

Regular Board Meeting Minutes - 2012-2013 School Year

BOARD MINUTES OF APRIL 9, 2013

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, 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 A.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 review, 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 the school office. Requests should be made as early as possible to allow time to arrange the accommodation.

The regular Board Meeting was called to order on April 9, 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 January 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 - Core Curriculum report: Dr. Crownover brought the Board up to the latest happenings

with the core curriculum and discussion ensued. There was nothing to vote upon.

Item #2 - R&M needs: Mr. Runyan reported on the R&M needs for the campus. The largest item of concern was about replacing some irrigation pipes and valves. The other items were the usual year end cleans up of classrooms and campus. Report item only.

Item #3 - Report – School Events: A report was given about the upcoming Parent Fun Cook-out day. The water slides, food expenditures and activities.

The Board went into executive session to discuss new hires and salaries.

EXECUTIVE SESSION: That concluded the public meeting and the Board went into executive session to discuss new hires and salaries.

Meeting adjourn

Minutes adopted: June 19, 2013