

MINUTES OF THE PUBLIC MEETING
CPLC Community Schools
GOVERNING BOARD
May 01, 2013

A public meeting of the CPLC Community Schools Governing Board convened on Wednesday, May 01, 2013, at CPLC Youth Center, 250 North Silverbell Road, Tucson, AZ. Present at the 12:00 p.m. meeting were the following members of the governing board: Barbara Benton, Jaime Gutierrez, Magdalena Verdugo and Soledad Zuzuarregui. Not present were: Richard Elias.

The agenda of the meeting is as follows:

- A. Call to Order:** Magdalena Verdugo, President, called the meeting to order at 12:05 p.m.
- B. Action Items – These items require Governing Board discussion and approval:**
 - 1. Minutes – February 27, 2013- The Board reviewed the minutes for February 27, 2013. The Board reviewed the minutes for February 27, 2013 and Barbara Benton makes the motion to approve the minutes for February 27, 2013. Soledad Zuzuarregui seconded the motion. All in favor- 4 Opposed-0
 - 2. CPLC Community Schools dba Hiaki High School 2013 School Wide Budget Revision # 1. Darysabel Torres, Financial Analyst for CPLC reviewed the 2013 School Wide Budget Revision # 1 for CPLC Community Schools dba Hiaki High School. Barbara Benton makes the motion to approve the CPLC Community Schools dba Hiaki High School 2013 School Wide Budget Revision # 1. Soledad Zuzuarregui seconded the motion. All in favor- 4 Opposed-0
 - 3. CPLC Community Schools dba Toltecalli High School 2013 School Wide Budget Revision # 1. Darysabel Torres, Financial Analyst for CPLC reviewed the 2013 School Wide Budget Revision # 1 for CPLC Community Schools dba Toltecalli High School. Barbara Benton makes the motion to approve the CPLC Community Schools dba Toltecalli High School 2013 School Wide Budget Revision # 1. Soledad Zuzuarregui seconded the motion. All in favor- 4 Opposed-0
 - 4. Alternative Status request for CPLC Community Schools dba Hiaki High School. Juan Soto, Principal of Hiaki High School presented to the board the benefits Hiaki High school would gain if the school had an alternative status designation. Mr. Soto provided student demographic and assessment data that supported his request. Soledad Zuzuarregui makes the motion to proceed with the alternative status request for CPLC Community Schools dba Hiaki High School with the agreement that if the Pascua Yaqui Tribe did not consent the alternative status request CPLC Community Schools dba Hiaki High School would revoke the alternative label. Barbara Benton seconded the motion. All in favor- 4 Opposed-0
 - 5. Mission Statement revision for CPLC Community Schools dba Hiaki High School. Juan Soto, Principal of Hiaki High School provided the board with the original mission statement and highlighted the changes to the new mission statement as part of the alternative status process. Barbara Benton makes the motion to approve the revised mission statement for CPLC Community Schools dba Hiaki High School. Soledad Zuzuarregui seconded the motion. All in favor- 4 Opposed-0
 - 6. Adopt a new teacher evaluation tool for CPLC Community Schools. Dr. Hines principal of Toltecalli High School reviewed the new teacher evaluation tool which included new state evaluation guidelines. Barbara Benton makes the motion to approve the new teacher evaluation tool for CPLC Community Schools. Soledad Zuzuarregui seconded the motion. All in favor- 4 Opposed-0
- C. Discussion Items- These items are for the Governing Board discussion and information:**
 - 1. Financial Statement Review for month Ending. Darysabel Torres, Financial Analyst for CPLC reviewed the financial statements for the month of April for CPLC Community Schools.
 - 2. Principal Report- Dr. Hines Turnaround Administrator for CPLC Community Schools discussed updates on operation and activities taking place at Toltecalli High School. Juan Soto, Principal of Hiaki High School discussed the new culture and climate of the school and shared the schools newsletter.
 - 3. New Principal for CPLC Community Schools dba Toltecalli High School. Joseph Hines, principal of Toltecalli High School introduced Michelle Karp to the board as the new Principal for Toltecalli High School for SY 2013-2014.
 - 4. Demonstration of Sufficient Progress Report and Site Visit from the Arizona State Board for Charter Schools. Dr Joseph Hines gave an update on an annual report for Hiaki High School based on the schools performance management plan and provided the board with information that the State Board for Charters reviewed during the site visit.

5. Events- Tillie Arvizu, VP of CPLC Community Schools shared with the board outcomes of events that had already occurred and also updated the board on upcoming events for the month of May.

D. Call to the Audience- No Comments.

E. Adjournment. Magdalena Verdugo motioned to adjourn the meeting at 1: 20 p.m.

Dated this Friday, May 04, 2013.

CPLC Community Schools Governing Board

By


