

NOTICE OF PUBLIC MEETING

Vector School District, Inc. DBA Vector Prep & Arts Academy

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Trustees of Vector School District, Inc. and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or hearing or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Vector Prep & Arts Academy at (480) 779-2000. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this July 12, 2016 at 11:00 am



Ronda Owens
Board President

**Board of Trustees
Vector Prep & Arts Academy, Inc.**

**July 13, 2016 at 3:00pm
Vector Prep & Arts Academy
2020 N Arizona Ave Suite 109
Chandler, AZ 85225**

GENERAL SESSION
Vector Prep & Arts Academy
2020 N Arizona Ave Suite 109
Chandler, AZ 85225

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION
INCLUDING REPORTS AND ACTION ITEMS**

July 13, 2016 at 3:00pm

Agenda:

1. Call to Order
2. Attendance
3. Open Call to the Public: If the item is not an Agenda Item, the Board may or may not wish to address the issue at this time. Please register with the Secretary of the Board to Speak at the Open Call. Speakers will be limited to 3 minutes per person.
4. Discussion and approval of Policies and Procedures for FY2016-17.
5. Discussion and approval of FY2016-17 Budget.
6. Discussion and approval of previous Board Meeting minutes.
7. Adjourn Meeting

CHARTER SCHOOL Vector School District, Inc.
 Charter Name

 d.b.a. (as applicable)

COUNTY Maricopa CTDS NUMBER 078562000

FY 2017

STATE OF ARIZONA
CHARTER SCHOOL ANNUAL BUDGET

Adopted
Version

BY THE GOVERNING BOARD

We hereby certify that the Budget for the School Year 2017 was

Proposed	<u>July 2, 2016</u>
Adopted	<u>July 13, 2016</u>
Revised	_____
	Date

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
SIGNED	TITLE

REVENUES

1. TOTAL BUDGETED REVENUES FOR FISCAL YEAR 2016	\$ <u>1,985,322</u>
2. ESTIMATED REVENUES BY SOURCE FOR FISCAL YEAR 2017	
Local	1000 \$ <u>145,000</u>
Intermediate	2000 \$ _____
State	3000 \$ <u>1,653,000</u>
Federal	4000 \$ <u>400,000</u>
TOTAL	\$ <u>2,198,000</u>

Charter School Contact Employee: KJ Weihing
 Telephone: 480-779-2010 ext 2123 Email: kjweihing@skylineschools.com

The budget file(s) for FY 2017 sent to the Arizona Department of Education on July 14, 2016 contain(s) the data for the budget described at left.

_____	_____
School Official Signature	School Official Signature
_____	_____
School Official (Typed Name)	School Official (Typed Name)

EXPENSES		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/ Decrease	
							Prior Year 2016	Budget Year 2017		
1000 Schoolwide Project										
100 Regular Education										
1000 Instruction	1.	530,000	92,750	2,500	5,000		510,494	630,250	23.5%	1.
Support Services										
2100 Students	2.	50,000	6,600				22,958	56,600	146.5%	2.
2200 Instruction	3.			4,000	1,000		371	5,000	1247.7%	3.
2300 General Administration	4.						0	0		4.
2400 School Administration	5.	75,000	7,850	500	5,000		69,014	88,350	28.0%	5.
2500 Central Services	6.			105,000		20,000	122,905	125,000	1.7%	6.
2600 Operation & Maintenance of Plant	7.	20,000	2,000	700,000	35,000		734,703	757,000	3.0%	7.
2900 Other Support Services	8.						0	0		8.
3000 Operation of Noninstructional Services	9.			12,000			12,000	12,000	0.0%	9.
4000 Facilities Acquisition & Construction	10.						0	0		10.
5000 Debt Service	11.						0	0		11.
610 School-Sponsored Cocurricular Activities	12.			4,000			3,730	4,000	7.2%	12.
620 School-Sponsored Athletics	13.			4,500	1,000		4,707	5,500	16.8%	13.
630, 700, 800, 900 Other Programs	14.						0	0		14.
Subtotal (lines 1-14)	15.	675,000	109,200	832,500	47,000	20,000	1,480,882	1,683,700	13.7%	15.
200 Special Education										
1000 Instruction	16.	15,000	1,550	45,000			57,336	61,550	7.3%	16.
Support Services										
2100 Students	17.			35,000			33,780	35,000	3.6%	17.
2200 Instruction	18.						1,800	0	-100.0%	18.
2300 General Administration	19.						0	0		19.
2400 School Administration	20.						0	0		20.
2500 Central Services	21.						0	0		21.
2600 Operation & Maintenance of Plant	22.						0	0		22.
2900 Other Support Services	23.						0	0		23.
3000 Operation of Noninstructional Services	24.						0	0		24.
4000 Facilities Acquisition & Construction	25.						0	0		25.
5000 Debt Service	26.						0	0		26.
Subtotal (lines 16-26)	27.	15,000	1,550	80,000	0	0	92,916	96,550	3.9%	27.
400 Pupil Transportation	28.			100,000			98,400	100,000	1.6%	28.
530 Dropout Prevention Programs	29.						0	0		29.
540 Joint Career & Technical Ed. & Vocational Ed. Center	30.						0	0		30.
550 K-3 Reading	31.						0	0		31.
Subtotal (lines 15 and 27-31)	32.	690,000	110,750	1,012,500	47,000	20,000	1,672,198	1,880,250	12.4%	32.
Classroom Site Projects (from page 3, line 40)	33.	70,000	5,355	0	0		45,214	75,355	66.7%	33.
Instructional Improvement Project (from page 2, line 5)	34.						3,000	3,500	16.7%	34.
Structured English Immersion Project (from page 4, line 11)	35.	0	0	0	0	0	0	0		35.
Compensatory Instruction Project (from page 4, line 22)	36.	0	0	0	0	0	0	0		36.
Federal and State Projects (from page 2, line 30)	37.						194,991	197,800	1.4%	37.
Total (lines 32-37)	38.	760,000	116,105	1,012,500	47,000	20,000	1,915,403	2,156,905	12.6%	38.

