

IHEC minutes

Board Meeting		
11.19.2014	4:30	732 W. Roger Rd Tucson AZ 85705
Meeting called by	Joseph McKnight	
Type of meeting	Board	
Facilitator	Joseph McKnight	
Note taker	Jocelyn Quintanar	
Timekeeper	N/A	
Attendees	Jocelyn Quintanar, Ryan Townsend, Joseph McKnight	
Call to Order	Call to order at 4:45	
Roll Call	All present	
Minutes	Motioned by Jocelyn, Seconded by Joe, approved by Ryan	
Report		
	McKnight, Townsend	
<p>Discussion: CEO: Were at 130, now at 128, probably will drop a few, have had a stream of long term suspensions, intensity of infractions are increasing. Concerned. Joe is attending training on 4th and 5th to establish interventions, will bring info back to Bradford to try and help. Want to move things more positively. Budget is finalized, no more cuts, but nothing is in writing. Joe will meet with Jason from Academy del Sol second week of December, School House wants Red Apple cut or reduced, but we reiterated our dedication and loyalty to Red Apple as our financial advisors. CFO: 30k in the bank, many large transactions that we need some data on. ACH Prep. Electric Bill? Paid 18k, then 8k, and then got 9k back. Need to clarify with Derek. Joe bought some supplies for the school. We got hit with overdraft fees bc of the overdraft; need to check with Derek over the debit card and available balance. Erate was approved for 90%. Will save us on our Phone, Verizon, and Internet bill each month. We owe the Erate consultant \$1000.00</p> <p>Conclusions</p>		
Old Business		
	Joe	
<p>Discussion: Attendance Appeals Packet: Joe will check with Northpoint, we wil have a drafted process to review.</p>		
New Business		
	Joseph	
<p>Discussion: Motion to approve our Governing Board by Joe, Seconded by Ryan. President: Bernard Frenzer Vice President: Steve Bowen Secretary: Danielle Fowler Board Members: Ed Hansen, Wyatt McRae</p> <p>Finger Print Clearance Card policies: It is the formal policy of Innovative Humanities Education Corporation, dba Copper Point Schools, as of November 19th, 2014, to hire only employees with an IVP-Fingerprint Clearance Card for all positions in the school. In addition to a criminal background check upon being hired, IHEC will randomly complete criminal background checks with continued employment. All classroom volunteers will have at minimum, a state fingerprint background check completed on them. For any criminal background checks, IVP process will be followed. This policy is in compliance with ARS 15-183.</p> <p>Motion to approve the above Fingerprint Clearance Card Policy by Joseph, seconded by Ryan, Motion passes with unanimous approval</p> <p>Motion to approve DPS agreement, allowing IHEC to complete fingerprint background checks by Joseph, seconded by Jocelyn, motion passes.</p> <p>Calendar: Motion to approve the calendar that was previously submitted to the state on July 7th, 2014 as our official calendar and seek clarification to update the typo error in our charters calendar narrative by Joseph, seconded by Jocelyn, motion passes.</p>		
Action Items	Person Responsible	Deadline

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File minutes with the charter	Jocelyn	11/19
Call the state to determine our process	Jocelyn	11/20
Next Meeting	December 10-4:30 to 5:30	
Adjournment	Motion to adjourn by Joseph at 5:08 pm, Ryan seconds, motion passes.	
Minutes Approved		