

**FRANKLIN PHONETIC SCHOOL - SUNNYSLOPE CAMPUS**  
9317 NORTH 2nd STREET PHONE 602-870-6874 PHOENIX, ARIZONA 85020 Email [nilknerf@franklinphonetic.net](mailto:nilknerf@franklinphonetic.net)  
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**Franklin Phonetic School**

**Board Meeting Agenda**

**Wednesday May 17, 2023 @ 3:45 PM**

**<https://zoom.us/j/9529770968?pwd=MTE2S0VkNzd6L2tPMTF5VG5vLlZSdz09>**

**Meeting ID: 952 977 0968**

**Passcode: 478016**

**+17193594580,,9529770968#,,, \*478016# US**

**Meeting ID: 952 977 0968**

**Passcode: 478016**

**Call to Order:**

- Approval of prior board minutes from, Apr 27, 2023
- Approval of SS May Income Statement

**New Business:**

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**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

## Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday April 27, 2023

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 3:04 pm

**Members Present** Riccardo Osuna, Carey Young, Audrey Wright, Alison Alva, Anna Young, Cindy Franklin and Tom Franklin.

**Members Not Present** Neil Wright

**Financial Reports** This printout reflects through March 19th. Title I and ADEA Basic grants, which are received two times a month, have been caught up. We ended up +272 after payroll. The ending balance is 152180.82. Anna Young motioned to approve, Carey Young seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from March 29, 2023 were accepted with a motion by Alison Alva and seconded by Carey Young, motion passed unanimously.

### **New Business**

**Approval Family/Community Engagement Policy**-Every year we do this for our Title I grant. We have classes for parents and volunteer policies in effect already. We will add this to the handbook as well. Anna Young moves to accept this policy and Alison Alva seconded, motion passed unanimously.

**Approval of the Epilepsy Foundation Training for Seizure Plans**-This is a new requirement, mandating that two people are trained on campus. We would send staff to training to understand the qualifications. We will need an action plan and we will need to adopt it. Audrey Wright moves that we will continue with this process and it is seconded by Tom Franklin, motion passed unanimously.

### **Old Business**

**Sunnyslope Campus Update** Scouts painted the fire truck on the K-2 playground. They also had a camp out on our campus and everyone had a blast. Cafeteria received an "A" from the health department. Grammar play is May 2nd at 1:00 and 6:00.

**New Meeting Scheduled** The meeting is May 17, 2023 at 3:45p.m.

**Meeting adjourned** Riccardo Osuna motioned to adjourn and seconded by Carey Young. Motion passed unanimously.

**FRANKLIN PHONETIC SCHOOL - SUNNYSLOPE CAMPUS**  
9317 NORTH 2nd STREET PHONE 602-870-6674 PHOENIX, ARIZONA 85020 Email [nllknarf@franklinphonetic.net](mailto:nllknarf@franklinphonetic.net)

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Franklin Phonetic School

Board Meeting Agenda

Thursday June 15, 2023 @ 1:00 PM

<https://zoom.us/j/9529770968?pwd=MTE2S0VKNzd6L2tPMTF5VG5vL1ZSdz09>

Meeting ID: 952 977 0968

Passcode: 478016

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Meeting ID: 952 977 0968

Passcode: 478016

**Call to Order:**

- Approval of prior board minutes from, May 17, 2023
- Approval of FY2024 proposed budget

**New Business:**

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**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

**Franklin Phonetic School Sunnyslope Board Meeting Minutes**

**Wednesday May 17, 2023**

**Meeting at 9317 North 2nd Street Phoenix, Arizona 85020**

**Call to order** 3:55 pm

**Members Present** Riccardo Osuna, Carey Young, Audrey Wright, Neil Wright, Alison Alva, Anna Young, Cindy Franklin and Tom Franklin.

**Member Missing** None

**Financial Reports** This is not the end of the year. We will end up with enough for our last pay roll, once we get our last grant money in. We switched banks to Arizona Financial Credit Union. Checks are good from the old bank until we get our new ones. The ending balance is \$138,065.44. Copy coverage in the resource room copy machine. We need to start printing to the office printer. Anna Young motioned to approve, Audrey Wright seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from November 29, 2022 were accepted with a motion by Carey Young and seconded by Anna Young, motion passed unanimously.