FEDERAL AND STATE PROJECTS

1100-1399 FEDERAL PROJECTS

	Prior Year 2016	Budget Year 2017	
1. 1100-1130 ESEA Title I-Helping Disadvantaged Children	104,682	106,000	1.
2. 1140-1150 ESEA Title II-Prof. Dev. And Technology	1,566	1,800	2.
3. 1160 ESEA Title IV-21st Century Schools	0		3.
4. 1170-1180 ESEA Title V-Promote Informed Parent Choice	0		4.
5. 1190 ESEA Title III-Limited Eng. & Immigrant Students	0		5.
6. 1200 ESEA Title VII-Indian Education	8,884	10,000	6.
7. 1210 ESEA Title VI-Flexibility and Accountability	0		7.
8. 1220 IDEA, Part B	29,859	30,000	8.
9. 1230 Johnson-O'Malley	0		9.
10. 1240 Workforce Investment Act	0		10.
11. 1250 AEA-Adult Education	0		11.
12. 1260-1270 Vocational Education-Basic Grants	0		12.
13. 1280 ESEA Title X-Homeless Education	0		13.
14. 1290 Medicaid Reimbursement	0		14.
15. 1300 Charter School Implementation Proj. (Stimulus)	0		15.
16. 13__ Impact Aid			16.
17. 1310-1399 Other Federal Projects	50,000	50,000	17.
18. Total Federal Projects (lines 1-17)	194,991	197,800	18.
1400-1499 STATE PROJECTS			
19. 1400 Vocational Education	0		19.
20. 1410 Early Childhood Block Grant	0		20.
21. 1420 Extended School Year-Pupils with Disabilities	0		21.
22. 1425 Adult Basic Education	0		22.
23. 1430 Chemical Abuse Prevention Programs	0		23.
24. 1435 Academic Contests	0		24.
25. 1450 Gifted Education	0		25.
26. 1460 Environmental Special Plate	0		26.
27. 1465 Charter School Stimulus Fund	0		27.
28. 1470-1499 Other State Projects	0		28.
29. Total State Projects (lines 19-28)	0	0	29.
30. Total Federal and State Projects (lines 18 and 29)	194,991	197,800	30.

CAPITAL ACQUISITIONS

	Prior Year	Budget Year	
1. 0191 Land and Land Improvements	0		1.
2. 0192 Site Improvements	0		2.
3. 0194 Buildings and Building Improvements	0		3.
4. 0196 Equipment	0		4.
5. 0198 Construction in Progress	0		5.
6. Total Capital Acquisitions (lines 1-5)	0	0	6.
7. Total Capital Acquisitions, if any, budgeted on lines 1-5 above for the K-3 Reading Program	0		7.

SPECIAL EDUCATION PROGRAMS BY TYPE

	Program 200 Prior Year 2016	Program 200 Budget Year 2017	
1. Total All Disability Classifications	92,916	96,550	1.
2. Gifted Education	0		2.
3. ELL Incremental Costs	0		3.
4. ELL Compensatory Instruction	0		4.
5. Remedial Education	0		5.
6. Vocational and Technological Ed.	0		6.
7. Career Education	0		7.
8. Total (lines 1-7)	92,916	96,550	8.

