

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 June 12, 2014, 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 and receive reports.

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. .

A. Call to the Public:

- a. 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.

Mr. Shade asked if anyone wished to speak to any item on the agenda and no one wished to speak.

B. Old Business:

- a. Adopt previous minutes

The minutes from the previous meeting were reviewed and Mr. Myers moved to adopt the Minutes as presented. The motion was seconded by Gary Roach and voted unanimously to adopt.

C. New Business agenda items:

- a. To review the proposed 2014 - 2015 budget

Mr. Myers presented each member with a copy of the proposed 2014-15 budget. There was review and discussion of each item and a motion was made by Mr. Shade to approve the proposed budget. The motion was seconded by Gary Roach. The motion passed unanimously.

- b. Report on the plans for professional development for new school year.

Mr. Shade asked Dr. Crownover to report the plans for professional development for the upcoming school year. She reported that Teachers and staff had made revisions in all lesson plans and that the professional development meetings would begin on July 16th first with the seasoned teachers and mentors. The Crown Teachers and Mentors would work under the guidance of Dr. Crownover and spend 3 days in preparation of the upcoming 2 weeks of professional development with emphasis upon sharing innovative methods of energizing the presentation of various lesson plans. The dual major focus would be to always engage the students in their own education and secondly, to give the new teachers an opportunity to learn the Crown School proprietary methods of successful teaching.

Some members of the Board asked Dr. Crownover to share some of the latest techniques of engaging the students in the lessons. She and Ms. Ramirez demonstrated some interesting and energized strategies and techniques by also engaging some members of the Board. Everyone enjoyed the demonstration.

D. Adjourn.

- a. There being no further business, a meeting date to adopt the 2014-15 budget and other matters was set for the 2nd Tuesday of July for the next regular Board meeting.
- b. The meeting was adjourned.

Adopted: July 10, 2014