

Create Academy

Minutes

Board Meeting

Date and Time

Monday August 22, 2016 at 6:00 PM

Location

2645 N 24th St

Board Members Present

Amber Webber (remote), Angela Pinholster, Daniel Duran, Johnny Jackson (remote), Victor Sidy

Board Members Absent

I. Opening Items

A.Record Attendance and Guests

Tebble Dickerson in attendance
Member of the public, Jake Pinholster

B.Call the Meeting to Order

Johnny Jackson called a meeting of the board of directors of Create Academy to order on Monday Aug 22, 2016 @ 6:09 PM at 2645 N 24th St.

C.Approve Minutes

A. Webber made a motion to approve the minutes.
Victor Sidy seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.Call to Public

No public comment.

II. Board Governance

A.Governing Board President

V. Sidy made a motion to appoint Johnny Jackson as president of the board.
Daniel Duran seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Board Recruitment

Putting the call out for board members on LinkedIn and Indeed, etc.

C.Governing Board Manual

Will review other charter schools board manuals to help develop a Create Academy board manual.

D.Governance vs. Management

E.Legislation Review: Proposition 123

A brief review of Proposition was given to the board again.

III. Operations Update

A.Student Enrollment

117 students, 105 financial kids. We are just shy of our goal. Recruitment is standing still for now, however still a priority.

B.First Weeks of School

Good start to the school year despite the flood. Spirits were high. Everyone excited about the playground.

C.School Flooding

The board was given an update on the damage to the building as well as teaching contents. Insurance claims are underway. Landlord is being very cooperative with the repairs.

D.Vote to Enter Executive Session

D. Duran made a motion to go into executive session.
Victor Sidy seconded the motion.
The board **VOTED** unanimously to approve the motion.

E.Vote to Leave Executive Session

D. Duran made a motion to exit executive session.
Victor Sidy seconded the motion.
The board **VOTED** unanimously to approve the motion.

F.School Staff

Director reviewed staff org chart. Summer PD, staff was taken to St. Louis for arts integration training and partnered with SySTEM Phoenix for PBL Training through the Center for Student Achievement.

G.Handbooks

Handbooks are in process and will be sent to board for review in the next couple of weeks.

IV. Academic Plan

A.FY16 Test Scores

Director reviewed test scores. 5th/6th grade cohort took the test, only one student is still attending Create.

B.FY17 Academic Strategy

After school program has been implemented for the students who need extra reading or math, tutoring.

Benchmark testing begins this week, much earlier than last year.

V. Financial Update

A.Audit Update

First part of audit starts towards the end of this week. Attendance, etc.

B.Financial Statement Review

Net loss at the moment due to enrollment. Board was given the financials for review.

VI. Fundraising and Development

A.Fundraising Update

Amber to bring to the next meeting a list of fundraising initiatives and is also building a lead list for the board.

B.Arizona Gives/Click & Pledge

C.Major Annual Ask

D.Louis Calder Foundation

E.Upcoming Events/Dates

Invited to the fundraiser at Peter Piper Pizza.

Looking for volunteers for the book fair.

VII. Closing Items

A.Adjourn Meeting

D. Duran made a motion to adjourn the meeting.

Amber Webber seconded the motion.

The board **VOTED** unanimously 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 8:02 PM.

Respectfully Submitted,
Daniel Duran