INSTRUCTIONAL IMPROVEMENT PROJECT

Indicate amounts budgeted in Project 1020 for the following:

	Prior Year 2016	Budget Year 2017	
1. Teacher Compensation Increases	0		1.
2. Class Size Reduction	0		2.
3. Dropout Prevention Programs	0		3.
4. Instructional Improvement Programs	3,000	3,500	4.
5. Total Instructional Improvement (lines 1-4)	3,000	3,500	5.

PROPOSED RATIOS FOR SPECIAL EDUCATION

Teacher-Pupil	1 to	15.0
Staff-Pupil	1 to	10.0

SELECTED EXPENSES BY TYPE

(Must be included on page 1)

Audit Services	8,000
Classroom Instruction	653,405

STATE EQUALIZATION ASSISTANCE BUDGETED FOR FOOD SERVICE EXPENSES

Enter the amount of State Equalization Assistance budgeted for Food Service, Function 3100:

12,000

Expenses		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Totals		% Increase/ Decrease
						Prior Year 2016	Budget Year 2017	
Classroom Site Project 1011 - Base Salary								
100 Regular Education								
1000 Instruction	1.	14,000	1,071			6,460	15,071	133.3%
2100 Support Services - Students	2.					0	0	
2200 Support Services - Instruction	3.					0	0	
Program 100 Subtotal (lines 1-3)	4.	14,000	1,071			6,460	15,071	133.3%
200 Special Education								
1000 Instruction	5.					0	0	
2100 Support Services - Students	6.					0	0	
2200 Support Services - Instruction	7.					0	0	
Program 200 Subtotal (lines 5-7)	8.	0	0			0	0	
Other Programs (Specify)								
1000 Instruction	9.					0	0	
2100 Support Services - Students	10.					0	0	
2200 Support Services - Instruction	11.					0	0	
Other Programs Subtotal (lines 9-11)	12.	0	0			0	0	
Total Expenses (lines 4, 8, and 12)	13.	14,000	1,071			6,460	15,071	133.3%
Classroom Site Project 1012 - Performance Pay								
100 Regular Education								
1000 Instruction	14.	28,000	2,142			19,377	30,142	55.6%
2100 Support Services - Students	15.					0	0	
2200 Support Services - Instruction	16.					0	0	
Program 100 Subtotal (lines 14-16)	17.	28,000	2,142			19,377	30,142	55.6%
200 Special Education								
1000 Instruction	18.					0	0	
2100 Support Services - Students	19.					0	0	
2200 Support Services - Instruction	20.					0	0	
Program 200 Subtotal (lines 18-20)	21.	0	0			0	0	
Other Programs (Specify)								
1000 Instruction	22.					0	0	
2100 Support Services - Students	23.					0	0	
2200 Support Services - Instruction	24.					0	0	
Other Programs Subtotal (lines 22-24)	25.	0	0			0	0	
Total Expenses (lines 17, 21, and 25)	26.	28,000	2,142			19,377	30,142	55.6%
Classroom Site Project 1013 - Other								
100 Regular Education								
1000 Instruction	27.	28,000	2,142			19,377	30,142	55.6%
2100 Support Services - Students	28.					0	0	
2200 Support Services - Instruction	29.					0	0	
Program 100 Subtotal (lines 27-29)	30.	28,000	2,142	0	0	19,377	30,142	55.6%
200 Special Education								
1000 Instruction	31.					0	0	
2100 Support Services - Students	32.					0	0	
2200 Support Services - Instruction	33.					0	0	
Program 200 Subtotal (lines 31-33)	34.	0	0	0	0	0	0	
530 Dropout Prevention Programs								
1000 Instruction	35.					0	0	
Other Programs (Specify)								
1000 Instruction	36.					0	0	
2100, 2200 Support Services - Students/Instruction	37.					0	0	
Other Programs Subtotal (lines 36-37)	38.	0	0	0	0	0	0	
Total Expenses (lines 30, 34, 35, and 38)	39.	28,000	2,142	0	0	19,377	30,142	55.6%
Total Classroom Site Projects (lines 13, 26, and 39)	40.	70,000	5,355	0	0	45,214	75,355	66.7%

Expenses	Number of Personnel		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/ Decrease
	Prior Year	Budget Year						Prior Year 2016	Budget Year 2017	
Structured English Immersion Project - 1071										
260 Special Education-ELL Incremental Costs										
1000 Instruction	1.	0.00						0	0	
Support Services										
2100 Students	2.	0.00						0	0	
2200 Instruction	3.	0.00						0	0	
2300 General Administration	4.	0.00						0	0	
2400 School Administration	5.	0.00						0	0	
2500 Central Services	6.	0.00						0	0	
2600 Operation & Maintenance of Plant	7.	0.00						0	0	
2900 Other Support Services	8.	0.00						0	0	
Program 260 Subtotal (lines 1-8)	9.	0.00	0.00	0	0	0	0	0	0	
430 Pupil Transportation-ELL Incremental Costs										
Support Services										
2700 Student Transportation	10.	0.00						0	0	
Total Expenses (lines 9 and 10)	11.	0.00	0.00	0	0	0	0	0	0	

