


**NOTICE OF PUBLIC MEETING  
ACADEMY OF EXCELLENCE GOVERNING BOARD**

Pursuant to Arizona Revised Statutes (A.R.A. 8-431.02, notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R. S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 29<sup>th</sup> of June, 2015.

  
By: Brenda Nelson  
Board Secretary  
(602) 389-4271

**AGENDA**  
Academy of Excellence  
June 30, 2015  
10:00 A.M.

Pledge  
Roll Call

General Meeting

**Agenda**

- A. Approval of Previous Minutes
- B. Adoption of 2015-2016 School Budget
- C. Adoption of the I-Ready Curriculum
- D. Approval of Food Service Contract with South Mountain Deli.
- E. Approval of Painting & Repair Contract
- F. Donations Made to Academy of Excellence
- G. Approval of 2015-2016 School Calendar
- H. Approval of Student Data System Provider

Motion to Adjourn Public Meeting

**MINUTES OF PUBLIC MEETING OF  
THE ACADEMY OF EXCELLENCE GOVERNING BOARD**

**Tuesday, June 30, 2015**

**BOARD MEMBERS PRESENT:** Dr. Eula S. Dean, Board Chair  
Mrs. Brenda H. Nelson, Board Secretary  
Mrs. Jo-Anne Parker, Board Member

**BOARD MEMBERS ABSENT:** None

**STAFF:** None

**GUEST:** Mr. Rick Roberts, CPA  
AFR Management, Inc.

**General Function**

**1. Call to Order**

The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 10:00 A.M.

**2. Pledge of Allegiance**

Board Chair Dr. E. S. Dean led the Board in the Pledge of Allegiance.

**Emergency Meeting**

**Item A. Approval of Previous Meeting**

Board Chair Dr. E. S. Dean called for a motion to approval the previous Minutes. Board Member Mrs. J. A. Parker made a motion to approve the previous Minutes as presented. Board Secretary Mrs. B. H. Nelson seconded the motion. The motion passed unanimously.

**Item B. Adoption of the 2015-2016 School Budget**

Mr. Rick Roberts, CPA of AFR Management, Inc. presented the School Budget for the 2015-2016 School Year. Board Chair Dr. E. S. Dean called for a motion to approve the adoption of the 2015-2016 School Budget. Board Member Mrs. J. A. Parker made a motion to approve the adoption of the 2015-2016 School Budget and Board Secretary Mrs. B. H. Nelson seconded the motion.

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Dr. Dean provided a report on the I-Ready curriculum for adoption. I Ready is a rigorous, on grade level instruction and practice program that prepares students AZ State Standard. The AOE Instruction learning Team has completed a curriculum evaluation of the I-Ready program to ensure correlation with the AZ standards. See Documents attached.) It was moved by Mrs. Parker and seconded by Mrs. Nelson to adopt the I ready curriculum. The motion passed.

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Dr. Dean presented the contract for food service for the 2015-2016 school year. It was noted that we could get three bids and publish an RFP in the next year. Only two bids came in and South Mountain Deli met the requirements. It was moved by Mrs. Parker and seconded by Mrs. Nelson that the bid from South Mountain Deli be accepted to provide food service. The motion passed.  
(See attachments)

**Item E. Approval of the Painting & Repair Contract with Arizona Sunscape**

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Dr. Dean presented a copy of a check for \$25,000 gift provided from Affordable Relocation Advisors, LLC of Scottsdale AZ. This donation is to provide for exterior camera installations and replacement of broken doors and locks. The Board members commended Dr. Dean for acquiring this donation on behalf of the school. A letter will be sent on behalf of the Board.

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**Item H. Approval of Student Data System Provider**

Board Secretary, Mrs. B. H. Nelson reported attending a session where the Arizona Department of Education had a student data system in place that would allow schools to input student data for a reasonable price. After attending the session Board Secretary asked the Board to consider approving the change from the current student data providers so this would lessen the amount of time spent in data errors and getting someone to guide her in correcting the errors. Board Secretary also added the savings to the school in the cost of less error and time spent getting someone to respond to questions would be a savings in freeing up time to be spent in other areas for the school. Board Chair, Dr. E. S. Dean called for a motion to approve the change in the student data provider. Board Member, Mrs. J. A. Parker made a motion to approve the changing of the student data provider and Board Secretary, Mrs. B. H. Nelson seconded the motion. The motion passed unanimously.

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Board Chair, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Member, Mrs. J. A. Parker made a motion to adjourn the meeting, and Board Secretary Mrs. B.H. Nelson seconded the motion. The meeting adjourned at 12:50 P.M. The motion passed unanimously.

Submitted by the Board Secretary:  \_\_\_\_\_

Date: June 10, 2015

**MINUTES OF PUBLIC MEETING OF  
THE ACADEMY OF EXCELLENCE GOVERNING BOARD**

**Tuesday, June 30, 2015**

**BOARD MEMBERS PRESENT:** Dr. Eula S. Dean, Board Chair  
Mrs. Brenda H. Nelson, Board Secretary  
Mrs. Jo-Anne Parker, Board Member

**BOARD MEMBERS ABSENT:** None

**STAFF:** None

**GUEST:** Mr. Rick Roberts, CPA  
AFR Management, Inc.

**General Function**

**1. Call to Order**

The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 10:00 A.M.