**New Business** No new business

**Old Business**

**Sunnyslope Campus Update-** we have our show tomorrow at 1:00 and 6:00. It is really cute and is an hour and fifteen minutes long, called, "Fifty Nifty United States." Field day is ready, we will have a dunk tank and a water slide.

**New Meeting Scheduled** The meeting is June 15, 2023 and June 29, 2023 at 1:00p.m.

**Meeting adjourned** Tom Franklin motioned to adjourn and seconded by Anna Young. Motion passed unanimously.

**FRANKLIN PHONETIC SCHOOL - SUNNYSLOPE CAMPUS**  
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Franklin Phonetic School

Board Meeting Agenda

Thursday June 29, 2023 @ 1:00 PM

<https://zoom.us/j/9529770968?pwd=MTE2S0VkNzd6L2tPMTF5VG5vL1ZSdz09>

Meeting ID: 952 977 0968

Passcode: 478016

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Meeting ID: 952 977 0968

Passcode: 478016

**Call to Order:**

- Approval of prior board minutes from, Jun 15, 2023
- Sunnyslope June Financial Report June
- Approval of FY2024 Adopted budget

**New Business:**

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**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

## Franklin Phonetic School Sunnyslope Board Meeting Minutes

Thursday June 15, 2023

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 1:03 pm

**Members Present** Riccardo Osuna, Carey Young, Audrey Wright, Neil Wright  
Alison Alva, Anna Young, Cindy Franklin and Tom Franklin.

**Members Not Present**

**Financial Reports** Approval of FY2024 Proposed Budget- This budget is a reflection of what we usually do, however, we had to take in consideration prices going up and the change of some categories. Included is our contracts amounts and or spendings. This does reflect inflation, but that is normal. The grant for construction was added as well. There was an error, the budget list grades 1-5 and it needs to state 1-6. With the errors fixed Carey Young motioned to approve, Anna Young seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from June 15, 2023 were accepted with a motion by Audrey Wright and seconded by Anna Young, motion passed unanimously.

**New Business** No new business

**Old Business**

**Sunnyslope Campus Update** 5/6th grade classroom getting new tile and it should be done by July. The younger grades building are getting some of their carpet tiles replaced.

**New Meeting Scheduled** Jun 29, 2023 at 1:00 p.m.

**Meeting adjourned** Alison Alvia motioned to adjourn and seconded by Audrey Wright. Motion passed unanimously.

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Franklin Phonetic School

Board Meeting Agenda

Thursday August 31, 2023 @ 1:00 PM

<https://zoom.us/j/9529770968?pwd=MTE2S0VkJNzd6L2tPMTF5VG5vL1ZSdz09>

Meeting ID: 952 977 0968

Passcode: 478016

+17193594580,,9529770968#,,,,\*478016# US

Meeting ID: 952 977 0968

Passcode: 478016

**Call to Order:**

- Approval of prior board minutes from, June 29, 2023
- Approval of FY2024 Adopted Budget

**New Business:**

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**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Thursday June 29, 2023

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 1:07 pm

**Members Present** Riccardo Osuna, Carey Young, Audrey Wright, Neil Wright  
Alison Alva, and Anna Young,

**Members Not Present** Cindy Franklin and Tom Franklin.

**Financial Reports** We receive a June A and a June B payment so we are good to cover the rest owed. Most grants are in and Kristen Goode is working on the ones not in. There are charges that we don't usually get but that is all covered by a grant to update the school. The ending for May was 138127.02. Carey Young motioned to approve, Anna Young seconded and motion passed unanimously.

**Approval of Fy2024 Adopted budget** no changes form the proposed budget. Riccardo Osuna motioned to approve the budget and Carey Young seconded the motion, motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from June 15, 2023 were accepted with a motion by Alison Alva, Audrey Wright seconded and motion passed unanimously.

