

**THE CHARTER FOUNDATION, INC.
D/B/A AMERISCHOOLS ACADEMY**

AGENDA

**NOTICE OF REGULAR MEEETING OF THE BOARD OF DIRECTORS OF
THE CHARTER FOUNDATION, INC.**

**Posted On-Line and at: www.amerischools.org and
1150 North Country Club Road, Suite 100**

May 13, 2020

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of The Charter Foundation, Inc., Board of Directors and to the general public that The Charter Foundation, Inc. d/b/a AmeriSchools will hold a meeting open to the public on Friday, May 15, 2020, at 5383 E. Rockridge Road, Phoenix, AZ 85018. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

10:00 AM Public Board Meeting

The Agenda for the meeting is as follows:

Members Present:

1. **Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:**
.....Mrs. Sandra E. Barr
2. **Approval of Agenda for the May 15, 2020, Regular Meeting of the Board of Directors of The Charter Foundation, Inc.:**
.....Mrs. Sandra E. Barr
3. **Consent Agenda items are shaded and will be approved by one motion. There will be no specific discussion of these items unless an item is removed from the Consent Agenda at this time. Any item may be removed from the Consent Agenda by any Board member:**
.....Mrs. Sandra E. Barr

Consideration of Consent Agenda:

- A. **Approval of the agenda, minutes of all of the Emergency Meetings, Public Hearings, and Regular meetings of the Board of The Charter Foundation, Inc. that have taken place from July 1, 2019 to date.**
- B. **Approval of continuing contract services by EdVenture Inc. and One Employment Plus, L.L.C.**
- C. **Approval of continuing contract services by the following vendors at all sites: The Arizona Group as Insurance Agent including, but not limited to, Health Insurance, Liability Insurance, etc., janitorial**

- services, alarm services, plumbing, landscaping, electrical, mechanical services (HVAC) and waste removal companies.
- D. Approval of contracts provided by Independent Contractors, services including but not limited to: Special Education, Speech Pathology and Occupational Therapy.**
 - E. Approval to continue Ms. Courtney Braren's appointment as Superintendent for Instruction.**
 - F. Approval to continue Mr. Steve Radakovich's appointment as Assistant Superintendent of Support Services.**
 - G. Approval of the following contracts include: President of the Board of Directors, Specialist for Human Resources, Specialist for Student Records, Specialists for Finance and Comptroller.**
 - H. Approval to retain the following as principals for the 2020 – 2021 academic year: Claudio Bravo at the Country Club campus-Tucson and Lorie Eastep at the Camelback campus-Phoenix and Linda McCormack as Principal/Instructor for the Yuma-North and Yuma-South campuses.**
 - I. Approval to retain Deacon Drawdy as the IT Specialist for all AmeriSchools sites.**
 - J. Approval of all publications for the purposes of advertising and communicating with the general public.**
 - K. Respectively Receipt of monthly reports submitted by Ms. Courtney Braren, Superintendent for Instruction.**
 - L. Discussion and approval of the Modified Teacher Evaluation document utilized to assess effective instruction. Categorical domains utilize effectiveness measures accorded to the Danielson Frame Work for Effectiveness.**
 - M. Acceptance and approval of all changes, additions and deletions to the Parent Student Handbook and policy handbook for the district as of this date.**
 - N. Approval of all actions and expenditures previously taken by the Board of Directors for the 2019-2020 Fiscal Year for The Charter Foundation, Inc.**
 - O. Discussion to review and approve Title III policies and procedures for English Language Learners (ELL) to be included in the Parent Student Handbook.**

