman shared an e-mail he had received from Don Grasse informing the board that due to on-going health issues he would need to resign at this time. The board will endeavor to solicit names of community members to serve on the board.

IV. ACTION ITEMS

- 4.1 Approval of Minutes for 10/2/2012 Board Meeting: After review, Dorn motioned to accept the minutes as presented; Geri seconded, all present in favor, motion passed.
- 4.2 Approval of Expenditures/Payroll for October 2012, November 2012: Clarified that the payment to Pearson Education was for the required computer reporting system update to PowerSchool. Steve motioned to accept the expenditures as presented, Dorn seconded, all in favor, motion passed.
- 4.3 Adjournment: Dorn motioned to adjourn meeting, Geri seconded, all present in favor, motion passed and meeting adjourned at 5:09 p.m.