

# **Regular Board Meeting Minutes - 2013-2014 School Year**

**DATE: April 15, 2014**

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 15th 2014 at 5:00 p.m.**

**Mr. Shade – President; Mr. Myers –VP / Treasure;**

**Gary Roach - Member Sammy Andrade –Secretary**

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.

**A. Old Business:**

The January minutes were presented to the Board by Ms. Andrade to review and adopt. Mr. Shade moved to adopt the minutes. It was seconded by Mr. Roach and passes unanimously.

**B. Call to the Public**

Mr. Shade opened the meeting for the public to speak on any agenda item. No one wished to speak.

**C. New Business agenda items**

- a. **Core Curriculum report** : Dr. Crownover brought information about the Core Curriculum technology difficulties that the school will be facing and the memos from the Department of Education on readiness. Mr. Myers confirmed that we may not have enough Broad Band capacity and there is no Fiber Optic infrastructure by Quest or any other supplier to this area. He reported that we have asked for an evaluation by the infrastructure providers along with cost estimates to the school. The school is pre-wired for fiber optics. Also, Crown staff will be taking special classes to enable them to be ready to be compliant with the Department of Education. He further reported that we are looking at all options and will be in touch with the Department of Education on the school's options. There was nothing to vote upon at this meeting. .
- b. **R&M needs** Mr. Runyan reported that there were a number of issues regarding R&M that need to be taken care of on the campus. One of the ongoing issues is broken pipes to be repaired and also one of the slide structures are broken. Painting of rooms are needed as many other R&M items. Mr. Shade pointed out that there are funds in the R&M budget and that these items would not be anything out of the ordinary and that this item does not need a vote.
- c. **Report – School Events** - Ms. Ramirez gave a glowing report about the “Kid Rock Concert” and the enthusiasm of the students and parents. There were approximately 800 people in attendance and it was an overwhelming success with parents and students asking for this to be a yearly event. Ms. Ramirez also gave a report about the readiness for the upcoming FAMILY

BEACH DAY and parent volunteers are making signs for the event and the campus is being readied for this event. Mr. Shade said he has the food list and will see tht it gets to Sam's Club. There was nothing to vote upon .

- d. **Recruiting new Teachers and Students**: Mr. Shade reported that Advertising and promoting Crown School is ongoing and we have also increased our outreach into other areas for more students and is included in the advertising budget. He reported that we hope to increase our enrollment this year and that we are interviewing new teacher candidates for the anticipated positions. There was nothing to vote upon.

D. There being no further business, the meeting was adjourned.

**Accepted:** June 12, 2014