**New Business** No new business

**Old Business**

**Sunnyslope Campus Update** We should start getting new equipment for the playgrounds, and Rick will do that.

**New Meeting Scheduled** Thursday August 31st at 1:30 p.m.

**Meeting adjourned** Alison Alvia motioned to adjourn and seconded by Audrey Wright. Motion passed unanimously.



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Franklin Phonetic School

Board Meeting Agenda

Wednesday September 27, 2023 @ 3:45 PM

<https://zoom.us/j/9529770968?pwd=MTE2S0VknZd6L2tPMTE5VG5vL1ZSdz09>

Meeting ID: 952 977 0968

Passcode: 478016

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Meeting ID: 952 977 0968

Passcode: 478016

**Call to Order:**

- Approval of prior board minutes from, August 31, 2023
- Sunnyslope September Financial Report

**New Business:**

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**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

**Franklin Phonetic School Sunnyslope Board Meeting Minutes**

**Thursday August 31, 2023**

**Meeting at 9317 North 2nd Street Phoenix, Arizona 85020**

**Call to order** 1:07 pm

**Members Present** Riccardo Osuna, Carey Young, Audrey Wright, and  
Alison Alva

**Members Not Present** Neil Wright, Anna Young, Cindy Franklin and Tom Franklin

**Financial Reports** Even though it only shows \$11,000 we are good, because we still have grants that will come in. Ending balance for July is \$176,458.38. Even though Mr. and Mrs. Franklin was not present, they voted "I", Carey Young motioned to approve, Rick Osuna seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from July 29, 2023 were accepted with a motion by Audrey Wright and Rick Osuna seconded and motion passed unanimously.

**New Business** Our current preschool director has become ill, and unable to work at this time, we are currently looking for someone to fill this position on Indeed.

**Old Business**

**Sunnyslope Campus Update** We have been working on improvements to the campus. So we have new signs, enclosed the car port, and installed a mini spoilt into the preschool room. We are going into Labor Day weekend with no school on Monday. Our half days on Thursdays are now done. We are doing great so far. We still have a few positions open and are currently looking to fill them.

**New Meeting Scheduled** Thursday September 27, 2023 at 3:45 p.m.

**Meeting adjourned** Alison Alvia motioned to adjourn and seconded by Audrey Wright. Motion passed unanimously.

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Franklin Phonetic School

Board Meeting Agenda

Wednesday October 25, 2023 @ 4:00 PM

<https://zoom.us/j/9529770968?pwd=MTE2S0VknZd6L2tPMTF5VG5vL1ZSdz09>

Meeting ID: 952 977 0968

Passcode: 478016

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Meeting ID: 952 977 0968

Passcode: 478016

**Call to Order:**

- Approval of prior board minutes from, September 27, 2023
- Sunnyslope October Financial Report

**New Business:**

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**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

**Franklin Phonetic School Sunnyslope Board Meeting Minutes**

**Wednesday September 27, 2023**

**Meeting at 9317 North 2nd Street Phoenix, Arizona 85020**

**Call to order** 3:49 pm

**Members Present** Riccardo Osuna, Carey Young, Audrey Wright, Tom, Cindy Franklin, and Alison Alva.

**Members Not Present** Anna Young, and Neil Wright

**Financial Reports** Our report shows that we are negative, but we are not, we Just got our grants so it is OK. Our ending balance is \$250,000.00. Carey Young motioned to approve, Tom Franklin seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from August 31, 2023 were accepted with a motion by Alison Alva Audrey Wright seconded and motion passed unanimously.

**New Business** No new business

**Old Business**

**Sunnyslope Campus Update** We are getting ready for our Grammar play. The band has kids coming in at 7:45 and that is really great. Our band is going to join the Prescott Valley band for the Veterans Day parade. Aftercare has started, as well as, sports.

**New Meeting Scheduled** Tuesday August 25th at 3:45 p.m.

**Meeting adjourned** Tom Franklin motioned to adjourn and seconded by Alison Alva. Motion passed unanimously.

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**Franklin Phonetic School**

**Board Meeting Agenda**

**Thursday, November 30, 2023 @ 3:45 PM**

**<https://zoom.us/j/9529770968?pwd=MTE2S0VhNzd6I2tPMTE5VG5vLlZSdz09>**

**Meeting ID: 952 977 0968**

**Passcode: 478016**

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**Meeting ID: 952 977 0968**

**Passcode: 478016**

**Call to Order:**

- Approval of prior board minutes from, October 27, 2023
- Sunnyslope November Financial Report

**New Business:**

- Seventh Grade Expansion

**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

## Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday October 27, 2023

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 3:50 pm

**Members Present** Riccardo Osuna, Carey Young, Audrey Wright, Tom, Cindy Franklin, and Alison Alva.

**Members Not Present** Neil Wright

**Financial Reports** The equalization payment went down in October but it will go up in November. We will need to collect \$560.00 from our recent employee that just resigned. Our ending balance is \$190,414.84 this is as of 9-30-23. Riccardo Osuna motioned to approve, Carey Young seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from September 27, 2023 were accepted with a motion by Audrey Wright and seconded by Alison Alva, and motion passed unanimously.

