

NOTICE OF PUBLIC MEETING

AZ Compass Schools, Inc. DBA AZ COMPASS PREP SCHOOL

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Trustees of AZ Compass Schools, Inc. and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or hearing or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting AZ Compass Prep School at (480) 779-2000. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this July 12, 2016 at 11:00 AM



By _____
Swen Anderson
Board President

**Board of Trustees
AZ Compass Prep School**

**July 13, 2016 at 4:30 PM
AZ Compass Prep School
2020 N Arizona Ave Suite 109
Chandler, AZ 85225**

**GENERAL SESSION
AZ Compass Prep School
2020 N Arizona Ave Suite 109
Chandler, AZ 85225**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION
INCLUDING REPORTS AND ACTION ITEMS**

July 13, 2016 at 4:30 PM

Agenda:

1. Call to Order
2. Attendance
3. Open Call to the Public: If the item is not an Agenda Item, the Board may or may not wish to address the issue at this time. Please register with the Secretary of the Board to Speak at the Open Call. Speakers will be limited to 3 minutes per person.
4. Discussion and approval of Policies and Procedures for FY2016-17.
5. Discussion and approval of FY2016-17 Budget.
6. Discussion and approval of previous Board Meeting minutes.
7. Adjourn Meeting

CHARTER SCHOOL AZ Compass Schools, Inc.
 Charter Name

 d.b.a. (as applicable)

COUNTY Maricopa CTDS NUMBER 078542000

FY 2017

STATE OF ARIZONA
CHARTER SCHOOL ANNUAL BUDGET

Adopted
Version

BY THE GOVERNING BOARD

We hereby certify that the Budget for the School Year 2017 was

Proposed	<u>July 2, 2016</u>
Adopted	<u>July 13, 2016</u>
Revised	_____
	Date

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
SIGNED	TITLE

REVENUES

1. TOTAL BUDGETED REVENUES FOR FISCAL YEAR 2016	\$ <u>2,371,534</u>
2. ESTIMATED REVENUES BY SOURCE FOR FISCAL YEAR 2017	
Local	1000 \$ <u>740,000</u>
Intermediate	2000 \$ _____
State	3000 \$ <u>1,350,000</u>
Federal	4000 \$ <u>475,000</u>
TOTAL	\$ <u>2,565,000</u>

Charter School Contact Employee: KJ Weihing
 Telephone: 480-779-2010 ext 2123 Email: kjweihing@skylineschools.com

The budget file(s) for FY 2017 sent to the Arizona Department of Education on July 14, 2016 contain(s) the data for the budget described at left.

_____	_____
School Official Signature	School Official Signature
_____	_____
School Official (Typed Name)	School Official (Typed Name)

EXPENSES		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/ Decrease	
							Prior Year 2016	Budget Year 2017		
1000 Schoolwide Project										
100 Regular Education										
1000 Instruction	1.	390,000	78,000	25,000	5,000		392,392	498,000	26.9%	1.
Support Services										
2100 Students	2.	90,000	15,750	1,000			93,394	106,750	14.3%	2.
2200 Instruction	3.			3,000			4,342	3,000	-30.9%	3.
2300 General Administration	4.						0	0		4.
2400 School Administration	5.	80,000	14,000	1,000	2,500		74,323	97,500	31.2%	5.
2500 Central Services	6.			105,000		16,500	120,159	121,500	1.1%	6.
2600 Operation & Maintenance of Plant	7.	20,000	3,500	1,150,000	75,000		1,243,890	1,248,500	0.4%	7.
2900 Other Support Services	8.						0	0		8.
3000 Operation of Noninstructional Services	9.			12,000			12,000	12,000	0.0%	9.
4000 Facilities Acquisition & Construction	10.						0	0		10.
5000 Debt Service	11.						0	0		11.
610 School-Sponsored Cocurricular Activities	12.			1,000	500		1,232	1,500	21.8%	12.
620 School-Sponsored Athletics	13.			12,000	2,000		10,776	14,000	29.9%	13.
630, 700, 800, 900 Other Programs	14.						0	0		14.
Subtotal (lines 1-14)	15.	580,000	111,250	1,310,000	85,000	16,500	1,952,508	2,102,750	7.7%	15.
200 Special Education										
1000 Instruction	16.	30,000	4,000	42,000			73,028	76,000	4.1%	16.
Support Services										
2100 Students	17.			35,000			33,180	35,000	5.5%	17.
2200 Instruction	18.						1,200	0	-100.0%	18.
2300 General Administration	19.						0	0		19.
2400 School Administration	20.						0	0		20.
2500 Central Services	21.						0	0		21.
2600 Operation & Maintenance of Plant	22.						0	0		22.
2900 Other Support Services	23.						0	0		23.
3000 Operation of Noninstructional Services	24.						0	0		24.
4000 Facilities Acquisition & Construction	25.						0	0		25.
5000 Debt Service	26.						0	0		26.
Subtotal (lines 16-26)	27.	30,000	4,000	77,000	0	0	107,408	111,000	3.3%	27.
400 Pupil Transportation	28.			100,000			98,413	100,000	1.6%	28.
530 Dropout Prevention Programs	29.						0	0		29.
540 Joint Career & Technical Ed. & Vocational Ed. Center	30.						0	0		30.
550 K-3 Reading	31.						0	0		31.
Subtotal (lines 15 and 27-31)	32.	610,000	115,250	1,487,000	85,000	16,500	2,158,329	2,313,750	7.2%	32.
Classroom Site Projects (from page 3, line 40)	33.	50,000	3,825	0	0		40,912	53,825	31.6%	33.
Instructional Improvement Project (from page 2, line 5)	34.						3,500	3,500	0.0%	34.
Structured English Immersion Project (from page 4, line 11)	35.	0	0	0	0	0	0	0		35.
Compensatory Instruction Project (from page 4, line 22)	36.	0	0	0	0	0	0	0		36.
Federal and State Projects (from page 2, line 30)	37.						150,844	155,200	2.9%	37.
Total (lines 32-37)	38.	660,000	119,075	1,487,000	85,000	16,500	2,353,585	2,526,275	7.3%	38.

