

Board Meetings for 2012-2013 School Year

NOTICE OF PUBLIC MEETING CROWN CHARTER SCHOOL BOARD REGULAR 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.

DATED AND POSTED this 11th day of October 2013. 3:00 p.m.

By Carol Myers

CROWN CHARTER SCHOOL

Date: October 15, 2013

Time: 3:00 p.m.

Place: Crown Charter School - 12450 W. Maryland Ave. Litchfield Park, AZ.

Board Members: **Mr. Shade, President, Jay Myers, VP/Treasurer, Sammy Andrade, Ray Powers.**

Agenda

A. Roll Call and welcome

B. Call to the Public:

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.

C. Old Business -

- a. Adoption of the minutes

D. New Business agenda items:

- a. Adopting Annual Budget
- b. Present the Quarterly Financial Report to approved.
- c. Western Day preparation – expenses

E. Reports:

- a. Progress reports/conferences
- b. Christmas Program
- c. staff changes

F. Other Business:

G. Adjourn