

NOSOTROS ACADEMY BOARD MEETING MINUTES

DATE: Wednesday, June 25, 2014

LOCATION: Nosotros Academy
440 N Grande Ave
Tucson, Arizona 85745
Multi-Purpose Rm., Bldg #1

MEMBERS PRESENT: Ruben Suarez, Chair
Gene Benton
Luis Kamei

MEMBERS ABSENT: Margaret Romero
Rudy Gallego, Secretary/Treasurer

STAFF PRESENT: Paul M. Felix, Principal/ CEO
Ron Kovar, CPA
Yazmin Perez, Administrative Assistant

CALL TO ORDER: R. Suarez at 3:10PM

CALL TO AUDIENCE: NONE

MINUTES: **Approval of June 11, 2014 minutes as printed**

- Motion: Ruben Suarez
- Second: Gene Benton
- Passed 3-0

ACTION ITEMS:

A. Approval of the proposed budget for FY 2015-presented by Ron Kovar.

Mr. Kovar briefly discussed the 2015 budget proposal and explained that no changes were made from his June 11th budget worksheets and notes. Catering food for the lunch program might be a great option. No decision has been made on a vendor or to keep it in-house.

- **Motion: G. Benton**
- **Second: R. Suarez**
- **Passed 3-0**

B. K-2 Amendment Update- Extensive discussion.

The preliminary report is that the amendment will not be approved and Mr. Felix recommends withdrawing the request for 2014-2015. Mr. Felix suggests keeping the K-2 pilot this upcoming school year 2014-2015. Mr. Felix also suggests delaying capital expenditures to limit losses. Mr. Kamei agrees we should keep K-2 as a pilot program and reapply for 2015-2016.

Motion to continue K-2 pilot on a private tuition basis and to reapply for 2015-2016.

- **Motion: R. Suarez**
- **Second G. Benton**
- **Passed: 3-0**

C. Nominations for the Nosotros Academy Board of Governors- Suarez

Mr. Suarez recommends expanding board to seven members. He suggests that the CEO/ principal be a nominee plus one other staff member. Ms.

Romero agrees with the expansion of the board.

Via phone call Ms. Romero nominated Lupe Romero as one of the board members. Via phone

call Mr. Gallego agrees with the expansion but would like the matter tabled to next meeting. Mr.

Gallego would nominate Mr. Felix and Mrs.

Romero as board members. Mr. Benton suggests

that a parent serve on the board. Mr. Felix will

approach Ms. Romero to see if she has an interest in being the second nominee.

Motion to table until next meeting:

- **Motion: L. Kamei**
- **Second: G. Benton**
- **Passed: 3-0**

NEW BUSINESS:

NONE

OLD BUSINESS:

UA SIP Institute

SIP representative Dave Singer will lead a Covey Leadership Training July 25th, board members are invited. Mr. Felix informs board that he will explore consulting services from West Ed.

EXECUTIVE SESSION:

NONE

ADJOURNMENT:

R. Suarez - 4:40pm

Next meeting: August 1, 2014