

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

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Franklin Phonetic School

Board Meeting Agenda

Tuesday February 25, 2025 @ 3:45 PM

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

Meeting ID: 952 977 0968

Passcode: 478016

Phone +17193594580

**Call to Order:**

- Approval of prior board minutes from January 29, 2025
- Approval of Sunnyslope February Financial Report

**New Business:**

- Board Approval to give permission to sign the attestation form.
- Approval of Sunnyslope School 25/26 Calendar

**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

# Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday January 29, 2025

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 3:45 pm

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

**Members Not Present**

**Financial Reports** This reflects both of January payrolls, with some money left over. We also made a payment for the fire alarms. Carey Young motioned to approve, Tom Franklin seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from December 18, 2024 were accepted with a motion by Riccardo Osuna, Audrey Wright seconded and motion passed unanimously.

**New Business**

**Old Business**

**Sunnyslope Campus Update**

We now have a certificate of occupancy. We have the historical group coming to visit the school and do a walk through. February 7th is our first Friday art event from 3-9. We have begun writing the opera. This year it is about the good and bad things about cell phones. The first act is complete. We have also signed the consent to stay open.

**New Meeting Scheduled** Tuesday February 25 at 3:45 pm

**Meeting adjourned** Tom Franklin motion to adjourn and seconded by Audrey Wright and the motion passed unanimously.

**Franklin Phonetic School, Inc.  
SS - Income Statement 2-1-25 thru 2-24-25**

	Current Month
<b>Revenues</b>	
Extended After Care - SS	\$ 318.08
Con/Donations Private	0.00
Miscellaneous Revenue	0.00
State Equalization Assistance	63,940.38
Prop 301 - 1011	0.00
Prop 301 - 1012	0.00
Prop 301 - 1013	0.00
Prop 202-Instructional Improve	0.00
Title I	9,652.39
Prop 123	0.00
Title II	250.00
Title III	0.00
SS - SEI Budget Comprehensive	1,200.00
IDEA Basic	1,500.00
IDEA-Pre School	200.00
Paid Lunches	0.00
CNP-National School Lunch Prog	11,636.62
Fund Raisers	0.00
Extracurricular Activities Fee	0.00
SS - School Safety Expansion G	0.00
<b>Total Revenues</b>	<u>88,697.47</u>
<b>Cost of Sales</b>	_____
<b>Total Cost of Sales</b>	<u>0.00</u>
<b>Gross Profit</b>	<u>88,697.47</u>
<b>Expenses</b>	
Teachers - Certified	4,076.02
Substitute Teachers	0.00
Other - Non-Certified	0.00
Employee Insurance	0.00

**Franklin Phonetic School, Inc.  
SS - Income Statement 2-1-25 thru 2-24-25**

	Current Month	
Social Security	4,590.54	
Retirement Plan	2,810.56	
Long-Term Disability	267.87	
Substitute Teachers	0.00	
Miscellaneous Purchased Service	0.00	
Continuing Education	330.00	***Trama Training
Supplies	0.00	
Curriculum Supplies	0.00	
Books, Periodicals, & Inst. Ai	0.00	
Dues & Fees	0.00	
Miscellaneous Expense	0.00	
Miscellaneous Purchased Service	0.00	
Financial Services	0.00	
Continuing Education	0.00	
Supplies	0.00	
Travel & Conferences	0.00	
Other Purchased Services	0.00	
Miscellaneous - Non-Certified	10,290.54	
Miscellaneous Purchased Service	0.00	
Repair and Maintenance - Equip	448.02	***Copier Lease
Furniture & Equipment Rental	198.81	
Telephone & Postage	145.98	
Internet Services	0.00	
Advertising	0.00	
Travel	0.00	
Supplies	0.00	
Dues & Fees	0.00	
Travel & Conferences	0.00	
Miscellaneous Expense	0.00	
Other - Non-Certified	1,412.00	
Miscellaneous Purchased Service	0.00	
Water/Sewer	0.00	
Cleaning & Disposal Services	1,596.00	
Security Services	4,793.48	***Fire Alarm
Repair and Maintenance - Build	0.00	
Repair and Maintenance - Equip	0.00	
Land and Building Rental	0.00	