**New Business** Marlene Graham resigned on October 29th at 11:30 a.m. We spent \$750.00 for spalding. We know a lot is going on personally so we will not penalize her the \$3000.00 and have her pay the spalding from her last check. Audrey Wright motioned to approve, Riccardo Osuna seconded, and passed unanimously.

### **Old Business**

**Sunnyslope Campus Update** We have started a robotics club. We have soccer practice still going. A lot of our classes are having harvest parties tomorrow.

**New Meeting Scheduled** Thursday November 30th at 3:45 p.m.

**Meeting adjourned** Alison Alva motioned to adjourn and seconded by Riccardo Osuna. Motion passed unanimously.

**Franklin Phonetic School**

**Board Meeting Agenda**

**Thursday January 11, 2024 @ 3:45 PM**

**<https://zoom.us/j/9529770968?pwd=MTE2S0VKNzd6L2tPMTE5VG5vL1ZSdz09>**

**Meeting ID: 952 977 0968**

**Passcode: 478016**

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**Meeting ID: 952 977 0968**

**Passcode: 478016**

**Call to Order:**

- Approval of prior board minutes from November 30th, 2023
- Sunnyslope December 2023 and January 1st-8th 2024 Financial Report

**New Business:**

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**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

**Franklin Phonetic School Sunnyslope Board Meeting Minutes**

**Thursday November 30, 2023**

**Meeting at 9317 North 2nd Street Phoenix, Arizona 85020**

**Call to order** 3:53 pm

**Members Present** Riccardo Osuna, Carey Young, Audrey Wright, Alison Alva, Cindy and Tom Franklin

**Members Not Present** Neil Wright

**Financial Reports** We are going into a three paycheck month, even with the amount of hourly employees will have everything covered. The ending balance is 198,729.21. Tom Franklin motioned to approve, Audrey Wright seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from October 27, 2023 were accepted with a motion by Rick Osuna, Carey Young seconded and motion passed unanimously.

**New Business**

**Seventh Grade Expansion:** Cons: We have a small campus and struggle with consistent employees. Pros: Parents often have to pull their other children when their oldest has to go to another school. This would be a computer program with a teacher to help students stay on task and help them with any questions they may have. This would be a soft opening to see how it goes. Audrey Wright moves to get permission from the charter board and see if it looks like something we can do, and Alison Alva seconds, the motion passes unanimously.

**Old Business**

**Sunnyslope Campus Update** Everything is going well and we are getting ready for the upcoming holidays.

**New Meeting Scheduled** Wednesday January 11th at 3:45

**Meeting adjourned** Tom Franklin motioned to adjourn and seconded by Carey Young, motion passed unanimously.



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Franklin Phonetic School

Board Meeting Agenda

Thursday February 29, 2024 @ 3:00 PM

<https://zoom.us/j/9529770968?pwd=MTE2S0VKNzd6L2tPMTE5VG5yL1ZSdz09>

Meeting ID: 952 977 0968

Passcode: 478016

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**Call to Order:**

- Approval of prior board minutes from January 11, 2024
- Approval of Sunnyslope February Financial Report
- Approval of 2024/2025 School Year Calendar

**New Business:**

- Discussion and approval of sub rate increase due to minimum wage
- Safety Plan Changes

**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

**FRANKLIN PHONETIC SCHOOL - SUNNYSLOPE CAMPUS**  
9317 NORTH 2nd STREET PHONE 602-870-6674 PHOENIX, ARIZONA 85020 Email [nkknari@franklinphonetic.net](mailto:nkknari@franklinphonetic.net)  
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**Franklin Phonetic School**

**Board Meeting Agenda**

**Monday February 26, 2024 @ 3:45 PM**

**<https://zoom.us/j/9529770968?pwd=MTE2S0VhNzd6L2lPMlF5VGI5vLlZSdz09>**

**Meeting ID: 952 977 0968**

**Passcode: 478016**

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**Meeting ID: 952 977 0968**

**Passcode: 478016**

**Call to Order:**

- Approval of prior board minutes from January 11, 2024
- Approval of Sunnyslope February Financial Report

