

Helen Thackston Charter School

School of Home Land Security

Board of Trustees' Agenda

Thursday, June 22, 2017

Executive Session at 5:00 p.m.

Board Meeting at 6:00 p.m.

- I. Call to Order – Board President – Ms. Danyiell Newman
- II. Recognition of Guest
- III. Public/Staff Comment
- IV. Principal' Report
- V. Approvals
  1. Be it resolved to approve the Board of Trustees' minutes for the month of May 2017
  2. Be it resolved to approve the Notice of Adoption of Policies, Procedures and Use of Funds by Charter School submitted by the IU-12.
  3. Be it resolved to approve the IDEA-B invoice submitted to by the IU12 for the amount of \$100,400.
  4. Be it resolved to approve Ms. Visceglia to participate in an Arizona University survey
  5. Be it resolved to approve the following staff, parents and members of the community to serve on our Comprehensive Planning Committee.
  6. Be it resolved to terminate Ms. Kimberly Kirby, retroactive to February 24, 2017.
  7. Be it resolved to not renew the contract for Ms. Denise Butts as of May 23, 2017.
  8. Be it resolved to employ the following staff members for extracurricular activities
    - a. Boys' Basketball Head Coach – Mr. Joyner - \$2,000
    - b. Boys' Varsity Assistant Coach – Mr. Proctor - \$1,500
    - c. Boys' Junior Varsity Assistant Coach – Mr. McCollough - \$900
    - d. Girls' Basketball Head Coach - \$1,500
    - e. Cheerleading Coach – Ms. Flouras - \$900
    - f. Athletic Director – Mr. Joyner - \$3,000
    - g. Martial Arts/Self Defense for Boys and Girls – Mr. Silveti and Mr. Rossum -\$1550 combined
    - h. Robotics and Engineering – Dr. Fioroni - \$750
    - i. Outdoor/Environmental Club – Dr. Fioroni - \$750
    - j. Model UN Nations Club- Mr. Kennedy- \$750
9. Be it resolved to appoint Mrs. Achuff as the Principal of Helen Thackston Charter School as of July 1, 2017.
10. Be it resolved that we employ Mr. Ryan Brooks – Physical Education teacher at \$42,000
11. Be it recognized and resolved that a payment of \$50,000 was made to Edison Learning as a Settlement and Mutual Release agreement
12. Be it resolved to employ Mr. Carlos Lopez as the Consulting CEO for the 2017 – 2018 school year

13. Be it recognized and resolved that a payment of \$600,000 was made to CSP-York, LLC.
14. Be it recognized and resolved that an additional amount of \$100,000 was made to CSP-York, LLC
15. Be it resolved that we authorize the administration to purchase a Cafertorium Sound System after the review of three quotes – Behinger PM600 \$1149.99
16. Be it resolved to authorize the administration to ratify a one year contract for copiers with Canon Financial Solutions at a cost of \$40,212 for a savings of \$12,120 compared to 2016-2017.
17. Be it resolved that we approve the Board of Trustees' Meetings for the 2017 – 2018 School Year as per the attachment.
18. Be it recognized and resolved that a payment of \$4,900 be made to Quaker City Paper Company for a Nobles SS300 20" Walk-Behind Scrubber based on the fact that the company is local, does not charge a delivery nor fuel charge and can offer repair services.
19. Be it resolved to approve the 12 month employee Holiday Schedule.

#### VI Discussion Items/New Business

- a. First reading of a change to student discipline code- Consequences for Inappropriate Language

#### VII Old Business

#### VIII Financial Report

- a. Be it resolved to approve the May 2017 Financial Report and payment to vendors.
- b. Be it resolved to approve the 2017-2018 Helen Thackston Charter School Budget

#### IX Solicitor's Report

#### XI Correspondence

- a. Durham School Services
- b. PDE LEA's Annual Measurable Achievement Objectives

#### XII Other

- a. 2017-2018 Board of Trustees Meetings

The next Board of Trustees' meeting will be Thursday, July 27, 2017 at 6:00 p.m.