**2. Pledge of Allegiance**

Board Chair Dr. E. S. Dean led the Board in the Pledge of Allegiance.

**Emergency Meeting**

**Item A. Approval of Previous Meeting**

Board Chair Dr. E. S. Dean called for a motion to approval the previous Minutes. Board Member Mrs. J. A. Parker made a motion to approve the previous Minutes as presented. Board Secretary Mrs. B. H. Nelson seconded the motion. The motion passed unanimously.

**Item B. Adoption of the 2015-2016 School Budget**

Mr. Rick Roberts, CPA of AFR Management, Inc. presented the School Budget for the 2015-2016 School Year. Board Chair Dr. E. S. Dean called for a motion to approve the adoption of the 2015-2016 School Budget. Board Member Mrs. J. A. Parker made a motion to approve the adoption of the 2015-2016 School Budget and Board Secretary Mrs. B. H. Nelson seconded the motion.

**Item C. Adoption of the I-Ready Curriculum**

Dr. Dean provided a report on the I-Ready curriculum for adoption. I Ready is a rigorous, on grade level instruction and practice program that prepares students AZ State Standard. The AOE Instruction learning Team has completed a curriculum evaluation of the I-Ready program to ensure correlation with the AZ standards. See Documents attached.) It was moved by Mrs. Parker and seconded by Mrs. Nelson to adopt the I ready curriculum. The motion passed.

**Item D. Approve Ratification of the Food Service Contract with South Mountain Deli**

Dr. Dean presented the contract for food service for the 2015-2016 school year. It was noted that we could get three bids and publish an RFP in the next year. Only two bids came in and South Mountain Deli met the requirements. It was moved by Mrs. Parker and seconded by Mrs. Nelson that the bid from South Mountain Deli be accepted to provide food service. The motion passed.  
(See attachments)

**Item E. Approval of the Painting & Repair Contract with Arizona Sunscape**

Board Chair, Dr. E. S. Dean reported Sun Scape would be doing the exterior painting and building repairs for the Academy of Excellence. The Board Chair added how the buildings were in need of repair and painting and the Board Members agreed. The Board Chair said a couple companies presented a bid

to do the exterior painting and repairs on our buildings. However, Arizona Sunscape presented a bid that was within our school budget. Board Chair, Dr. Dean called for a motion to accept the bid presented by Arizona Sunscape to do the painting and repairs of the building at the Academy of Excellence. It was moved by Mrs. Parker and seconded by Mrs. Nelson to accept the painting contract with Arizona Sunscape to provide a complete exterior painting of the building. The motion passed. ( See attachment)

**Item F. Donations Made to the Academy of Excellence**

Dr. Dean presented a copy of a check for \$25,000 gift provided from Affordable Relocation Advisors, LLC of Scottsdale AZ. This donation is to provide for exterior camera installations and replacement of broken doors and locks. The Board members commended Dr. Dean for acquiring this donation on behalf of the school. A letter will be sent on behalf of the Board.

**Item G. Approval of the 2015-2016 School Calendar**

Board Secretary, Mr. B. H. Nelson presented the 2015-2016 Calendar to the Board. The Board reviewed the calendar asking no questions. Board Chair, Dr. E. S. Dean called for a motion to approve the 2015-2016 School Calendar. Board Member, Mrs. J. A. Parker motioned to approve the 2015-2016 School Calendar and Board Secretary, Mrs. B. H. Nelson seconded the motion. The motion passed unanimously.

**Item H. Approval of Student Data System Provider**

Board Secretary, Mrs. B. H. Nelson reported attending a session where the Arizona Department of Education had a student data system in place that would allow schools to input student data for a reasonable price. After attending the session Board Secretary asked the Board to consider approving the change from the current student data providers so this would lessen the amount of time spent in data errors and getting someone to guide her in correcting the errors. Board Secretary also added the savings to the school in the cost of less error and time spent getting someone to respond to questions would be a savings in freeing up time to be spent in other areas for the school. Board Chair, Dr. E. S. Dean called for a motion to approve the change in the student data provider. Board Member, Mrs. J. A. Parker made a motion to approve the changing of the student data provider and Board Secretary, Mrs. B. H. Nelson seconded the motion. The motion passed unanimously.

**Adjournment:**

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Submitted by the Board Secretary:



Date: June 10, 2015

**MINUTES OF PUBLIC MEETING OF  
THE ACADEMY OF EXCELLENCE GOVERNING BOARD**

**Tuesday, June 30, 2015**

**BOARD MEMBERS PRESENT:** Dr. Eula S. Dean, Board Chair  
Mrs. Brenda H. Nelson, Board Secretary  
Mrs. Jo-Anne Parker, Board Member

**BOARD MEMBERS ABSENT:** None

**STAFF:** None

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**General Function**

**1. Call to Order**

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**Emergency Meeting**

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