



**Maricopa County Community College District
Governing Board Minutes
June 13, 2017**

A Special Meeting of the Board Charter High Schools and an Agenda Review of the Maricopa County Community College District was scheduled to be held beginning at 4:00 p.m. at the District Support Services Center, 2411 West 14th Street, Tempe, Arizona, pursuant to ARS §38-431.07, notice having been duly given.

GOVERNING BOARD

Dr. Linda Thor, Board Vice President
Johanna Haver, Member
Jean McGrath, Member
Alfredo Gutierrez, Member
Dana Saar, Member

Absent:

Tracy Livingston, Member
Mr. Laurin Hendrix, Board President

ADMINISTRATION

Paul Dale
LaCoya Shelton-Johnson
Edward Kelty
Steven Gonzales
Chris Haines
Christina Schultz
Shari Olson
Jan Gehler
Terry Leyba-Ruiz
Steven Gonzales
Gaye Murphy
Maggie McConnell

CALL TO ORDER

Board Vice President Dr. Linda Thor called to order the Special Meeting of the Board Charter High Schools for June 13, 2017 at 4:05 p.m. Vice President Thor explained that this evening the Maricopa County Community College District Governing Board would be considering the approval of the proposed budgets for GateWay Early High School (GWECHS) and the Phoenix College Preparatory Academy (PCPA) for FY2017-18. Dr. Thor then asked Vice Chancellor of Business Services Gaye Murphy to present the budgets under consideration.

**CHARTER SCHOOL
UPDATES**

Vice Chancellor Murphy requested that GateWay Early College High School Principal Dr. Lisa Smith and Phoenix College Preparatory Academy Principal Mr. Keith Brown come forward to provide additional information.

GWECHS

Dr. Smith explained that 267 students are currently enrolled at GWECHS. There is an average daily membership of 255. State Base funding per student is \$3,481 for 2017 and will increase to \$3,683 in 2018. Additional assistance per student of \$2,022 was received for 2017 and will increase to \$2,068.79 in 2018. Prop 301 funding per student was \$295 for 2017 and will increase to \$386 in 2018. Small school cuts will increase to -\$60,111 in 2018 from -\$24,139. The reason for this is that the two charter schools are under one Board and the number of students is less than 500. The Budget Total in 2017 was \$2,113,398 and will increase to \$2,191,094. The funding that impacts the increase is the State Base Funding, Additional Assistance, Prop 123, Prop 301, and Instructional Improvement. The 1.06% increase in teacher salaries will be covered by the State budget increase.

PCPA

Mr. Brown came forward next and explained that PCPA currently has 135 students and are projecting 170 in 2018. The Average Daily Membership is 135 and they are projecting 160 in 2018. The current CAP is 147 and they are applying for 215. This year they added an English teacher and two part-time teachers. They are now fully staffed. They have ten special education students and 94% are eligible for the Free Lunch Program. State Base funding per student is \$3,635 for 2017 and will increase to \$3,683 in 2018. Additional assistance per student is \$2,042 for 2017 and will increase to \$2,068.79 in 2018. Prop 301 funding per

student was \$295 for 2017 and will increase to \$386 in 2018. Small school cuts will increase to \$59,222 in 2018 from \$16,521. The Budget Total in 2017 was \$1,133,797 and will increase to \$1,331,211. The funding that impacts the increase is the State Base Funding, Additional Assistance, Prop 123, Prop 301, and Instructional Improvement. The 1.06% increase in teacher salaries will be covered by the State budget increase.

SPECIAL MEETING - CHARTER HIGH SCHOOL BUDGETS

Following the Charter High School Updates, Board Vice President Dr. Linda Thor requested motions to approve the Proposed GateWay Early College High School and Phoenix College Preparatory Academy FY2017-18 Budgets.

1. APPROVAL OF PROPOSED GATEWAY EARLY COLLEGE HIGH SCHOOL BUDGET FY2017-18

MOTION

MOTION 10501

Board Member Dana Saar moved for approval of Item 1. Board Member Johanna Haver seconded. Motion approved 5-0 (Livingston and Hendrix not in attendance)

2. APPROVAL OF PROPOSED PHOENIX COLLEGE PREPARATORY ACADEMY BUDGET FY2017-18

MOTION

MOTION 10502

Board Member Gutierrez moved for approval of Item 2. Board Member Saar seconded. Motion approved 5-0 (Livingston and Hendrix not in attendance)

ADJOURNMENT

The Special Meeting adjourned at 4:33 p.m. and Board Members moved to Agenda Review.

AGENDA REVIEW

Agenda Review was called to order at 4:40 p.m.

14.3 MCCCDC Transformation Plan - More information pertaining to the \$26 million expenditure was requested.

14.4 Rescission of Delegation of Chancellor Approval Authority – Employee Policies – This was MOU directed. Need to direct HR to identify what these were.

14.5 Implementation of Rescission of Delegation to the Chancellor to Approve Employee Policies – Need to identify the policies that were implemented after December 2014 and bring before the Board.

ADJOURNMENT

Agenda Review was adjourned at 5:55 p.m.

SPECIAL SESSION (NOT NOTICED)

Four members of the public who had come to meeting to speak about the closing of the Hope Academy were allowed to speak. They were Ernest Rose, Joanne Hierro (Director of Tree of Life Preschool), Larry Ross, and Michael Gundersdorf. These four individuals appealed to the Board to let the school and students continue to occupy the building which has been successful in helping youth in the South Phoenix community.