



Mexicayotl Academy
Board Meeting Minutes

Date: January 28, 2014

Place: 850 N. Morley Avenue
Nogales AZ, 85621

Meeting Started: 4:08 p.m.

Agenda:

a) Call to Order

1. Roll Call
 - a. Present: Balty Garcia, Carmen Lezama, Yolanda Soto
 - b. Late: Veronika Garcia (4:10 p.m.)
2. Approval of Agenda
 - a. *Motion to modify the agenda to include the December 30, 2013 agenda items, made by Yolanda Soto*
 - b. *Second made by Carmen Lezama*
 - c. *Motion passed*
3. Approval of December 30, 2013 minutes. **No Quorum**
 - a. *Correction: Motion to approve the November 26, 2013 minutes made by Yolanda Soto*
 - b. *Second made by Carmen Lezama*
 - c. *Motion passed*

b) New Business

1. Approval of new employees in Nogales Site
 - a. *Motion to approve Liseth Robles and Norma Fimbres as Instructional Assistants and Sabrina Cason as the Title I Reading Interventionist at the Mexicayotl Nogales site made by Yolanda Soto*
 - b. *Second made by Carmen Lezama*
 - c. *Motion passed*
2. Petition Charter Board
 - a. *Motion to approve submission of the Enrollment Cap Notification to meet projected enrollment in Nogales and Tucson made by Yolanda Soto*
 - b. *Second made by Carmen Soto*
 - c. *Motion passed*



Mexicayotl Academy
Board Meeting Minutes

3. Petition Charter Board: Amend USFRCS for Exception Procurement Law Exception and Request
 - a. *Motion to ask the Charter Board for the exemption of USFRCS and Procurement Law made by Yolanda Soto*
 - b. *Second made by Carmen Lezama*
 - c. *Motion passed*
4. Approval of ELL AMAO Plan
 - a. *Motion to approve Title III plan to raise AMAO % by targeting K-5 ELL students specifically who score Intermediate on the AZELLA, made by Yolanda Soto*
 - b. *Second by Carmen Lezama*
 - c. *Motion passed*
5. *From December 30, 2013 AGENDA*
 - a. *Budget Analysis for Tucson and Nogales*
 - i. *Discussion: Nogales is in the black \$9,600/month while Tucson is in the red \$20,000/month. A cash flow analysis will be conducted to determine how the budget can be better balanced*
 - ii. *Motion to give Balty Garcia the authority to make decisions on the school budget as necessary for the financial well-being of the district made by Yolanda Soto*
 - iii. *Second made by Carmen Lezama*
 - iv. *Motion passed*
 - b. *Title I Monitoring Visit*
 - i. *Cycle IV Title I personnel conducting a site-visit to monitor compliance the 1st week of April.*
 - ii. *Office is preparing the compliance documents.*
 - c. *Decision to lease space from Prescott College*
 - i. *Discussion: Prescott College will possibly lease the previous Wakefield School building from TUSD and Mexicayotl District is considering leasing space from Prescott College for the Tucson site.*



Mexicayotl Academy
Board Meeting Minutes

Note: There was a motion to approve November 26, 2014 minutes instead of December 30, 2013 Minutes, and to include the items of the December 30, 2013 Agenda on January 28, 2014 Agenda.