



## Athlos Traditional Academy Board Meeting

Date: September 16, 2011

Start Time: 5:00 PM

Location: Legacy Traditional – District Office 3201 S. Gilbert Road., Chandler, AZ 85286

### **Attendees:**

President – Cory Theobald

Vice President / Secretary: William Gregory

Treasurer: Aaron Hale

Member: Nathan Schlink

Member: Stephen Ray

Member: Derek Samuel

### **Other Attendees:**

Aiessa Fullen - CFO

Teresa Tate – HR Director

Sue Donovan – Executive Assistant

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. REPORTS
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
  1. Enrollment Policies – *Steve Ray*
  2. SPED Policies and Procedures – *Steve Ray*
  3. Discussion & Decision on approval of Credit Card Application– *Aiessa Fullen*
  4. Approval of Charter Board Notifications for Charter Holder Address Change and School Site Address Change-*Aiessa Fullen*
  5. Discussion & Decision on approval of Liability Insurance Policy – *Aiessa Fullen*
  6. Discussion & Decision on approval of Student Accident Policy – *Aiessa Fullen*
  7. Discussion & Decision on approval of Standard District Mileage Reimbursement Rates – *Aiessa Fullen*
  8. Discussion & Decision on approval of Title 1 Parent Involvement Policy and Compact – *Aiessa Fullen*
  9. Bylaw amendment for board member stipend – *Aiessa Fullen*
  10. Approval of Board Stipend Campus Rotation Schedule- *Aiessa Fullen*
  11. Discussion & Decision on approval of Declaration of Curricular and Instructional Alignment -*Bill Gregory*
  12. Ratify Approval of New Hires, Executive Session – *Teresa Tate*
  13. Ratify SY11/12 School Calendar – *Bill Gregory*
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT