

# NOTICE OF PUBLIC MEETING CROWN CHARTER SCHOOL REGULAR BOARD MEETING

School Year 2014-1015

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 9<sup>th</sup> day of July 2014. 8:00 a.m.

By Carol Myers

CROWN CHARTER SCHOOL

**Date:** July 10, 2014  
**Time:** 4:00 p.m.  
**Place:** School Conference Room - 12450 W. Maryland Ave. Litchfield Park, AZ.

The REGULAR BOARD MEETING has been called to discuss and/or adopt agenda items and receive reports.

**A. Roll Call and welcome**

**B. 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.

**C. Old Business:**

- a. Adopt previous minutes

**D. New Business agenda items:**

- a. Review and approve quarterly financial report
- b. Review and approve year-end financial report
- c. Review and adopt the 2014-15 budget
- d. Advertising plan - Consent item
- e. Computer Lab purchases/books – common core
- f. Various Reports:
  1. enrollment
  2. summer work
  3. R&M

**E. Adjourn**