

BOARD OF TRUSTEES REGULAR MEETING AGENDA

June 27 , 2023 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

1. Call to Order: 4:07 Alen, Caleb, Matthew, Kenzie, Kim Goates, Steve Finley (Red Apple)
2. Public Comment Period: n/a
3 Approve May minutes Motion to approve: Caleb Second: Kenzie Pass: unanimous 6:0
4. Approve FY 23 budget <ul style="list-style-type: none">• Steve reviewed the high level budget items• With a good bottom line budget, no concerns from the board.• Alan: We should encourage and provide for as many 'professional development' opportunities. Motion to Approve: Kenzie, Second from Caleb. Unanimous 6:0
5. Discuss FY 24 Budget <ul style="list-style-type: none">• Various increases for SpEd and K-12• Grant was removed.• Teacher increase pay from the State• All other details can be viewed on the full report.• 713 Students on roster, with more on the waiting list.• Alan's Salary Question; How do we determine the raises?• Cactus by state + 2% + performance based raises.• If they didn't get the 4200 from state, they got 5%.• How do we compete or compare? Similar to other Charters, but better than most districts. Motion to Approve (initial budget): Matthew, second by Caleb. Unanimous 6:0
6. Fraud Risk Assessment from 2022 <ul style="list-style-type: none">• Very Low risk found during Audit.• #3, now have a CPA on staff• #4, not needed to sign ethical behavior statements yearly.• #8, no internal audit system, but has several external audit mechanisms• Training for board members within the first 4 years.• No instances of fraud reported No vote required, informational only.
7. Comments Kenzie's last meeting, and appreciation from everybody.
Adjournment 4:43