

NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE, Inc. School 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 November 2, 2015.

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

AGENDA
Academy of Excellence
November 3, 2015
1:00 P.M.

Pledge
Roll Call

General Meeting

Agenda

- A. Approval of Previous Minutes
- B. Discussion of the 2015-2016 School Budget
- C. Update of Student Enrollment
- D. Discussion of Student Scores
- E. Discussion of Program Support
- F. Review and Approval of the Wellness Policy
- G. Teacher Evaluations
- H. Motion to Adjourn Public Meeting

Item E. Discussion of Program Support

Dr. Dean shared that she is continuing to work with the AZ Quality Schools to provide support to teachers by helping them to keep track to student learning for purposes of making instructional decisions and providing them feed back to support student progress. .When the teachers speak of classroom monitoring, they generally refer to the following teacher behaviors: Questioning students during classroom discussions to check their understanding of the material being taught Circulating around the classroom during seatwork and engaging in one-to-one contacts with students about their work Assigning, collecting, and correcting homework; recording completion and grades.

The in class monitoring allows us to conduct periodic reviews with students to confirm their grasp of learning material and identify gaps in their knowledge and understanding Administering and correcting tests; recording scores Reviewing student performance data collected and recorded and using these data to make needed adjustments in instruction

Item F. Review and Approval of the Wellness Policy

Board Secretary, Mrs. B. H. Nelson presented the previous Wellness Policy to the board members. The Board reviewed and discussed the policy in detail. While reviewing the Wellness Policy the Board went through the assessment list to compare it with the actions of the school for implementation. After reviewing and discussing the policy Board Chair, Dr. E. S. Dean called for a motion to approve the Wellness Policy. Board Secretary Mrs. B. H. Nelson made a motion to approve the Wellness Policy as presented and Board Member Mrs. J. A. Parker seconded the motion. The motion passed unanimously.

Item G. Teacher Evaluation

Board Chair, Dr. E. S. Dean reported mentors have been assigned to teachers to go into the classrooms to monitor and help the teacher's improve on their delivery of instruction. The mentors are in the classrooms on a regular basis and meet with the teachers following the observation. The mentoring team decided to provide support in improving the delivery of instruction so the teachers could help their students "Meet" the AZ Merit Assessment goals. The Board Chair said the evaluation process of teachers is scheduled to take place after the Winter Break in January and again in the Spring.

Adjournment:

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 2:25 P.M. The motion passed unanimously.

Submitted by the Board Secretary:



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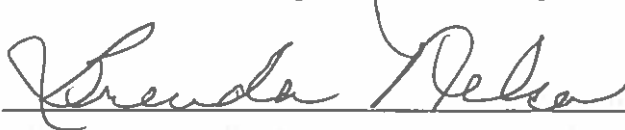
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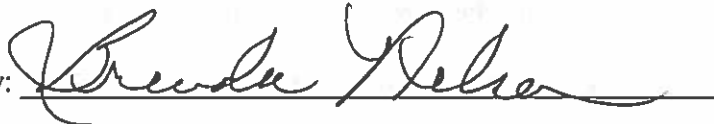
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**MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE SCHOOL BOARD**

Tuesday, November 3, 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: Ms. Karen Serrano

General Function

1. ***Call to Order***

The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 1:00 P.M.

2. ***Pledge of Allegiance***

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

Board Chair Dr. E. S. Dean asked the guest, Ms. Karen Serrano to introduce herself to the board. Ms. Serrano is a college student attending Arizona State University as a junior and majoring in business in the Non-Profit Program.

General Meeting

Item A. Approval of Previous Minutes

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

Item B. Discussion of the 2015-2016 School Budget

Board Chair, Dr. E. S. Dean reported all of the following grants were approved:
21st Century- Approved
Title I- Approved
Title II- Approved

Exceptional Services- has been written awaiting approval.

Item C. Update of Student Enrollment

Board Secretary, B. H. Nelson reported enrolling two new students and approximately 6 students have moved to other schools. One child moved out-of-the homeless shelter and out of the schools transportation route; one student had been absent 10 days and received a W4 Withdrawal Code; four students changed schools. The Board Secretary reported a family of three students moved out-of-the homeless shelter but moved within the route of our transportation radius and still attends the academy.

Item D. Discussion of Student Scores

Board Chair, Dr. E. S. Dean presented the students Math Test Scores and discussed the incentives for students who show progress. The Board Chair discussed the Math Test Scores from the I-Ready Program by grade level and discussed how she has met with each of the teachers on their students test results.

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