

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