

CROWN CHARTER SCHOOL SPECIAL BOARD MEETING

School Year 2013-1014

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.

A Special Board Meeting was called to order on August 12, 2013, at 4:00 pm at the School Conference Room, 12450 West Maryland Avenue, Litchfield Park, AZ.

The SPECIAL BOARD MEETING has been called to discuss and/or adopt agenda items.

Mr. Shade, President, Jay Myers, VP/ Treasurer, Gary Roach, Member, Sammy Andrade, member.

Quorum was present and Mr. Shade took roll call.

Mr. Shade welcomed everyone and called the meeting to order. .

Old Business

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

New Business:

Mr. Shade presented the 990 non-profit tax report to each member. The members reviewed the report and there was discussion. Gary Roach moved that we approve the 990 tax report as presented. It was seconded by Jay Myers. The motion passed unanimously.

Mr. Shade presented the financial statements to each member. The members reviewed the statements and there was discussion. Sammy Andrade moved to approve the financial statements as presented. It was seconded by Gary Roach. The motion passed unanimously.

There being no further business the meeting was adjourned and the board moved into executive session.

Minutes approved: October 15, 2013