**New Business:**

- Discussion and approval of sub rate increase due to minimum wage
- Safety Plan Changes

**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday January 17, 2024

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 3:49 pm

**Members Present** Riccardo Osuna, Carey Young, Audrey Wright, Alison Alva, Cindy and Tom Franklin

**Members Not Present** Neil Wright

**Financial Reports** We have enough for payroll, even though we haven't received any grant money yet, we are just waiting. The ending balance is 199,987.53 Carey Young motioned to approve, Tom Franklin seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from November 30, 2023 were accepted with a motion by Rick Osuna, Carey Young seconded and motion passed unanimously.

**New Business**

We had an irate adult "uncle" show up to pick up his nephew, one of our students. He was very upset that we wanted to check and see if he was on our pick up list for that student and began to cuss staff members out in front of his nephew, other staff members and students. When asked to calm down he told staff that they were not his mother and that they could not tell him what to do. Carey Young did check the paperwork and this gentleman was not on the list. She did attempt to call all the numbers to gain permission to release the student to this gentleman. Unfortunately while she was doing this, the gentleman became more irate and the police were called. We did not let the child go home with the man and he did leave once the police were called. The student was picked up later by his mother. We need to conduct a meeting with the parents and this man to see what exactly the issue was and to see if he will be respectful of our staff and students if allowed back onto campus. This must happen before he is allowed back on campus. Riccardo Osuna will arrange and facilitate this meeting.

**Old Business**

**Sunnyslope Campus Update** We are starting to write the opera 8:45-9:15 and the kids are really excited.

**New Meeting Scheduled** Monday February 26th at 4:15

**Meeting adjourned** Adrey Wright motioned to adjourn and seconded by Alison Alvia, motion passed unanimously.

**Franklin Phonetic School Sunnyslope Board Meeting Minutes**

**Thursday February 29, 2024**

**Meeting at 9317 North 2nd Street Phoenix, Arizona 85020**

**Call to order 3:05 pm**

**Members Present Riccardo Osuna,, Audrey Wright, Alison Alva, Cindy and Tom Franklin**

**Members Not Present Neil Wright, Carey Young**

**Financial Reports We have enough for payroll, The ending balance is 114076.86 Tom Franklin motioned to approve, Cindy Franklin seconded and motion passed unanimously.**

**Approval of Prior Board meeting minutes Board meeting minutes from January 17 , 2024 accepted with a motion by Audrey Wright, Alison Alva seconded and motion passed unanimously.**

**New Business**

**Sub Rate \$135.00 approved by Audrey Wright, Motioned by Tom Franklin. passed unanimously.**

**Emergency Plan EVAC, Fire drill and Lockdown added to student handbook. Rick Osuna Moves to approve and Tom seconds motion passed unanimously.**

**Old Business**

**Sunnyslope Campus Update: Teacher Contracts will be handed out before break. State Testing Starts in April. Mar 22, 2024 school play and more to come**

**New Meeting Scheduled: Wednesday March 27th 3:45**

**Meeting adjourned: Audrey Wright motioned to adjourn and seconded.by Rick Osuna motion passed unanimously.**

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**Franklin Phonetic School**

**Board Meeting Agenda**

**Monday April 29, 2024 @ 3:45 PM**

**<https://zoom.us/j/9529770968?pwd=MTE2S0VkNzd6L2tPMTE5VG5vL1ZSdz09>**

**Meeting ID: 952 977 0968**

**Passcode: 478016**

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**Call to Order:**

- Approval of prior Board Minutes from March 28, 2024
- Approval of Sunnyslope April, 2024 Financial Report

**New Business:**

- Approval of Counselor Contract 2024/2025 School Year
- Approval of School Mission

**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

**Franklin Phonetic School Sunnyslope Board Meeting Minutes**

**Thursday March 28, 2024**

**Meeting at 9317 North 2nd Street Phoenix, Arizona 85020**

**Call to order** 3:02 pm

**Members Present** Riccardo Osuna, Carey Young, Audrey Wright, Alison Alva, Cindy and Tom Franklin

**Members Not Present** Neil Wright

**Financial Reports** This month does not include the April 22 payroll. \$118255.96 is our ending balance. We have put in our grant draws, and we should have enough for our charter cash on hand commitment. Tom Franklin motioned to approve, Audrey Wright seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from October 27, 2023 were accepted with a motion by Alison Alva, Audrey Wright seconded and motion passed unanimously.

