



## Legacy Traditional School –North Chandler Board Meeting Minutes

Date: June 24, 2016

Start Time: 5:00pm

Location: District Office, 3201 S. Gilbert Road, Chandler, AZ 85286

### Minutes

#### Attendees:

President: Nathan Schlink

Vice President: Derek Samuel (via Phone)

Member: Cory Theobald

Member: Jenni Ferrin

#### Other Attendees:

Exec Assist: Linda Maschino

CFO: Corey Kennedy Heather Sliker

CAO: Bill Bressler Aaron Hale

Valerie Merrill

#### Absent:

Secretary: William Gregory

### Minutes

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER: Meeting called to order at 7.10pm
- III. ROLL CALL: Nathan Schlink Called roll and confirmed quorum; Present board members; Nathan Schlink, Derek Samuel via phone, Corey Theobald, and Jenni Ferrin; Absent: Bill Gregory
- IV. CALL TO THE PUBLIC: Bill Bressler introduced Valerie Merrill and Heather Sliker
- V. ANNOUNCEMENTS: Heather Sliker presented the Kindergarten Standards of Citizenship Curriculum
- VI. NEW BUSINESS
  - a. Federal Grant Vendor Contract
    - i. Requesting the board motion to approve the contract between Liberty Grant Services and each Legacy Traditional School
      1. Pending attorney approval Corey Theobald motioned to approve the contract between Liberty Grant Services and Legacy Traditional Schools; Derek Samuels seconded
      2. Motion passed 4/0

b. 2<sup>nd</sup> Assistant Principal

- i. Requesting the board motion to approve hiring of a 2<sup>nd</sup> Assistant Principal for the campus once enrollment is at 1200 students

1. Corey Theobald motioned to approve a 2<sup>nd</sup> Assistant Principal for the campus once enrollment is at 1200 students; Jenni Ferrin seconded
2. Motion passed 4/0

c. Proposed Pay Increases

i. Support Staff

1. Requesting board motion to increase base pay of all hourly support staff by \$1 per hour (approximately a 10% increase). This will enhance our ability to retain top
  - Derek Samuels motioned to approve the increase base pay of all hourly support staff by \$1.00 per hour; Jenni Ferrin seconded
  - Motion passed 4/0

ii. Substitute Teachers

1. Requesting board motion to increase substitute teacher pay to \$125 per day and substitute staff pay by \$1 per hour
  - Derek Samuels motioned to approve the increase substitute teacher pay to \$125 per day and substitute staff pay by \$1 per; Jenni Ferrin seconded
  - Motion passed 4/0

d. Proposed FY 16-17 Budgets

- i. Requesting board approval of the LTS – North Chandler 2016-17 Proposed Budget

1. Corey Theobald motioned to approve LTS – North Chandler 2016-17 Proposed Budget; Jenni Ferrin seconded
2. Motion passed 4/0

e. Discussion on Recess / Playground Time Allotted

- i. Bill Bressler to present to the LTS school leadership the different ideas discussed
1. No vote needed at this time

f. Procurement Policy

- i. Requesting board to adopt a Procurement Policy and file an Amendment with the Arizona State Board for Charter Schools to allow an exception to the procurement laws
1. Corey Theobald motioned to adopt and approve the Procurement Policy and file an Amendment with the Arizona State Board for Charter Schools to allow an exception to the procurement laws; Derek Samuel seconded
  2. Motion passed 4/0

g. Accounting Policy

i. Requesting board to adopt an Accounting Policy and file and Amendment with the Arizona State Board for Charter Schools to allow an exception to the Uniform System of Financial Records for Charter Schools (USFRCS)

1. Corey Theobald motioned to adopt and approve an Accounting Policy and file and Amendment with the Arizona State Board for Charter Schools to allow an exception to the Uniform System of Financial Records for Charter Schools (USFRCS); Jenni Ferrin seconded

2. Motion passed 4/0

VII. ADJOURNMENT: Nathan Schlink adjourned the meeting at 7:12pm