- P. Discussion to review and approve IDEA Special Education IEE process to be included in the Parent Student Handbook.**
- Q. Discussion and approval to add Due Process procedures to the Parent Student Handbook.**
- R. Discussion and approval of the following goals for each site: Country Club, 230 students; Camelback, 230 students; Yuma-North, 240 students and Yuma-South 217 students for the 2020 – 2021 school year.**
- S. Discussion and review of the AmeriSchools website.**
- T. Discussion and formal review of the Student Enrollment Packet for the 2020 – 2021 academic year.**
- U. Discussion and review of the overall expenses and expenditures for each campus's budget for supplies.**
- V. Approval of the lease agreement(s) between The Charter Foundation, Inc. and Sixty Five Plus, L.L.C.**
- W. Discussion and approval of the membership application in the Arizona Charter School Association for the 2020-2021 academic school year.**
- X. The school vans at each site, Camelback – Phoenix, Country Club – Tucson, Yuma-North and Yuma-South have been serviced in anticipation of the 2019 – 2020 academic school year.**
- Y. Approval of the Application for the Schools of the District to participate in the National Honor Society Programs at the appropriate grade levels.**
- AA. Approval of the purchase of technical and computer equipment for the Business Office and classrooms for the 2020 – 2021 fiscal year.**
- AB. Approval of the sale or disposal of non-salvageable items (computers and equipment).**
- AC. Approval for travel of the 2021 Community as Laboratory at Santa Catalina Island- Camelback, Grand Canyon - Country Club, San Diego California – Yuma North and Yuma South.**
- AD. Discussion and presentation of the definition of teacher appropriate for charter schools at statute governing the job description for purposes of compensation.**

- AE.** Discussion and presentation of compensation for specific job descriptions under appointment for The Foundation.
- AF.** Discussion and approval of notification to the State Board for Charter Schools indicating the opening of the sixth grade at the Yuma South campus following renovation of facilities at that school site.
- AG.** Discussion and approval of the school calendars for the 2020 – 2021 academic school year.
- AH.** Discussion and approval of protocols in place for protecting the health and safety of students, teachers and other staff members.
- AI.** Discussion and approval of school attendance measures consistent with those provided by the Governor, the State of Arizona Legislature and the Arizona Department of Education for 2020 – 2021 academic school year.
- AJ.** Discussion and approval of health measures having an IMMEDIATE impact upon individual students, parents and faculty members participating in schooling activities whether regular or extra-curricular
- AK.** Discussion and approval of schooling calendars that maybe utilized as alternative measures due to any exceptional health or safety issues that may occur during the instructional calendar.
- AL.** The Discussion and approval of the submission of an online teaching amendment to The Charter Foundation. The pandemic fueled by the Coronavirus has been addressed by both the federal and state governments through closed schools, protecting students and families from illness and death. Isolation has been the key term utilized as a remedy that protects each member of the social system. The individualization of teaching and learning activities is a current remedy to isolate and continue the education of each student. This proposal amends the charter contract between the State of Arizona and The Charter Foundation, Inc. to establish either a blended or fully independent online teaching/learning program.

4. Call to the Public:Ms. Sandra Barr

Presentation of comments from the public. Those wishing to address the Board of Directors need not request permission in advance of the meeting, but are requested to communicate by mail, utilizing the postal services provided by

the federal government. The Board requires those who intend to communicate with the Board to use the federal mail service permitting the Board the minute-taking requirements stipulated by statute, A.R.S. 38-431.01 (B)(4). As a result of such public comment the Board may direct staff to study the matter, and/or schedule the matter for discussion and possible decision at a later date. Those who communicate during the Call to the Public shall limit comments to subjects specifically included in the current meeting agenda.

5. **Request for Agenda Items:**Ms. Sandra Barr

6. **Adjournment:**Ms. Sandra Barr

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to members of The Charter Foundation, Inc. Board of Governors and the general public that the Board of Directors may vote to go into Executive Session which will not be open to the public for the purpose of obtaining legal advice regarding any of the agenda items.

As a means to attain a quorum to sustain public action for agenda items, the Board of Directors may use telephonic communication to achieve that end. Notice is hereby given that persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Carol Towner at (520) 296-1100. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Carol Towner at (520) 296-1100

Dated this 13th day of May 2020

THE CHARTER FOUNDATION, INC.

Sandra E. Barr

Sandra E. Barr
President

Date and Time Agenda is displayed: May 13, 2020 at 10:00am

Place where Agenda is displayed: Online and Business Office

Signature: *Sandra E. Barr*