**New Business**

**Approval of 2024/2025 School Year Calendar:** Carey Young moved to approve and Rick Osuna second the motion, motion passed unanimously.

**Approval of 2024/2025 School Year Contracts:** Returned contracts are Karina Torres, Mary Kimball, Diana Schlepp, Diane Boardman, Kim Boardman, Susan Olson, Chris Ferman, Carey Young, and Haley Young. Tom Franklin moved to approve these contracts and Audrey Wright seconded, motion passed unanimously.

**Old Business**

**Sunnyslope Campus Update** Testing next week, we had the K-2 musical, we also had a band and choir concert with the Prescott choir all went very well and kids had a lot of fun.

**New Meeting Scheduled** Monday April 29, 2024 at 3:45

**Meeting adjourned** Rick Osuna motion to adjourn and seconded by Carey Young, motion passed unanimously.

**Franklin Phonetic School Sunnyslope**

**Board Meeting Agenda**

**Friday May 24, 2024 @ 3:45 PM**

**<https://zoom.us/j/9529770968?pwd=MTE2S0VkNzd6L2tPMTE5VG5vL1ZSdz09>**

**Meeting ID: 952 977 0968**

**Passcode: 478016**

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**Call to Order:**

- **Approval of prior Board Minutes from April 29, 2024**
- **Approval of Sunnyslope May 2024, Financial Report**

**New Business:**

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**Old Business:**

- **Sunnyslope Campus Update**

**Set Next Meeting:**

**Meeting Adjourned:**

## Franklin Phonetic School Sunnyslope Board Meeting Minutes

Monday April 29, 2024

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 3:52 pm

**Members Present** Riccardo Osuna, Audrey Wright, Alison Alva, Cindy and Tom Franklin

**Members Not Present** Neil Wright, Carey Young

**Financial Reports** We were left with \$813 that included payroll and cash in grants. Tom Franklin  
Motions, Audrey seconds. Passed unanimously.

**Approval of Prior Board meeting minutes** Audrey Wright's name was spelled wrong in the previous  
board meeting. Audrey Wright motion to approve Tom Franklin seconds. Passed unanimously.

### **New Business**

Approval of 2024/2025 School Year Calendar counselor contract. Riccardo approves and Tom Franklin  
seconds Passed unanimously.

Approval of New School Mission. Per the charter board request to approve a new mission statement. Tom  
Franklin and Alison Alva . Passed unanimously

### **Old Business**

**Sunnyslope Campus Update:** We had Sped Aduit. We had a preschool inspection. Our opera goes on tv  
wednesday the 1st.

**New Meeting Scheduled:** Friday, May 24, 2024 2:00PM

**Meeting adjourned:** Tom Franklin motion to adjourn and seconded by Alison Alva motion passed  
unanimously.



**Franklin Phonetic School Sunnyslope**

**Board Meeting Agenda**

**Wednesday June 26, 2024 @ 2:00 PM**

**<https://zoom.us/j/9529770968?pwd=MTE2S0VkNzd6L2tPMTE5VG5vL1ZSdz09>**

**Meeting ID: 952 977 0968**

**Passcode: 478016**

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**Call to Order:**

- Approval of prior Board Minutes from June 13, 2024
- Approval of SS June income statement 6/20/24

**New Business:**

- June 26, 2024 FY 25 Adopted Budget
- Possible I.T Department Discussion

**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

**Franklin Phonetic School Sunnyslope Board Meeting Minutes**

**Thursday June 13, 2024**

**Meeting at 9317 North 2nd Street Phoenix, Arizona 85020**

**Call to order** 2:02 pm

**Members Present** Riccardo Osuna, Carey Young, Neil Wright, Audrey Wright, Alison Alva, and Tom Franklin

**Members Not Present** Cindy Franklin

**Financial Reports** Proposed Budget FY 25: This is up to June 4th, We will see a decrease, due to the fact that we had budgeted last year (2023/24) for building repairs, with grants, that we will not have for this upcoming year. Riccardo Osuna motioned to approve, Tom Franklin seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from May 16, 2024 were accepted with a motion by Audrey Wright, Carey Young seconded and motion passed unanimously.

