



PLC Charter Schools

Corporate Offices

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Tuesday June 11, 2013

**Meeting for PLC Governing Board
of AAEM**

2504 S. 91st Ave. Tolleson, Arizona 85353

MINUTES

Present: Eric Carder (EC), Thereasa Keating (TK), Kimberly Steele (KS), Chris Morton

Absent; None

Public: Tina Morton

Kimberly Steele called the meeting to order at 5:35 p.m. and verified a quorum.

Observed a moment of silence.

Recited pledge of allegiance.

Discussion and Action:

1. Discussion and possible action to approve Ronald Alexander to sit on the governing board of AAEM
 - KS gave a formal introduction and discussed that the bylaws require that the principal sit on the governing board. EC asked for the vision for the 13/14 school year. RA discussed the positive changes that were made to improve the culture
 - EC made a motion to approve Ronald Alexander to sit on the governing board of AAEM
 - CM seconded
 - **Motion passed**
2. Discussion and possible action to change the backpacks back to clear.
 - KS shared with the board the complaints over the years from parents. They don't hold up as well as cloth, they are hard to find. CM stated concern with students bringing things into the school

that don't belong. RA stated that culture will change the students need to resist compliance.

- **No action taken**
3. Discussion and possible action regarding the website status.
Discussion and update
 - **No Action Taken**
 4. Discussion regarding tax credit eligible extracurricular activities and character education programs.
 - KS handed out the Guideline for the Public School Extracurricular Activity Tax Credit to the board. KS discussed what the school has used the tax credits for field trips. CM discussed the ability to use some of those monies for character education. KS stated that she would look into that in the future.
 - **No action taken**
 5. Discussion regarding tracking fundraising and student activities by grade level.
 - RA shared with the board that the fundraising was shared by grade level. RA shared with the board that typically the Student Counsel determines what the fundraisers are used for. This upcoming year we will look into the student counsel making those determinations.
 - **No action taken**
 6. Discussion and possible action regarding what form of communication is sent out to parents when related to student safety. Who has the right to know.
 - RA discussed FERPA and the need to keep specific issues confidential. When an incident occurs it's up to the teacher to communicate that to the parent's. The school follows the no tolerance policy regarding drugs and alcohol; students will either dis-enroll or be expelled from AAEM.
 - **No action taken**
 7. Discussion regarding recruitment and positions still available.
 - All new hires are certified, and beyond. Three positions yet to fill.
 8. Discussion for future governing board topics
 - Aims results

Meeting adjourned at 7:10 p.m.