



Board Meeting Agenda Items September 19, 2024 - 4:00-4:30

1. Call to Order
2. Roll Call
3. Approval of [Minutes](#) from Aug 15, 2024
4. Public Comment
5. Business Items
 - a. Executive Director's Update
 - b. Approval of LEA-Specific Licenses
 - c. Approval of TSSA Plan
6. Executive Session
7. Adjourn

A. Executive Director's Update

Background

The Executive Director gives general school updates to the board.

Proposal

Informational only

B. LEA-Specific Licenses

Background

In accordance with Monticello Academy's [LEA-Specific License Policy](#) and Board Rule [R277-301](#) Administration seeks board approval for LEA-specific licenses for the following educators:

SY24-25 LEA-S(pecific) Requests - Monticello Academy

Campus	Date LEA's Board Met	CACTUS ID	Last Name	First Name	Years Approved (1, 2, 3)	Is this a RENEWAL Request from SY23-24? (Y/N)	License Area 1	Rationale/Motions
WP		785572	Brinkerhoff	Hannah	3	N	Elementary	LEA specific for Franklin Discovery.
WP		760876	Schaeffer	Lauren	3	N	Elementary	No License
WP		811902	Goforth	Krista	3	N	Elementary	No license. In education program and will enter APPEL with an associate license upon graduation
WP		812844	Chaney	Caleb	3	N		Difficult to staff position; finishing bachelor's degree in education this year.
WP		150849	Hartman	Melanie	3	N	Elementary	Professional license: Secondary education

Proposal

Approve requested LEA-S licenses.

C. TSSA Plan

Background

In accordance with the board-approved [TSSA Framework](#), administration seeks approval to allocate resources based on the following bolded components of the Framework:

- 1. personnel stipends for taking on additional responsibility outside of a typical work assignment;**
2. professional learning;
- 3. additional school employees, including counselors, social workers, mental health workers, tutors, media specialists, information technology specialists, or other specialists;**
4. technology;
- 5. before- or after-school programs;**
6. summer school programs;
7. community support programs or partnerships;
8. early childhood education;
9. class size reduction strategies;

10.augmentation of existing programs; or

11.any other strategy reasonably designed to improve school performance or student academic achievement.

TSSA (5678)	\$306,109.26
Remaining	\$0.00
Stipends - Department & Team Lead, Math Coach, Mentors, assistant athletic director, after school coaches and club sponsors	\$116,581.90
Benefits	\$21,000.04
Literacy Director	\$92,000.00
Raises	\$76,527.32

Proposal

Approve the 2024-25 TSSA Plan described above.