Expenses	Number of Personnel		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/ Decrease
	Prior Year	Budget Year						Prior Year 2016	Budget Year 2017	
Compensatory Instruction Project - 1072										
265 Special Education-ELL Compensatory Instruction										
1000 Instruction	12.	0.00						0	0	
Support Services										
2100 Students	13.	0.00						0	0	
2200 Instruction	14.	0.00						0	0	
2300 General Administration	15.	0.00						0	0	
2400 School Administration	16.	0.00						0	0	
2500 Central Services	17.	0.00						0	0	
2600 Operation & Maintenance of Plant	18.	0.00						0	0	
2900 Other Support Services	19.	0.00						0	0	
Program 265 Subtotal (lines 12-19)	20.	0.00	0.00	0	0	0	0	0	0	
435 Pupil Transportation-ELL Compensatory Instruction										
Support Services										
2700 Student Transportation	21.	0.00						0	0	
Total Expenses (lines 20 and 21)	22.	0.00	0.00	0	0	0	0	0	0	

FY 2017 SUMMARY OF CHARTER SCHOOL PROPOSED BUDGET

CTDS Number 078562000

	Totals		% Increase/Decrease
	Prior Year 2016	Budget Year 2017	
1000 SCHOOLWIDE PROJECT			
100 Regular Education			
1000 Instruction	510,494	630,250	23.5%
Support Services			
2100 Students	22,958	56,600	146.5%
2200 Instruction	371	5,000	1247.7%
2300 General Administration	0	0	
2400 School Administration	69,014	88,350	28.0%
2500 Central Services	122,905	125,000	1.7%
2600 Operation & Maintenance of Plant	734,703	757,000	3.0%
2900 Other Support Services	0	0	
3000 Operation of Noninstructional Services	12,000	12,000	0.0%
4000 Facilities Acquisition & Construction	0	0	
5000 Debt Service	0	0	
610 School-Sponsored Cocurricular Activities	3,730	4,000	7.2%
620 School-Sponsored Athletics	4,707	5,500	16.8%
630, 700, 800, 900 Other Programs	0	0	
Regular Education Subtotal	1,480,882	1,683,700	13.7%
200 Special Education			
1000 Instruction	57,336	61,550	7.3%
Support Services			
2100 Students	33,780	35,000	3.6%
2200 Instruction	1,800	0	-100.0%
2300 General Administration	0	0	
2400 School Administration	0	0	
2500 Central Services	0	0	
2600 Operation & Maintenance of Plant	0	0	
2900 Other Support Services	0	0	
3000 Operation of Noninstructional Services	0	0	
4000 Facilities Acquisition & Construction	0	0	
5000 Debt Service	0	0	
Special Education Subtotal	92,916	96,550	3.9%
400 Pupil Transportation	98,400	100,000	1.6%
530 Dropout Prevention Programs	0	0	
540 Joint Career & Tech. Ed. & Voc. Ed. Center	0	0	
550 K-3 Reading	0	0	
Total	1,672,198	1,880,250	12.4%

The budget of Vector School District, Inc. for fiscal year 2017 was officially proposed by the Governing Board on July 02, 2016. The complete budget may be reviewed by contacting KJ Weihing at 480-779-2010 ext 2123 or kjweihing@skylineschools.com.

SPECIAL EDUCATION PROGRAMS	Totals		% Increase/Decrease
	Prior Year 2016	Budget Year 2017	
Total All Disability Classifications	92,916	96,550	3.9%
Gifted Education	0	0	
ELL Incremental Costs	0	0	
ELL Compensatory Instruction	0	0	
Remedial Education	0	0	
Vocational and Technological Ed.	0	0	
Career Education	0	0	
Total	92,916	96,550	3.9%

EXPENSES BY PROJECT			
	Totals		% Increase/Decrease
	Prior Year 2016	Budget Year 2017	
Schoolwide	1,672,198	1,880,250	12.4%
Classroom Site Projects	45,214	75,355	66.7%
Instructional Improvement	3,000	3,500	16.7%
ELL Structured English Immersion	0	0	
ELL Compensatory Instruction	0	0	
Federal Projects	194,991	197,800	1.4%
State Projects	0	0	
Capital Acquisitions	0	0	
Total Expenses	1,915,403	2,156,905	12.6%