**Franklin Phonetic School, Inc.  
 SS - Income Statement 2-1-25 thru 2-24-25**

	Current Month
P/C Insurance	0.00
Supplies	0.00
Natural Gas/Propane	0.00
Electricity	0.00
Dues & Fees	0.00
Employee Insurance	0.00
Miscellaneous Purchased Servic	0.00
Repair and Maintenance - Equip	0.00
Gasoline	0.00
Due & Fees	0.00
Teachers - Certified	1,040.00
Teacher Aides	38,686.92
Teachers - Certified	4,916.92
Continuing Education	0.00
Stipend - Title III	0.00
Contracted Counselor/Therapist	0.00
Teachers - Non-Certified	0.00
Contracted Counselor/Therapist	0.00
Supplies	0.00
Teachers - Non-Certified	384.60
Supplies	160.01
Teachers - Certified	0.00
Supplies	0.00
Teachers - Certified	0.00
Continuing Education	0.00
Teachers - Certified	2,223.00
Repair and Maintenance - Equip	0.00
Supplies - FF & E <\$5,000	0.00
Other Food	0.00
Dues & Fees	0.00
Supplies	0.00
Uniforms	0.00
Dues & Fees	0.00
Field Trips	0.00
<b>Total Expenses</b>	<b>78,371.27</b>

\*\*\*Copier Toner

**Franklin Phonetic School, Inc.**  
**SS - Income Statement 2-1-25 thru 2-24-25**

	<u>Current Month</u>
<b>Net Income</b>	<u>\$ 10,326.20</u>



Arizona State Board for Charter Schools

**Attestation: Risk Level Three "On Probation" Charter**

<b>Charter Holder Information</b>	
Name of Charter Holder Entity	

Pursuant to Arizona Administrative Code ("A.A.C.") R7-5-402(L)(1), a charter holder identified as "On Probation" and assigned to Probation Risk Level Three must submit an attestation to the Board.

By signing below, I attest the following are true:

- The Charter Holder's board or, if applicable, the charter school's governing body has considered the fiscal year 2024 audit letter sent by the Board notifying the Charter Holder that the Charter Holder does not meet the Board's minimum financial performance expectations after having been placed "On Probation" and has been assigned to Probation Risk Level Three, along with the associated consequences.
- The Charter Holder's board or, if applicable, the charter school's governing body and management understand that should the Charter Holder be placed "On Probation" based on the fiscal year 2025 audit, the Charter Holder shall be subject to charter oversight, which may include a consent agreement, charter revocation proceedings or, if applicable, denial of renewal.
- Management has identified and the Charter Holder's board or, if applicable, the charter school's governing body has considered the factors that caused or contributed to the Charter Holder's financial performance in fiscal year 2024.
- Management and the Charter Holder's board or, if applicable, the charter school's governing body have reviewed the Charter Holder's current financial plan and approved any necessary changes.
- Management and the Charter Holder's board or, if applicable, the charter school's governing body at least quarterly review the Charter Holder's current performance under the Financial Performance Framework.

Charter Representative Name	
Charter Representative Signature	
Date	

**FRANKLIN PHONETIC PRIMARY SCHOOL SUNNYSLOPE 25-26**

Rev 01/07/2025

July						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

21 Office Open  
28 All Staff Back  
31 Meet the Teacher

August						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

4 1st Day of School  
15 } Early Dismissal  
22 } P.D. Half Days  
29 }

September						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

1 Labor Day Holiday  
10th day 29th

October						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

3 End 1st Quarter  
6-10 Fall Break  
22, 23, 24 Report Cards/  
Conferences  
3rd Half-Day  
18 Dismissal

November						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	23
23	24	25	26	27	28	29
30						

10 Veteran's Day  
21 - Early Dismissal  
24-28 Thanksgiving Break

December						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

19 - Early Dismissal  
19 End 2nd Quarter  
22-31 Christmas Break

January						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

16 - Early Dismissal  
1-2 Christmas Break  
19 MLK Day  
14 Report Cards  
Jan 21, 2026 100th Day

February						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

13 - Early Dismissal  
16 President's Day

March						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

13 - Early Dismissal  
13 End 3rd Quarter  
16-20 Spring Break  
26-28 Report Cards/  
Conferences  
Early Release 1pm

April						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

3 Good Friday - No School  
Report Cards

May						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

20-22 Early Release  
22 Rpt Card Last Day  
Regular Schedule  
Full Day K 8:30-3:00  
1-6 8:30-3:30

June						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Early Release Days  
8:30-1:00

No School

Mandatory Staff Development