

Regular Board Meeting Minutes - 2012-2013 School Year **BOARD MEETING MINUTES - November 28, 2012**

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 November 28, 2012, at 5:00 p. 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 previous minutes were presented and accepted.

New Business:

Item #1 – Action: Upgrade Computer Lab: Mr. Myers informed the Board Members that the old server was no longer operating well and programs that the new technology cannot be handled by the old server. Additionally, there are technical difficulties with the scanning resolutions and scanned documents are blurry. There was much discussion and technical information exchanged. Mr. Shade moved to get bids for new equipment and the board is authorizing replacement as needed with the best but most cost effective equipment without sacrificing quality. It was seconded by Mr. Myers and the motion passed unanimously

Item #2 – Informational: The Christmas program was shared with the Board as to the performance that each grade would do for the Christmas Program. No action was required.

Item #3 – Informational: TC Crownover reported to the board about the National Testing that would be taking place sometime in January with the 4th Grade class. She reported that the test was representing students of Arizona and that it was a honor to be chosen. No action needed.

There being no further business, the meeting was adjourned.

Adopted: January 10th, 2013