

MINUTES OF THE PUBLIC MEETING

OF

NOAH WEBSTER SCHOOLS-PIMA

July 12, 2022

Held Virtually

DIRECTORS PRESENT: John Tomasson, BJ Pennington, Teresa Wales, Ronrico Miller, Sharon Miller

DIRECTORS ABSENT: None

PRESENT BY INVITATION: Vicki Dry, Secretary, Jessica Friedermann, Robert Rodenbaugh, Tara Bittinger

A public meeting of the Board of Directors (the "Board") of Noah Webster Schools-Pima, an Arizona non-profit corporation (the "Corporation"), was held virtually at 4:30 P.M. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order.

- Approval of the Minutes of the June 28, 2022 Board Meeting

The Board reviewed the minutes of the June 28, 2022 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director R. Miler seconded the motion.

The motion passed unanimously with Director Tomasson, Director Pennington, Director Wales, Director S. Miller and Director R. Miller voting to approve.

- Specific Matters to be Considered

- Review and Adopt the FY23 Proposed State of Arizona Charter School Annual Expenditure Budget

The Board reviewed the FY23 Proposed Budget that had been previously approved and available on the school's website since June 29, 2022.

After discussion, Director Tomasson made a motion to adopt the FY23 Budget as presented and to direct the CFO to upload the Adopted Budget to ADE no later than Wednesday, July 13, 2022.

Director R. Miller seconded the motion.

The motion passed unanimously with Director Tomasson, Director Pennington, Director Wales, Director S. Miller and Director R. Miller voting to approve.

- Approve an Additional Check Signer for the Corporate Operating and Revolving Accounts

Ms. Dry explained to the Board that with the resignation of the Registrar/Records Director, the school was in need of another individual familiar with the policies & procedures associated with signing vendor check payments. Leticia Alvarado has taken over the Registrar/Records Director's position and is knowledgeable regarding the specific policies and procedures involved with the additional duty.

Director Miller questioned whether she would have access to checks or to the accounting system. Ms. Dry explained that she did not have any type of access to either and would be responsible for reviewing invoices and the associated attached checks to insure that the check corresponds to the attached invoice only prior to signing.

After discussion, Director Tomasson made a motion to add Leticia Alvarado to the approved list of check signers for NWSM Operating and Revolving Bank Accounts. Director S. Miller

The motion passed unanimously with Director Tomasson, Director Pennington, Director Wales, Director S. Miller and Director R. Miller voting to approve.

- Review and Approve the Requested Changes to the Teacher/Principal Retention Stipend Policy and Procedures

Ms. Dry presented the Board with the amended policies and procedures regarding Teacher and Principal Retention Stipends. The changes that are being proposed better align with the Title II requirements for Retention Stipends. The Board discussed the performance requirements and payment stipulations associated with the stipend.

Director Tomasson made a motion to adopt the Retention Stipend policies and procedures as presented.

The motion passed unanimously with Director Tomasson, Director Pennington, Director Wales, Director S. Miller and Director R. Miller voting to approve.

- School FY22 Reporting/FY23 Update

NWSM Principal Friedermann began the presentation by giving the Board an overview of the FY22 school year. This update included review of the updated ELA Curriculum, Curriculum Coordinators, Daily Oversight Changes, Data Driven Multi-Tiered Interventions (ELA & Math), Continuous and Evolving Mitigation Strategies,

Continuous Observation and Feedback Cycle aligned to lesson plans and Implementation of a Data Dashboard at the Class level.

She then discussed Galileo benchmark data for all grade levels with explanation of performance by teacher. The AASA data was then presented with % passing comparisons to AZM2 2021 and AASA 2022 as well as comparisons by grade and subject matter to the State AASA averages for grades 3 – 6.

She then turned time over to Principal Rodenbaugh, who discussed Galileo benchmark data for all grade levels with explanation of performance by teacher. The AASA data was then presented with % passing comparisons to AZM2 2021 and AASA 2022 as well as comparisons by grade and subject matter to the State AASA averages for grades 3 – 6.

The Principals discussed notes attached to the Galileo benchmark reports explaining such things as Standards Mastered, specific student areas of concern and issues cause by teachers leaving. The Board had questions regarding continued improvement and the replacement of certain teachers.

Principal Rodenbaugh then reviewed the 2022/2023 Action Plan/Initiatives such as New Math Curriculum, Continued ELA Curriculum Support, Continued Focus on Curriculum Pacing, Bell to Bell Learning, Continued and Enhanced Interventions with K-2 focusing on phonics and the Leader in Me – School wide initiative.

Principal Friedermann then explained to the Board that currently we are in the midst of our big enrollment push which includes Social Media, Post cards, Family contact and tours. The office is processing enrollment and once we have a more stable idea of numbers, we will be providing the Board with updates.

- Announcements

There were no announcements. The next Board meeting date was set for 4:30 pm on August 16, 2022.

Adjournment

There being no further business, Director Tomasson made a motion to adjourn the meeting. Director Pennington seconded the motion

The motion to adjourn the meeting at 5:40 pm passed unanimously with Director Tomasson, Director Pennington, Director Wales, Director S Miller and Director R. Miller voting to approve.

Dated this _____ day of _____, 2022

Vicki Dry, Secretary