

EARLY CAREER ACADEMY
5005 S. Wendler Drive, Tempe, AZ 85282
Telephone: 602-734-7364

Regular Meeting
EARLY CAREER ACADEMY
BOARD OF DIRECTORS

DATE: January 6, 2016
TIME: 4:30 PM MST
LOCATION: 5005 S. Wendler Drive
Tempe, AZ 85282
Room Theory 11

MINUTES

MEETING TYPE: REGULAR SPECIAL PROPOSED APPROVED

1. Call to Order 4:40pm M.S.T/Roll Call

Larry E. Hansen	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Berling-Wolff	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
K.R. Scott	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Leo Hauguel	<input checked="" type="checkbox"/> Present via phone	<input type="checkbox"/> Absent

A QUORUM WAS ESTABLISHED.

2. Approval of Agenda

Motion: K.R. Scott made a motion to approve the agenda

Second: Larry Hansen seconded the motion.

Motion Carried unanimously

3. Call to Public

None

4. Approval of December 2, 2015 Meeting Minutes

Motion: K.R. Scott made a motion to approve the November 12, 2015 meeting minutes.

Second: Larry Hansen seconded the motion.

Motion Carried unanimously

5. Management Reports

A. Executive Director Report

1) Staffing Update

- a. Darcy White, Social Studies teacher has given her resignation, her last day being January 22 due to her husband being transferred.
- b. We have entered into a contract with Hanlea Education services for substitute teachers, as there is a need for more than one provider.

2) Financial Reports –

- a. Accountant Reports were shared and explained.
- b. State Finance Reports were shared and explained.

B. Regulatory Affairs Manager Report

No Items

6. Discussion Items – the following updates were shared with the Board.

- A. Procurement Laws exception approval
- B. USFRCS Exception approval
- C. Charter Holder Governance Member approval

7. Consent Agenda Items

No items

8. Action Items

A. Amendment of Instructional Days for ECA from 182 days to 180

Motion: K.R. Scott made the motion to amend the number of instructional days from 182 to 180 following the required processes through the Arizona State Board for Charter Schools.

Second: Leo Hauguel seconded the motion.

Motion Carried unanimously.

B. 2016-17 Calendar

Debra Bender, Executive Director explained the collective process for developing the 2016-17 school calendar, considering surrounding district and charter calendars for families that had younger children attending those schools, and the requirement of 180 school days, along with parent input.

Motion: K.R. Scott made the motion to approve the 2016-17 School Calendar.

Second: Sheryl Berling-Wolff seconded the motion.

Motion Carried unanimously.

C. Enrollment Cap increase from 120 to 240

Motion: Sheryl Berling-Wolff made a motion to increase the enrollment cap from 120 to 240 to account for the incoming 2016-17 students.

Second: Larry Hansen seconded the motion.

Motion Carried unanimously.

9. Summary of Current Events

Debra Bender discussed the new student recruitment efforts including upcoming open houses.

10. Future Meeting Dates and Items for Future Agendas

- A. Next Board Meeting is Wednesday, February 3, 2016 4:30pm MST

11. Adjournment

Adjournment 5:12pm M.S.T

PROPOSED MINUTES RESPECTFULLY SUBMITTED: By Debra Bender

APPROVED:

Following a Vote of Approval at a Meeting of the Early Career Academy Board of Director's

By: 