

MINUTES OF THE PUBLIC MEETING
CPLC Community Schools
GOVERNING BOARD
September 26, 2012

A public meeting of the CPLC Community Schools Governing Board convened on Wednesday, September 26, 2012, 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, Richard Elias, Jaime Gutierrez, and Soledad Zuzuarregui. Not present were: Magdalena Verdugo.

The agenda of the meeting is as follows:

- A. Call to Order:** Barbara Benton, Vice President, called the meeting to order at 12:10 p.m.
- B. Action Items – These items require Governing Board discussion and approval:**
1. Minutes – July 25, 2012- The Board reviewed the minutes for July 25, 2012. Richard Elias makes the motion to approve the minutes for July 25, 2012. Soledad Zuzuarregui seconded the motion. All in favor- 4 Opposed-0
 2. Minutes – August 1, 2012- The Board reviewed the minutes for August 01, 2012. Richard Elias makes the motion to approve the minutes for August 25, 2012. Soledad Zuzuarregui seconded the motion. All in favor- 4 Opposed-0
 3. Ratification of PLATO Learning Contract. Yizza Mares, Federal and State Programs Coordinator explained the contract and the reason for requesting to get Board approval after signing the contract. After the Board reviewed the PLATO Learning Contract, Richard Elias makes the motion to approve the Ratification of PLATO Learning Contract. Soledad Zuzuarregui seconded the motion. All in favor- 4 Opposed-0
 4. 2012 Annual Financial Report for CPLC Community Schools dba Hiaki High School. Darysabel Torres, Financial Analyst reviewed the Financial Report to the Board for ending FY 2012. Jaime Gutierrez makes the motion to approve the 2012 Annual Financial Report for CPLC Community Schools dba Hiaki High School. Soledad Zuzuarregui seconded the motion. All in favor-4 Oppose- 0
 5. 2012 Annual Financial Report for CPLC Community Schools dba Toltecalli High School. Darysabel Torres, Financial Analyst reviewed the Financial Report to the Board for ending FY 2012. Jaime Gutierrez makes the motion to approve the 2012 Annual Financial Report for CPLC Community Schools dba Toltecalli High School. Soledad Zuzuarregui seconded the motion. All in favor-4 Oppose- 0
 6. Affirmation of 2012-2013 Declaration of Curricular and Instruction Alignment to the Arizona Academic Standards for CPLC Community Schools dba Hiaki High School. Tillie Arvizu, Vice President of CPLC Community Schools spoke to the Board about our new common core curriculum being aligned with the Arizona Academic Standards. The board read the declaration and Dr. Benton, Vice President of the CPLC Community Schools signed the declaration. Soledad Zuzuarregui makes the motion to approve the 2012-2013 Declaration of Curricular and Instruction Alignment to the Arizona Academic Standards for CPLC Community Schools dba Hiaki High School. Richard Elias seconded the motion. All in favor-4 Oppose- 0
 7. Affirmation of 2012-2013 Declaration of Curricular and Instruction Alignment to the Arizona Academic Standards for CPLC Community Schools dba Toltecalli High School. Tillie Arvizu, Vice President of CPLC Community Schools spoke to the Board about our new common core curriculum being aligned with the Arizona Academic Standards. The board read the declaration and Dr. Benton, Vice President of the CPLC Community Schools signed the declaration. Richard Elias makes the motion to approve the 2012-2013 Declaration of Curricular and Instruction Alignment to the Arizona Academic Standards for CPLC Community Schools dba Toltecalli High School. Soledad Zuzuarregui seconded the motion. All in favor-4 Oppose- 0
 8. SY 2012-2014 Classroom Site Fund Plan for CPLC Community Schools. Yizza Mares, Federal and State Programs Coordinator reviewed the Classroom Site Fund Plan and addressed the changes in goals. The Board reviewed the Classroom Site Fund Plan. Soledad Zuzuarregui makes the motion to approve the SY 2012-2014 Classroom Site Fund Plan for CPLC Community Schools. Jaime Gutierrez seconded the motion. All in favor-4 Oppose- 0
- C. Discussion Items- These items are for the Governing Board discussion and information:**
9. Financial Statement Review for month Ending. Darysabel Torres, Financial Analyst reviewed the financial statement in the new format that CPLC Corporate is incorporating. The Board requested that the financial statements remain in the old format when presented to the Board.

10. Principal Report- Dr. Hines Turnaround Administrator for CPLC Community Schools discussed enrollment, attendance and the great success happening at Toltecalli. Juan Soto, Principal of Hiaki High School discussed the great changes that Hiaki is seeing, due to new leadership efforts, one being enrollment levels and attendance percentages increasing.

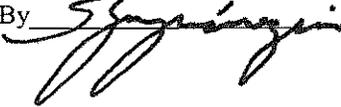
11. Upcoming funding Opportunities - Tillie Arvizu, Vice President of CPLC Community Schools discussed funding opportunities that CPLC Community Schools plan to apply for. Tillie Arvizu also notified the Board of CPLC Community School being the recipient of the 12% funding from the Tohono O'Odham tribe.

D. **Call to the Audience-** No Comments.

E. **Adjournment.** Dr. Benton motioned to adjourn the meeting at 1:00p.m.

Dated this Friday, September 28, 2012.

CPLC Community Schools Governing Board

By  _____