

## **Regular Board Meeting Minutes - 2012-2013 School Year** **BOARD MINUTES of JULY 10, 2012 MEETING**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the board members of Crown Charter School and to the general public that the Board will hold a public meeting, opens 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. 38-431.01.G, the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.

**The regular Board Meeting was called to order on July 10, 2012, at 9:00 a. m.**

**Mr. Shade – President**  
**Mr. Myers –VP / Treasure**  
**Ray Powers - Member**  
**Sammy Andrade – member**

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting. The public was invited to speak and to fill out a card of the topic they wished to address. No one wished to speak at this time.

### **Old Business:**

The June minutes were presented to the Board and the Mr. Powers moved to adopt the minutes. It was seconded by Mr. Shade

### **New Business:**

**Item #1 - Adopt the 2012-13 Budget:** Mr. Myers presented proposed budget for adoption. There was discussion. All members were in agreement with the expenditures. Mr. Shade moved to adopt the 2012-13 budget. It was seconded by Dr. Powers. It passed unanimously.

**Item # 2 - Year End Financials:** Mr. Shade presented the year end financials. The members looked over the financials and there was some discussion. All members were in agreement that the year end financials were in order and it was a consent item to accept as presented.

**Item #3 - Reports on enrollment:** Mr. Shade opened the discussions and presented the present enrollment and there was discussion on strategy and progress.

**Item # 4 - Professional Development:** A report was presented to the Board by Dr. TC Crownover that all preparations were well in hand and teachers were looking forward to being presenters in the workshop.

**Item # 5 - New Hires:** Mr. Shade opened the discussion on new hires and the range of salaries. This is an informational item.

**Item # - 6: R& M:** Mr. Runyan reported to the board on the R&M items, condition and progress in bringing the campus to our high standards. This is an informational item.

There being no further business the meeting was adjourned.

*Minutes adopted: Oct. 23. 2012*