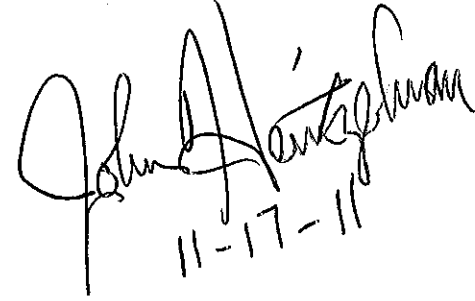


# BLACKFOOT CHARTER COMMUNITY LEARNING CENTER

2801 Hunters loop \* Blackfoot, Id 83221  
Phone: 208-782-0744 \* fax 208-782-1330

BOARD MEETING AGENDA  
October 20, 2011

  
11-17-11

Regular Board Meeting Starts at 7:00 p.m.

1. Meeting Called To Order by John Heintzelman
2. Pledge of Allegiance
3. Roll Call: Elzo White, Stacey Lilya, Emilie Hansen, Kendall Murdock, John Heintzelman present. Fred Ball present and Holly Lilya visiting as a patron.
4. Consent Agenda items
  - a. Monthly Bill & Board Minutes: Stacey Lilya made a motion to accept the consent agenda items including monthly bills and board minutes. Elzo White seconded.
5. Director's Report *Keelie*
  - a. Kiwi Campbell visited from the Idaho State Charter Commission. She views her job description to see that we are in compliance with our Charter as well as state laws. After this meeting, there are three items in our Charter that Dr. Ball thinks we need to work on. They are as follows: 1) the mission statement needs to be rewritten to accurately project our current mission. 2) we need to accurately project our growth pattern and 3) our standards in our charter have been considered ~~goals in the past~~. The charter commission considers these standards to be minimal requirements. We need to adjust these standards so that we are on the same page.
  - b. Budget Report: We have received 43% of state revenues for the year. We have *expended* ~~extended~~ 24% of the budget in our total elementary school program. We are 25% through the school year. We received additional \$27,000 in funds from the state that was not budgeted. It is appearing in other state revenue column. It was questioned if it would be best for this money to be placed in the budget balance carry forward category and accrued from the previous year. Dr. Ball will check with the auditor on the best category to put these funds. Supplies-Building care is at 100% because of unexpected costs from the new portables. Transportation is also high because we are taking the costs upfront for both schools. It will level off soon as we transfer the burden to the Middle School.
  - c. Staffing: none
  - d. Facilities : none
  - e. Curriculum: Intercept cancellation. Our charter is based on using brain based research to teach our students. We have been paying \$5,200 dollars a year to use the curriculum under the name "Intercept". We will not continue purchasing the copyright for this name. We will continue using the brain based learning as defined in our charter, simply under a new name.
6. Board members  
(Comments & questions): none

7. PAC Report: The Butter braids fundraiser is underway. They will be delivered before Thanksgiving. Room moms are planning a Halloween Party on Monday, Oct 31<sup>st</sup>. A costume parade will be held for the Gables Retirement Center as well as for parents. They did a fire safety awareness day where the fire department came and talked to the students and gave stickers and hats and let them see the fire trucks. They ordered books to give to the students for Christmas.
8. Patron Forum: Consolidation petition presented to the board. No patron discussion.
9. New business
  - a. NCLB Update: Congress has not renewed NCLB. The state was required to write its own plan to meet the standards. When ISATS were completed this fall, Idaho requested a waiver to be exempt from NCLB standards as well as ~~ESA (Elementary and Secondary Education Act)~~. What this means is that we will have to come up with our own individual student growth plans. There is also legislation in the works that might give money to charter schools that are seeking growth of facilities and programming. It is not passed by the senate yet so we will have to wait and see if it will be beneficial to us in our situation.
  - b. Board member assignments taken care of in September board meeting.
  - c. Accept yearly audit: Letter from the auditor read and discussed. Elzo White moved that we accept the yearly audit dated June 30, 2011 (Pending further investigation on the \$27,000 funds from the state as well as investigation into the mortgage payment schedule on page 17.) Stacey Lilya seconded. All approved.
10. Executive Session: (Idaho Code 67-2345) Elzo white moved that we go into executive session per Idaho Code 67-2345 for a personnel issue. Stacey Lilya seconded the motion. Individual vote taken. Motion carries.
11. Return to open session: Emilie Hansen moved to open session. Elzo White seconded. All approved.
12. John Heintzleman adjourned the meeting at 8:57 p.m.

Meeting minutes prepared by: Emilie Hansen