

**FRANKLIN PHONETIC SCHOOL**

6116 EAST HIGHWAY 69  
PRESCOTT VALLEY, ARIZONA 86314

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## Franklin Phonetic School – Board Meeting Agenda Wednesday, April 19, 2017 @ 3:35

Call to Order

Approval of prior meeting minutes from April 7, 2017

New Business:

- Approve changes to the Franklin Special Education Policies

Page 29: the term "black dot" should be replaced with "inactive".

Page 10: section 12 we need to replace the words "a mini staffing with the words "The MET team which includes a parent, classroom teacher, special education teacher"

Page 11: section 20, B the word citation 300.351

Page 11: under section 18, section B we need to add the words "is either supported by and consistent psychological evaluation or is consistent with other supporting documentation that has been provided.

Table of Contents: numbering for suspension expulsion procedures needs to be changed to 38 on the table of contents.

Page 16: #16. Which states that Franklin school has an accepted response to intervention plan and will place children under the category of Specific learning Disability who do not show a discrepancy between IQ and achievement ADD "if they have failed to respond to interventions in accordance with accepted state policy."

Page 12: section G add "in some cases the school day may be shortened to accommodate the needs of a child."

Page 13: #4 "Private schools within the enrollment area of the charter school will be notified regarding identification and enrollment of students."

Adjourn meeting

Next Meeting:

# Franklin Phonetic School-Board Meeting Minutes

## April 7, 2017

Meeting at: Franklin Phonetic Primary School, 6116 E. Hwy 69, Prescott Valley, AZ 86314

### **Call to order:**

3:46

Present: Tom Franklin, Cindy Franklin, Kelly Hawley, Becky Fitch, Christina Gabaldon

Phone Participation: Alison Alva, Audrey Wright

Not Present: Neil Wright, Traci Lira, Melanie Franklin

### **Approval of the prior minutes:**

Motion to approve prior minutes by Christina Gabaldon, seconded by Tom Franklin, and passed unanimously.

### **Old Business:**

John Solarczyk, a bondsman, visited the school on Wednesday, April 5, 2017. He is used to doing high dollar bonds and suggested we borrow whatever we may need to get the new building up as well as possibly fixing up the existing campus. In considering all the costs of purchasing the vacant lots to the west of Big 5, we would need to increase the Bond Financing from \$4,500,000.00 to an amount not to exceed \$6,500,000.00. It will be a 35 year loan.

Representatives from Yavapai County visited with Tom and Cindy Franklin to discuss the best placement of the new building and ideas for setting up dismissal in the new addition. They were very helpful with ideas to help the traffic congestion at dismissal times.

Although the official start date of preparing the lots and setting up the new building is not yet set, we will receive the money in time to pay off the \$600,000.00 balloon payment to Mr. O'Leary for the Lynx Creek Plaza so that our school can continue to function adequately.

A motion to accept the increase of the Bond Financing from \$4,500,000.00 to an amount not to exceed \$6,500,000.00 was made by Becky Fitch and seconded by Kelly Hawley, and passed unanimously.

### **Next meeting:**

April 27, 2017 @3:45

### **Adjourn:**

Motion to adjourn at 4:30 by Becky Fitch, seconded by Kelly Hawley, and passed unanimously.