**New Business** Proposed Budget FY25 was looked at and approved unanimously.

**Old Business**

**Sunnyslope Campus Update** We have about 70 students registered now and looking to get more before school starts. The state gave us a list of things to complete and we are about 90% complete with it. The second grade floors are complete.

**New Meeting Scheduled** Wednesday June 26 at 2:00 pm.

**Meeting adjourned** Tom Franklin motion to adjourn and seconded by Carey Young, motion passed unanimously.

**FRANKLIN PHONETIC SCHOOL - SUNNYSLOPE CAMPUS**  
9317 NORTH 2nd STREET PHONE 602-870-6674 PHOENIX, ARIZONA 85020 Email [piknarf@franklinphonetic.net](mailto:piknarf@franklinphonetic.net)  
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**Franklin Phonetic School Sunnyslope**

**Board Meeting Agenda**

**Wednesday August 28, 2024 @ 4:00 PM**

**<https://zoom.us/j/9529770968?pwd=MTE2S0VkNzd6L2tPMTE5VG5vL1ZSdz09>**

**Meeting ID: 952 977 0968**

**Passcode: 478016**

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**Call to Order:**

- Approval of prior Board Minutes from June 26, 2024
- Approval of SS August income statement

**New Business:**

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**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

## Franklin Phonetic School Sunnyslope Board Meeting Minutes

Thursday June 26, 2024

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 2:05 pm

**Members Present** Riccardo Osuna, Carey Young, Neil Wright, Alison Alva, Audrey Wright, Cindy and Tom Franklin

**Members Not Present** Anna Young

**Financial Reports** We will make the cash on hand that we need. The balance of contracts paychecks are not there but we will be just fine to cover them. The income statement has been reviewed and Carey Young motioned to approve, Neil Wright seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from May 24, 2024 were accepted with a motion by Rick Osuna, Audrey Wright seconded and motion passed unanimously.

**New Business** Jun 13, 2024 FY 25 Proposed Budget- 10,179.69 payment from the state a one time payment. All May grants are in and we are waiting for the safety grant and won't get it until July. Tom Franklin motioned to approve, Rick Osuna seconded and the motion passed unanimously.

### **Old Business**

**Sunnyslope Campus Update** We are at 80 students. We were able to find a music teacher and will change music, band and choir to the afternoons to help her out. Mrs. Franklin has the schedule done. Our IT people will take over our school websites and upload information for the school and teachers. .

**New Meeting Scheduled** Wednesday August 28 at 4:00 pm

**Meeting adjourned** Carey Young motion to adjourn and seconded by Alison Alva , motion passed unanimously.

**Franklin Phonetic School Sunnyslope**

**Board Meeting Agenda**

**Wednesday September 25, 2024 @ 4:00 PM**

**<https://zoom.us/j/9529770968?pwd=MTE2S0VkNzd6L2iPMTE5VG5vL1ZSdz09>**

**Meeting ID: 952 977 0968**

**Passcode: 478016**

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**Call to Order:**

- **Approval of prior Board Minutes from August 28, 2024**
- **Approval of SS September Income Statement**

**New Business:**

- **Fire Alarm Update**

**Old Business:**

- **Sunnyslope Campus Update**

**Set Next Meeting:**

**Meeting Adjourned:**

# Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday August 28, 2024

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 4:04 pm

**Members Present** Riccardo Osuna, Carey Young, Neil Wright, Alison Alva, Audrey Wright, Cindy and Tom Franklin

**Members Not Present**

**Financial Reports** This statement is through the 20th of August, this does include the payroll from August 23rd paychecks. The statement shows that we are negative but we are not. We have funds that were carried over from the month prior. Current balance is \$17939.59. We did pay for the first installment on the fire alarm upgrade. Carey Young motioned to approve, Tom Franklin seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from June 26, 2024 were accepted with a motion by Audrey Wright, Alison Alva seconded and motion passed unanimously.

**New Business** No new business

## **Old Business**

**Sunnyslope Campus Update** A light went out in the 2nd grade classroom and it was fixed today. The tables were arranged differently so that now there is more room for students and staff. We haven't been able to find a P.E. teacher. Most people interviewing want a full time P.E. position. Carey Young reached out to Lawforkids about a kid voting curriculum and voting poll for our students. We have looked into social studies weekly for 1st through 6th grade. It will be about \$3,000 and is really useful.

