

NOTICE OF PUBLIC MEETING

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

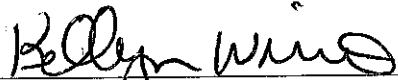
Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Trustees of Vector School District, Inc and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order 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 Skyline Education District Office at (623) 385-3580. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this April 17, 2012

By



Kellyn Wines
Board President

**Board of Trustees
Vector School District, Inc.
3:30**

**April 19, 2012
Vector School District, Inc.
2020 N Arizona Ave
Chandler, AZ 85225**

School Name: Vector School District, Inc.
Board Meeting Agenda

Address: 2020 N Arizona Ave Chandler, AZ 85225

Date/Time: 04/19/2012 at 3:30pm

1. Call to order
Individuals wishing to address the Governing Board on any agenda item should fill out a request form and turn it in to the Board Secretary prior to the start of the meeting.
2. Public Comment: Speakers will only address **non-agenda** topics and will be limited to 3 minutes per person. (Statute prohibits board members from discussing any item that is not on the agenda but may respond to criticism, ask staff to review a matter or ask that a matter be put on a future board agenda.)
3. Discussion on Vector's expansion - Swen.
4. Principal Report, Rodney James-
 - i. Student Achievement School Report.
 - ii. Summer Opening Program.
 - iii. Upcoming events and announcements
5. Discussion on Capitalization Policy - KJ Weihing
6. Discussion and action on staffing, enrollment, and hiring.
-Teacher Evaluations; Approval of returning teachers at 1-3% increase.
7. Review and approve previous meeting minutes.

Vector Board Meeting Minutes

January 26, 2012

Present: Kellyn Wines, Crystal Brown, Ronda Owens, Dawn Livesey

Ex-Officio: Rodney James

Public: KJ Weihing

Opened: 3:10pm by President Kellyn Wines

Establish Quorum – No public comments

Approval of 10/20/2011 – Ronda Owens motioned to approve board minutes for 10/20/2011. Crystal Brown 2nd the motion. All in favor.

Review and approve all Board Members: Kellyn Wines, Dawn Livesey, Crystal Brown, and Ronda Owens. Crystal Brown made a motion to accept Board Members as is. Ronda Owens 2nd the motion. All in favor.

KJ Weihing reported to Board the audit funding of Vector Prep and Arts Academy for the 2010-2011 year. The Board of Trustees asked questions and was happy to see everything was in compliance.

Dawn made a motion to approve the Financial Audit as written. Kellyn gave a 2nd motion. All in favor.

Principals Report: Mr. James presented the AIMS data. Dibels testing. Ms. Owens questioned Mr. James on 4th and 5th and 6th Grade.

Dibels test - Mr. James reviewed; he went over all data with the teachers. Mrs. Owens explained that Title One teacher Yazzie needs to work with each student based upon data.

Parent Teacher Conferences - February 2-3

Skateland had 46 people come out and support their fundraiser.

President Wines complimented Principal James of his wonderful job as a new principal.

Ms. Owens explained that those students scoring in the 20% of their class population.

Discussion regarding involvement of parents and community members in planning, program design, and implementation of the charter.

Mr. James explained parents have an Advisory Board and discuss planning and programs at those meetings.

Ronda Owens motioned to contract services: Approve Skyline Education to continue to get good rates with contracts/rates. Discussion with the Board. 2nd Motion: Kellyn Wines, all in favor.

All minutes, Board meetings, and agendas are on the website. This has been implemented. Next Board meeting is **March 22, at 3:30pm**.

Mr. James explained he likes his job.

Motion to adjourn the meeting by Dawn Livesey, Kellyn Wines 2nd the motion. All in favor.

Meeting adjourned at 4:00pm