

AGENDA: FOUNTAIN HILLS CHARTER SCHOOL
GOVERNING BOARD MEETING
DATE: Wednesday, July 12, 2017
TIME: 10:00 A.M. REGULAR MEETING
PLACE: FHCS, 16751 Glenbrook Blvd., Administrative Office

Consistent with the requirements set forth in ARS 38-431.02., notice of this meeting to be held in public have been appropriately posted.

I. GENERAL FUNCTIONS

1. Call to Order

2. Pledge Of Allegiance

The Pledge of Allegiance will be led by Michael A. Bashaw

3. Call for Executive Session

Call to the Public:

Members of the public wishing to comment on an agenda item may do so at the time item appears on the agenda. Items not on the agenda may be addressed at "The Call to the Public" at the beginning of the meeting, but the Board cannot respond to the item.

4. Approval of the Consent Agenda Consistent with Board Policy

Those items on the agenda marked with an asterisk (*) are designated as Consent Items. This implies that the items will be considered without discussion. Consent Agenda items may be removed for discussion and debate by any member of the Governing Board by notifying the Board President or the Superintendent twenty-four (24) hours before the Regular Board Meeting, or by a majority of the Governing Board members present at the Board Meeting.

Motion: _____ Second: _____ Date: _____

5. Minutes

Regular Meeting of June 27, 2017

ACTION

6. Voucher

Payroll Vouchers – 675

ACTION

Expense Vouchers – 32838

ACTION

7. Board Correspondence

i. Charter Representative

ACTION

8. Special Acknowledgments – None

9. Committee Reports – None

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10. Special Reports

| | | |
|-------|--|--------|
| i. | Teaching Director's Report | UPDATE |
| ii. | Enrollment FY 2018 | UPDATE |
| | A. Enrollment 76, ADM 71.5 | |
| iii. | Projected Cash Flow | UPDATE |
| iv. | Preschool Expenses | UPDATE |
| v. | CHAR 64 | UPDATE |
| vi. | 2018 Adopted Budget | ACTION |
| vii. | Bank Resolution-Additional Signer on School UMB Bank Account | ACTION |
| viii. | Election of Officers | ACTION |
| ix. | Certificate of Incumbency-Additional Bond Authorized Signer | ACTION |
| x. | Corporate Filing Status | UPDATE |
| xi. | Next Board Meeting Date | UPDATE |

II. BUILDING PROGRAM – None

III. INSTRUCTIONAL SERVICES-None

IV. BUSINESS SERVICES – None

V. EMPLOYEES

1. Contracts UPDATE

VI. TEACHER AIDES - None

VII. PERSONNEL SERVICES – None

VIII. ADMINISTRATIVE/BOARD POLICES & ADMINISTRATIVE GUIDELINE – None

IX. ADJOURNMENT ACTION