**New Meeting Scheduled** Wednesday September 25 at 4:00 pm

**Meeting adjourned** Alison Alva motion to adjourn and seconded by Carey Young and the motion passed unanimously.

**FRANKLIN PHONETIC SCHOOL - SUNNYSLOPE CAMPUS**  
9317 NORTH 2nd STREET PHONE 602-870-8674 PHOENIX, ARIZONA 85020 Email [niknan@franklinphonetic.net](mailto:niknan@franklinphonetic.net)  
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**Franklin Phonetic School**

**Board Meeting Agenda**

**Wednesday November 20, 2024 @ 4:45 PM**

**<https://zoom.us/j/9529770968?pwd=MTE2S0VkNzd6L2tPMTF5VG5vLlZSdz09>**

**Meeting ID: 952 977 0968**

**Passcode: 478016**

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**Meeting ID: 952 977 0968**

**Passcode: 478016**

**Call to Order:**

- Approval of prior board minutes from September 25, 2024
- Approval of Sunnyslope October and November Financial Report

**New Business:**

- Report on Fire Alarm

**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

## Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday September 25, 2024

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 4:01 pm

**Members Present** Riccardo Osuna, Carey Young, Neil Wright, Alison Alva, Audrey Wright, Cindy and Tom Franklin

**Members Not Present**

**Financial Reports** We have started to get some of the grants. This statement reflexes up to the 23rd. We got some of the 301 money. This is all the payroll for September. Our current balance is 5,635.67 Carey Young motioned to approve, Tom Franklin seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from August 28, 2024 were accepted with a motion by Audrey Wright, Alison Alva seconded and motion passed unanimously.

### **New Business**

**Fire Alarm Update:** we have not heard from Shasha and we need to follow up with her. There was confusion on who files the permits. We let the fire company know and we are waiting for them to get back with us. We need to get the conduit done by Get Lit, before the fire alarm company can do their job over our upcoming breaks.

### **Old Business**

**Sunnyslope Campus Update** We had a P.E. candidate come in for a first interview and we love her, we want her to come in for another interview. We may be separating our 3rd and 4th grade classes in the afternoon, starting after fall break, Dr. Franklin will write a letter to the parents. We casted the grammar play and the band will play before the show starts. We will start soccer after fall break.

**New Meeting Scheduled** Wednesday October 30 at 4:00 pm

**Meeting adjourned** Alison Alva motion to adjourn and seconded by Carey Young and the motion passed unanimously.



**Franklin Phonetic School**

**Board Meeting Agenda**

**Wednesday December 18, 2024 @ 3:45 PM**

**<https://zoom.us/j/9529770968?pwd=MTE2S0VkJNzd6L2lPMTE5VG5vL1ZSdz09>**

**Meeting ID: 952 977 0968**

**Passcode: 478016**

**Phone +17193594580**

**Call to Order:**

- Approval of prior board minutes from November 20, 2024
- Approval of Sunnyslope December Financial Report

**New Business:**

- Update to dress code in handbook

**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

## Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday November 20, 2024

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 4:46 pm

**Members Present** Riccardo Osuna, Carey Young, Neil Wright, Alison Alva, Audrey Wright, Cindy and Tom Franklin

**Members Not Present**

**Financial Reports** We are not in the negative like it shows because we haven't received all of our grants. This is for 2 months with all payrolls and this is close but we're going to be fine. We haven't received our food payment yet either. We are trying to look and apply for grants to help with the fire alarm fees that were not expected this year. Our current balance is 207,839.10 Riccardo Osuna motioned to approve, Tom Franklin seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from September 25, 2024 were accepted with a motion by Audrey Wright, Alison Alva seconded and motion passed unanimously.

### **New Business**

Report on fire alarm: We just got a text from Sasha and the fire marshal will do an inspection on Friday, but we need the permit first so we are just waiting. The alarms do work and they talk now, in all areas, but the office and sanctuary.

### **Old Business**

None

### **Sunnyslope Campus Update**

We are getting Christmas lights up, and getting ready for Thanksgiving break. We have 25 kids in soccer and will play each other in one game a week in the month of January.

**New Meeting Scheduled** Wednesday December 18 at 3:45 pm

**Meeting adjourned** Carey Young motion to adjourn and seconded by Riccardo Osuna and the motion passed unanimously.