



Legacy Traditional School – Glendale Board Meeting Minutes

Date: June 24, 2016

Start Time: 5:00pm

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

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 5:07pm
- 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. 2nd Assistant Principal
 - i. Requesting the board motion to approve hiring of a 2nd Assistant Principal for the campus once enrollment is at 1200 students

1. Corey Theobald motioned to approve a 2nd 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-Glendale 2016-17 Proposed Budget
 1. Corey Theobald motioned to approve e LTS-Glendale 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

h. Sign-on Bonus

- i. Requesting board to motion to approve a \$3000 sign on bonus for remaining LTS - Glendale teaching vacancies. The sign-on bonus will be paid in 2 increments – one in August and late January
- ii. Corey Theobald made an addendum to the Sign-on Bonus; the sign-on bonus will be paid in 2 increments – one in August and late January; to add a referral bonus up to \$1,000 to current staff if referral is hired. There will be two payouts for the referral bonus – one in late August and one in late January
 1. Derek motioned to approve the \$3,000 sign-on bonus for the remaining teaching vacancies at LTS – Glendale and to add a referral bonus up to \$1,000 to current staff if referral is hired. There will be two payouts – one immediately and one in late January; Jenni Ferrin seconded
 2. Motion passed 4/0

VII. ADJOURNMENT: Nathan Schlink adjourned the meeting at 6:35pm

