



**Maricopa County Community College District
Governing Board Minutes
June 14, 2016**

A Board Charter Schools Committee Meeting of the Maricopa County Community College District Governing Board was scheduled to be held beginning at 5:30 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

Alfredo Gutierrez, President
Johanna Haver, Secretary
Doyle Burke, Member
John Heep, Member
Dana Saar, Member

Absent:

Tracy Livingston, Member
Jean McGrath, Member

ADMINISTRATION

Paul Dale
LaCoya Shelton-Johnson
Paul Dale
Gene Giovannini
Edward Kelty
Steven Gonzales
Debra Thompson
Gaye Murphy
Maggie McConnell

CALL TO ORDER Board President Alfredo Gutierrez called to order the Board Charter Schools Committee Meeting for June 14, 2016. President Gutierrez explained that this evening the Maricopa County Community College District Governing Board would be considering the approval of the budget revisions for GateWay Early High School (GWECHS) and the Phoenix College Preparatory Academy (PCPA) for FY2015-16. He then asked Vice Chancellor of Business Services Debra Thompson to present the budgets under consideration.

CHARTER SCHOOL UPDATES Vice Chancellor Thompson 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 260 students are currently enrolled at GWECHS. There is an average daily membership of 254.6, however they budgeted for 255. There are no enrollment changes but the additional Prop 123 money must be added to the 2016 budget, making a revision to the budget necessary. GWECHS is fully staffed. A new social worker was added in 2016 which was funded solely by Title I. 95% (ninety-five percent) of their students are eligible for their free lunch program and 85% are first generation college students. They have 11 (eleven) special education students.

Points of Pride include 47 graduating students. Seniors earned 1350 college credits over the four years they attended and 25% (twenty-five percent) earned a college degree prior to graduating from high school. GWECHS has a graduation rate of 96% (ninety-six percent) compared to the 69% (sixty-nine percent) state average. The school missed 100% due to illness (1) and lack of progress (1). They have a 0% dropout rate compared to the 17% state average.

Dr. Smith explained that the intention of Prop 123 was to get money directly into the classroom. Arizona officials define classroom spending as dollars that go toward classroom personnel, including salaries and benefits for teachers; classroom supplies such as pens and crayons; instructional aids such as textbooks; and activities and tuition. In 2016 there will be an increase of \$12,000 which will go directly towards the purchase of supplies and in 2017 the \$65,000 will go directly to teacher salaries and benefits and \$11,000 will go towards classroom supplies.

PCPA Mr. Brown came forward next and explained that PCPA currently has 100 students. There are no enrollment changes but the additional Prop 123 money must be added to the 2016 budget. Mr. Brown reported that ten seniors are on track to graduate and 20% (twenty percent) will earn an Associates Degree. PCPA is fully staffed and this year they added a part-time school counselor. 94% (ninety-four percent) of their students are eligible for free and reduced lunch and 93% (ninety-three percent) are first generation college students. They have five special education students. 25 (twenty-five) students took the ACT Test. There are 53 (fifty-three) ninth grade students fully registered for next year.

Points of Pride for PCPA include 95 students who are taking 324 college classes (1014 college credits). 20% (twenty percent) of their students earned college degrees prior to graduating from high school and 21 (twenty-one) students were accepted into the ACE program at Phoenix College. They had 40 (forty) students that participated in the STEM event at PCPA and 25 (twenty-five) students tested into MA151 or higher. 17 (seventeen) students tested into ENG101. Their accreditation has been granted for five years. Other points of information include 55% (fifty-five percent) of students on the Honor Roll (3.0 GPA) or Principal's List (3.5 GPA) for the fall semester. They have a dropout rate of 0.9% versus the state average of 17%. They have an attendance rate of 93% (ninety-three percent).

SPECIAL MEETING - CHARTER HIGH SCHOOL BUDGETS

Following the Charter High School Updates, President Gutierrez requested motions to approve the presented Charter High Schools FY2015-16 Revised Budgets and FY2016-17 Proposed Budgets

1. APPROVAL OF REVISED GATEWAY EARLY COLLEGE HIGH SCHOOL BUDGET FY2015-16

MOTION

MOTION 10419

Board Member Burke moved for approval of Item 1. Board Member Saar seconded. Motion approved 5-0 (Livingston and McGrath not in attendance)

2. APPROVAL OF REVISED PHOENIX COLLEGE PREPARATORY ACADEMY BUDGET FY2015-16

MOTION

MOTION 10420

Board Member Burke moved for approval of Item 1. Board Member Saar seconded. Motion approved 5-0 (Livingston and McGrath not in attendance)

3. APPROVAL OF PROPOSED GATEWAY EARLY COLLEGE HIGH SCHOOL BUDGET FY2016-17

MOTION

MOTION 10421

Board Member Burke moved for approval of Item 1. Board Member Saar seconded. Motion approved 5-0 (Livingston and McGrath not in attendance)

4. APPROVAL OF PROPOSED PHOENIX COLLEGE PREPARATORY ACADEMY BUDGET FY2016-17

MOTION

MOTION 10422

Board Member Burke moved for approval of Item 1. Board Member Saar seconded. Motion approved 5-0 (Livingston and McGrath not in attendance)

5. APPROVAL OF PROPOSED SALARY ADJUSTMENTS FOR EMPLOYEES AT THE PHOENIX COLLEGE PREPARATORY ACADEMY AND GATEWAY EARLY COLLEGE HIGH SCHOOL FOR 2016-17

MOTION

MOTION 10423

Board Member Saar moved for Postponement of Item 5 to the Regular Board Meeting of June 28, 2016. Board Member Haver seconded. Motion approved 4-1 (Burke: No. Livingston and McGrath not in attendance)

ADJOURNMENT The Special Meeting adjourned at 6:20 p.m. and Board Members moved to the Executive Session.

Johanna Haver
Governing Board Secretary