FEDERAL AND STATE PROJECTS

	Prior Year 2016	Budget Year 2017	
1100-1399 FEDERAL PROJECTS			
1. 1100-1130 ESEA Title I-Helping Disadvantaged Children	67,273	70,000	1.
2. 1140-1150 ESEA Title II-Prof. Dev. And Technology	1,100	1,200	2.
3. 1160 ESEA Title IV-21st Century Schools	0		3.
4. 1170-1180 ESEA Title V-Promote Informed Parent Choice	0		4.
5. 1190 ESEA Title III-Limited Eng. & Immigrant Students	0		5.
6. 1200 ESEA Title VII-Indian Education	9,439	10,000	6.
7. 1210 ESEA Title VI-Flexibility and Accountability	0		7.
8. 1220 IDEA, Part B	23,032	24,000	8.
9. 1230 Johnson-O'Malley	0		9.
10. 1240 Workforce Investment Act	0		10.
11. 1250 AEA-Adult Education	0		11.
12. 1260-1270 Vocational Education-Basic Grants	0		12.
13. 1280 ESEA Title X-Homeless Education	0		13.
14. 1290 Medicaid Reimbursement	0		14.
15. 1300 Charter School Implementation Proj. (Stimulus)	0		15.
16. 13__ Impact Aid			16.
17. 1310-1399 Other Federal Projects	50,000	50,000	17.
18. Total Federal Projects (lines 1-17)	150,844	155,200	18.
1400-1499 STATE PROJECTS			
19. 1400 Vocational Education	0		19.
20. 1410 Early Childhood Block Grant	0		20.
21. 1420 Extended School Year-Pupils with Disabilities	0		21.
22. 1425 Adult Basic Education	0		22.
23. 1430 Chemical Abuse Prevention Programs	0		23.
24. 1435 Academic Contests	0		24.
25. 1450 Gifted Education	0		25.
26. 1460 Environmental Special Plate	0		26.
27. 1465 Charter School Stimulus Fund	0		27.
28. 1470-1499 Other State Projects	0		28.
29. Total State Projects (lines 19-28)	0	0	29.
30. Total Federal and State Projects (lines 18 and 29)	150,844	155,200	30.

CAPITAL ACQUISITIONS

	Prior Year	Budget Year	
1. 0191 Land and Land Improvements	0		1.
2. 0192 Site Improvements	0		2.
3. 0194 Buildings and Building Improvements	0		3.
4. 0196 Equipment	0		4.
5. 0198 Construction in Progress	0		5.
6. Total Capital Acquisitions (lines 1-5)	0	0	6.
7. Total Capital Acquisitions, if any, budgeted on lines 1-5 above for the K-3 Reading Program	0		7.

SPECIAL EDUCATION PROGRAMS BY TYPE

	Program 200 Prior Year 2016	Program 200 Budget Year 2017	
1. Total All Disability Classifications	107,408	111,000	1.
2. Gifted Education	0		2.
3. ELL Incremental Costs	0		3.
4. ELL Compensatory Instruction	0		4.
5. Remedial Education	0		5.
6. Vocational and Technological Ed.	0		6.
7. Career Education	0		7.
8. Total (lines 1-7)	107,408	111,000	8.

