

Regular Board Meeting Minutes - 2012-2013 School Year **BOARD MINUTES of JANUARY 10th, 2013 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 January 10, 2013, 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 November minutes were presented to the Board and the Mr. Powers moved to adopt the minutes. It was seconded by Mr. Shade and passes unanimously.

New Business:

Item #1 - Bank Moves: Mr. Myers presented the financial report and opened a discussion about protecting the school's accounts under the FICA protection and that in order to do so; we would need to move some funds around to different banks. There was much discussion and Mr. Shade confirmed the importance and also pointed out that banks have a new policy of charging more monthly if we don't have a savings account there.

- Mr. Myers moved that Mr. Shade be authorized to open bank accounts as necessary and to open a small savings account to save the school the bank cost of not having one. He further moved that Mr. Shade would be the authorized signer for the accounts
- Dr. Powers seconded the motion.
- The motion passed unanimously.

Item # 2 - Advertising Campaign report: Mr. Shade presented an informational advertising campaign that he started and that he believed would bring in more students from other locations. There was discussion but a vote was not needed.

Item #3 - Academic Report: Dr. TC Crownover reported that the teachers had upped their efforts to improve our AIMS test scores and that more assessments, and adjustments and tutoring was scheduled to take place to improve student's grades. .

There being no further business the meeting was adjourned.

Minutes adopted: April 9th, 2013