

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of Liberty Traditional and to the general public that the Board will hold a public 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 (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 to 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 Raena Janes at 520-545-0575. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 21st day of June 2018.

Thursday, June 28, 2018 at 12:00 p.m.
Liberty Traditional Charter School
4027 N. 45th Ave.
Phoenix, AZ 85032

Board Meeting

To join board meeting conference call, please call 520-989-8042 no earlier than 11:55 a.m.
Meeting will start at 12:00 p.m.

Regular Session

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

A. Roll Call.

B. Call to the Public. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

C. Superintendent Report

1. RedforEd
2. Letter Grade

D. Action Items

1. Approve School Calendars 2018-19
2. Handbooks
3. Prop 301 Disbursement Rubrics

E. Adjournment



Liberty Traditional Phoenix (Prop 301 2017-2018)

EOY (100%) Disbursement

Returning teachers:

Highly Effective- 100%

Effective- 70%

Developing- 30%

Ineffective-0

Returning Paras:

Highly Effective- 100%

Effective- 70%

Developing- 30%

Ineffective-0

- **Direct Instruction Teachers** will receive amounts based on a mix of their **Class Growth** (based on pre/post Galileo Tests, DIBELS growth) and the **Average of their 2 Evals** (Highly Effective, Effective, Developing, ineffective)
 - **Parapro/Kinder Aides** will receive a smaller amount based on the **Average of their 2 Evals**
 - **Specials teachers** will receive amounts based on the **Average of their 2 Evals**
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- **Teachers who are not returning due to retirement or other approved reasons as defined by site Principal will be eligible for a percentage of Prop 301 monies.**