INSTRUCTIONAL IMPROVEMENT PROJECT

Indicate amounts budgeted in Project 1020 for the following:

	Prior Year 2016	Budget Year 2017	
1. Teacher Compensation Increases	0		1.
2. Class Size Reduction	0		2.
3. Dropout Prevention Programs	0		3.
4. Instructional Improvement Programs	3,500	3,500	4.
5. Total Instructional Improvement (lines 1-4)	3,500	3,500	5.

PROPOSED RATIOS FOR SPECIAL EDUCATION

Teacher-Pupil	1 to	15.0
Staff-Pupil	1 to	9.0

SELECTED EXPENSES BY TYPE

(Must be included on page 1)

Audit Services	8,000
Classroom Instruction	543,825

STATE EQUALIZATION ASSISTANCE BUDGETED FOR FOOD SERVICE EXPENSES

Enter the amount of State Equalization Assistance budgeted for Food Service, Function 3100:

12,000

Expenses		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Totals		% Increase/ Decrease	
						Prior Year 2016	Budget Year 2017		
Classroom Site Project 1011 - Base Salary									
100 Regular Education									
1000 Instruction	1.	10,000	765			8,612	10,765	25.0%	1.
2100 Support Services - Students	2.					0	0		2.
2200 Support Services - Instruction	3.					0	0		3.
Program 100 Subtotal (lines 1-3)	4.	10,000	765			8,612	10,765	25.0%	4.
200 Special Education									
1000 Instruction	5.					0	0		5.
2100 Support Services - Students	6.					0	0		6.
2200 Support Services - Instruction	7.					0	0		7.
Program 200 Subtotal (lines 5-7)	8.	0	0			0	0		8.
Other Programs (Specify)									
1000 Instruction	9.					0	0		9.
2100 Support Services - Students	10.					0	0		10.
2200 Support Services - Instruction	11.					0	0		11.
Other Programs Subtotal (lines 9-11)	12.	0	0			0	0		12.
Total Expenses (lines 4, 8, and 12)	13.	10,000	765			8,612	10,765	25.0%	13.
Classroom Site Project 1012 - Performance Pay									
100 Regular Education									
1000 Instruction	14.	20,000	1,530			16,150	21,530	33.3%	14.
2100 Support Services - Students	15.					0	0		15.
2200 Support Services - Instruction	16.					0	0		16.
Program 100 Subtotal (lines 14-16)	17.	20,000	1,530			16,150	21,530	33.3%	17.
200 Special Education									
1000 Instruction	18.					0	0		18.
2100 Support Services - Students	19.					0	0		19.
2200 Support Services - Instruction	20.					0	0		20.
Program 200 Subtotal (lines 18-20)	21.	0	0			0	0		21.
Other Programs (Specify)									
1000 Instruction	22.					0	0		22.
2100 Support Services - Students	23.					0	0		23.
2200 Support Services - Instruction	24.					0	0		24.
Other Programs Subtotal (lines 22-24)	25.	0	0			0	0		25.
Total Expenses (lines 17, 21, and 25)	26.	20,000	1,530			16,150	21,530	33.3%	26.
Classroom Site Project 1013 - Other									
100 Regular Education									
1000 Instruction	27.	20,000	1,530			16,150	21,530	33.3%	27.
2100 Support Services - Students	28.					0	0		28.
2200 Support Services - Instruction	29.					0	0		29.
Program 100 Subtotal (lines 27-29)	30.	20,000	1,530	0	0	16,150	21,530	33.3%	30.
200 Special Education									
1000 Instruction	31.					0	0		31.
2100 Support Services - Students	32.					0	0		32.
2200 Support Services - Instruction	33.					0	0		33.
Program 200 Subtotal (lines 31-33)	34.	0	0	0	0	0	0		34.
530 Dropout Prevention Programs									
1000 Instruction	35.					0	0		35.
Other Programs (Specify)									
1000 Instruction	36.					0	0		36.
2100, 2200 Support Services - Students/Instruction	37.					0	0		37.
Other Programs Subtotal (lines 36-37)	38.	0	0	0	0	0	0		38.
Total Expenses (lines 30, 34, 35, and 38)	39.	20,000	1,530	0	0	16,150	21,530	33.3%	39.
Total Classroom Site Projects (lines 13, 26, and 39)	40.	50,000	3,825	0	0	40,912	53,825	31.6%	40.

