

Armadillo Technical Institute Board of Directors Motions and Action Items/ <i>Motion passes</i>			
MINUTES	DATE 02/10/16	4:00 PM	ATI
MEETING CALLED BY	ATI Board		
FACILITATOR	Kim De Costa (KD)		
NOTE TAKER	Rachel Christensen		
BOARD ATTENDEES	Dempsey Haller (DH), Ben Bergreen (BB), Lyla Heigl (LH), Jerry Nordahl (JN)		
OTHER ATTENDEES	Jeff Johnson (JJ), Kim De Costa (KD), Mandy Engler (ME), Jennifer Brinson (JJB), Kathy Bryon (KB)		
COMMITTEE REPRESENTATION	Development/PR: ME Budget: KD Facilities: JJ Technology: JB		
NEXT MEETING	Wednesday March 9, 2016 4:00 pm		

AGENDA

- I. Call to Order – 4:00 p.m.
- II. Consent Agenda – p.m.
 1. Approval of Minutes: Regular Board Meeting [01.13.16] __
 2. Approval of Agenda [2.10.16] _____
 3. Committee Reports _____
- III. Action Items –p.m.
 1. Technology policy and plan.-JB _____
 2. Review teacher and executive director renewal recommendations and *initial* contracts for 2016-17. _____
 3. Move reshaping of board positions from August to June. _____
- IV. Information and Discussion -p.m.
 1. Review the discussion with the PTS Superintendent - KB
 2. Personal report and update of planned staffing for 2016-17 –KD
 3. Evaluation criteria for Executive Director and a timeline for completion of the evaluation.
 4. Wells Fargo Refinance update- KD

5. SB 1536 equitable funding for public charter schools. Feb 1, 2016 referred to education, then finance and revenues. No votes
6. HB 2186- Effective date: July 1, 2016. Kim will attend a regional charter school work session for implementation support on HB 2186- Student Learning and Growth Goals, on April 7th at Southern Oregon ESD 9AM-3PM.
7. Parks Commission- ME
8. Suzanne Foster potential new board member

V. Additional Agenda Items –p.m.

VI. Announcements- p.m.

VII. Accentuate the Positive – p.m. Urban Renewal is on board, working more closely with DHS in community partnership once a month. 2nd period is having actual conversations in class. Across the board, Spanish students are engaged with their curriculum. Mandy’s art projects were funded. Big donation of free food from Gleaners Pantry. Maleek spoke to Phoenix City Council about building a skate park. “If there isn’t a skate park in Phoenix, Phoenix is a skate park. Liv K is starting her volunteer experience at Asante. Michael S completed his senior project.

VIII. Adjournment – p.m. _____

Signature of Board Chairman _____

Committee Reports

Budget: We just billed the District for a reduced ADMw of 95. There are currently 99ADMw and orientations have been well attended. We need the higher enrollment to reach 95ADMw.

Technology: Fine tuning filtering as we go. All is well.

Facilities: Did not report

Safety: Did not report

PR: Did not meet

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT (Jeff Johnson at [541-890-2523](tel:541-890-2523)). REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING