

Liberty High School Board

October 23, 2019

4:00 P.M.

Liberty High School
Director's Office

Members: Colleen DeRose, Jerry DeRose, Sara MacDonald, Robert Pastor, Kay Ratcliff, Jacqueline Tretow, Lorraine Reves

Note taker: Robert Pastor
Recording Secretary

Agenda

A. Call To Order	Jerry DeRose
B. Roll Call	Jerry DeRose
C. Welcome Visitors:	Jerry DeRose
D. Approval of Minutes	Board
E. Communications to the Board:	Members
F. Call to the Public:	Jerry DeRose
G. Director Report	Lorraine Reves
1. Enrollment: 84	
2. Equalization: \$49,796.01	
3. Discussion	
H. Consent: Signatures	Board
I. Old or Unfinished Business	
1. Update on new board member	
2. Review and discussion of annual financial report and audit for FY2019	
J. New Business:	
1. Authorization for bus sale	
2. Authorization for approving annual longevity bonuses based on surplus funds in regular account.	
3. Approval on new contract for teacher aide/driver/janitorial position; discussion.	
4. Approval on resignation of member.	
L. Executive Session:	Jerry DeRose
M. Personnel:	Board
N. Adjournment:	Jerry DeRose

Additional Information

Observers:

Special notes: **Next meeting: Wednesday, November 20, 2019 @ 4pm**

Director's Report 10/23/19

Equalization 10/1/19 (October #3) - \$ 49,796.01 Site (301) Fund:

Great Western Accts. 10/16/19: \$129,694.25 after 10/20 payroll

Adult Acct. 9/11/19: \$8,751.32

Staffing/Students

- Currently have 49 high school, 14 junior high & 21 night = 84
- We have 19 adult students

ADE/Charter Board

- AZ State Board for Charter Schools has received our fiscal year 2019 audit reporting package for review of operational performance based on the Board's 2014 framework.
- ADE is now requiring LEA's to upload an electronic copy of the completed audit materials into their grants management system.
- ADE has reported that Liberty has passed the first year of increased proficient performance on AZ Merit combined ELA and Math scores in the economically disadvantaged subgroup. We have one more year to increase subgroup achievement to be exited as a targeted support and improvement school.

Events/Issues/Considerations

- Mr. Ruben Castro has begun the Arizona Youth Partnership program "Loving My Future." There are 13 participants involved in health relationship training, pathways coaching and education and career exploration. Students who complete the program will earn a quarter credit.
- The annual financial audit completed by Henry Fortino and the annual financial report for FY2019 are available for review. The 2019 AFR with supporting documentation; 301 bonus narrative, school level reporting page as well as the signature page has been submitted with received verification from ADE on October 14th and 15th. Per ADE instructions, we have also provided a link on our website where our AFR can be viewed.
- Updates will be provided for Impact Aid field review status. We have not yet received any monies. I have been informed that after our meeting on 10/17 on the IPP Questionnaire items have been cleared, we will begin receiving funding.
- I am seeking authorization from the Board to sell our 2002 Ford bus while is still in good condition after replacing tires and radiator and before we incur further repairs. I would also like to take off the insurance; discussion.
- Since we are trying to build our bank account, and are anticipating another 5% teacher salary increase, I am asking the Board to consider refraining from approving annual longevity bonuses unless there is a surplus of funding in our regular account of \$150,000 or more; after monthly budget expenses have been met; discussion.
- Proposals for gas furnaces and replacement of conduit system for fire alarm system are being forwarded to Holy Angels' Parish for diocesan grant application.