Expenses	Number of Personnel		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/ Decrease
	Prior Year	Budget Year						Prior Year 2016	Budget Year 2017	
Structured English Immersion Project - 1071										
260 Special Education-ELL Incremental Costs										
1000 Instruction	1.	0.00						0	0	
Support Services										
2100 Students	2.	0.00						0	0	
2200 Instruction	3.	0.00						0	0	
2300 General Administration	4.	0.00						0	0	
2400 School Administration	5.	0.00						0	0	
2500 Central Services	6.	0.00						0	0	
2600 Operation & Maintenance of Plant	7.	0.00						0	0	
2900 Other Support Services	8.	0.00						0	0	
Program 260 Subtotal (lines 1-8)	9.	0.00	0.00	0	0	0	0	0	0	
430 Pupil Transportation-ELL Incremental Costs										
Support Services										
2700 Student Transportation	10.	0.00						0	0	
Total Expenses (lines 9 and 10)	11.	0.00	0.00	0	0	0	0	0	0	

Expenses	Number of Personnel		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/ Decrease
	Prior Year	Budget Year						Prior Year 2016	Budget Year 2017	
Compensatory Instruction Project - 1072										
265 Special Education-ELL Compensatory Instruction										
1000 Instruction	12.	0.00						0	0	
Support Services										
2100 Students	13.	0.00						0	0	
2200 Instruction	14.	0.00						0	0	
2300 General Administration	15.	0.00						0	0	
2400 School Administration	16.	0.00						0	0	
2500 Central Services	17.	0.00						0	0	
2600 Operation & Maintenance of Plant	18.	0.00						0	0	
2900 Other Support Services	19.	0.00						0	0	
Program 265 Subtotal (lines 12-19)	20.	0.00	0.00	0	0	0	0	0	0	
435 Pupil Transportation-ELL Compensatory Instruction										
Support Services										
2700 Student Transportation	21.	0.00						0	0	
Total Expenses (lines 20 and 21)	22.	0.00	0.00	0	0	0	0	0	0	

FY 2017 SUMMARY OF CHARTER SCHOOL PROPOSED BUDGET

CTDS Number 078542000

	Totals		% Increase/Decrease
	Prior Year 2016	Budget Year 2017	
1000 SCHOOLWIDE PROJECT			
100 Regular Education			
1000 Instruction	392,392	498,000	26.9%
Support Services			
2100 Students	93,394	106,750	14.3%
2200 Instruction	4,342	3,000	-30.9%
2300 General Administration	0	0	
2400 School Administration	74,323	97,500	31.2%
2500 Central Services	120,159	121,500	1.1%
2600 Operation & Maintenance of Plant	1,243,890	1,248,500	0.4%
2900 Other Support Services	0	0	
3000 Operation of Noninstructional Services	12,000	12,000	0.0%
4000 Facilities Acquisition & Construction	0	0	
5000 Debt Service	0	0	
610 School-Sponsored Cocurricular Activities	1,232	1,500	21.8%
620 School-Sponsored Athletics	10,776	14,000	29.9%
630, 700, 800, 900 Other Programs	0	0	
Regular Education Subtotal	1,952,508	2,102,750	7.7%
200 Special Education			
1000 Instruction	73,028	76,000	4.1%
Support Services			
2100 Students	33,180	35,000	5.5%
2200 Instruction	1,200	0	-100.0%
2300 General Administration	0	0	
2400 School Administration	0	0	
2500 Central Services	0	0	
2600 Operation & Maintenance of Plant	0	0	
2900 Other Support Services	0	0	
3000 Operation of Noninstructional Services	0	0	
4000 Facilities Acquisition & Construction	0	0	
5000 Debt Service	0	0	
Special Education Subtotal	107,408	111,000	3.3%
400 Pupil Transportation	98,413	100,000	1.6%
530 Dropout Prevention Programs	0	0	
540 Joint Career & Tech. Ed. & Voc. Ed. Center	0	0	
550 K-3 Reading	0	0	
Total	2,158,329	2,313,750	7.2%

The budget of AZ Compass Schools, Inc. for fiscal year 2017 was officially proposed by the Governing Board on July 02, 2016. The complete budget may be reviewed by contacting KJ Weihing at 480-779-2010 ext 2123 or kjweihing@skylineschools.com.

SPECIAL EDUCATION PROGRAMS	Totals		% Increase/Decrease
	Prior Year 2016	Budget Year 2017	
Total All Disability Classifications	107,408	111,000	3.3%
Gifted Education	0	0	
ELL Incremental Costs	0	0	
ELL Compensatory Instruction	0	0	
Remedial Education	0	0	
Vocational and Technological Ed.	0	0	
Career Education	0	0	
Total	107,408	111,000	3.3%

EXPENSES BY PROJECT			
	Totals		% Increase/Decrease
	Prior Year 2016	Budget Year 2017	
Schoolwide	2,158,329	2,313,750	7.2%
Classroom Site Projects	40,912	53,825	31.6%
Instructional Improvement	3,500	3,500	0.0%
ELL Structured English Immersion	0	0	
ELL Compensatory Instruction	0	0	
Federal Projects	150,844	155,200	2.9%
State Projects	0	0	
Capital Acquisitions	0	0	
Total Expenses	2,353,585	2,526,275	7.3%