

Minutes

Las Puertas Community School

Board Meeting

Thursday Jun 4, 2015 @ 6:00 PM at Las Puertas Community School

Board Members Present

Leticia Lujan, Pamela Clark-Raines, Pete Guerrero

Board Members Absent

Allison Ewing-Cooper

Ex officio Members Present

Pam Cornell

Guests Present

Yadira Luna, Ted Roush

I. Opening Items

Call the Meeting to Order

Leticia Lujan called a meeting of the board of trustees of Las Puertas Community School to order on Thursday Jun 4, 2015 @ 6:05 PM at Las Puertas Community School .

Pledge of Allegiance

Approve Minutes

P. Clark-Raines made a motion to Approve minutes. Pete Guerrero seconded the motion. The board **VOTED** to approve the motion.

II. Information and Action Items

Exemption to the Uniform System of Financial Records for Charter Schools: P. Clark-Raines presented the policy for Exemption to the Uniform System of Financial Records for Charter Schools. A discussion was held re: Las Puertas seeking an exemption to the USFRCS. L. Lujan made a motion to accept this policy for exemption from USFRCS for Las Puertas. Pete Guerrero seconded the motion. The board **VOTED** to approve the motion.

Exemption to Arizona State Procurement Laws: P. Clark-Raines presented the policy for an Exemption to Arizona State Procurement Laws. A discussion was held re: Las Puertas seeking an exemption to the Arizona State Procurement laws. P. Guerrero made a motion to Approve and Accept. Pamela Clark-Raines seconded the motion. The board **VOTED** to approve the motion.

Update on Enrollment/Recruiting

many students are taking home enrollment forms for themselves and for friends and family members. LPCS has been canvassing in neighborhoods and at Pascua Yaqui. LPCS has created enrollment and interest forms for potential students. Open house have been hosted at the school. LPCS has also been canvassing at the swap meets. Pascua board members have been extended an invite to tour Las Puertas Community School.

Update on Finance/Loan

No financial update for this meeting. Loans have gone through are will be processed, 30% of pay is still owed to LPCS employees.

Events and Fundraising/Celebrate Children

Not much on fundraising, Celebrate Children will be on October 23rd, 2015.

End of School year events/Promotion

LPCS promotion Ceremony will be hosted at Desert Vista Pima Campus on June 24th at 6:30 pm. Approximately 18 students to be promoted to next grade level. LPCS soon will also be hosting an awards ceremony for student strengths and excellence in attendance.

Las Puertas Next School year Calendar

LPCS will have 204 Academic days.

L. Lujan made a motion to Accept 2015-2016 Calendar.

Pete Guerrero seconded the motion.

The board **VOTED** to approve the motion.

III. Closing Items

Adjourn Meeting

P. Clark-Raines made a motion to Adjourn meeting.

Pete Guerrero seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 07:18 pm.

Respectfully Submitted,

Yadira Luna