

Crown Charter School

Regular Board Meeting Minutes - 2014-2015 School Year

DATE: April 7, 2015

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 7, 2015 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.

A. 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.

B: Old Business: The January minutes were presented to the Board by Ms. Andrade to review and adopt. Mr. Myers moved to adopt the minutes. It was seconded by Mr. Roach and passes unanimously.

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

D: . New Business agenda items

1. AZ Merit TEST. Dr. Crownover brought information about the AZ Merit State Test and need for new technology. She reported that it is a requirement that all schools have the upgraded technology to be able to give students the AZ Merit test via computer and Crown School is not prepared to do so. Mr Myers confirmed that although we upgraded the computers it still does not meet the requirements for the exam at this time. He reported that we have upgraded the T-service to the school but that still is not sufficient either.. The school is pre-wired for fiber optics to the site but not in the building. It is very costly and Mr. Shade asked that a Board member look into the cost of the upgrade computers for the school. There was nothing to vote upon at this meeting. .

2. **R&M needs** Mr. Runyan reported that we have improved our stage and expanded it by 3 feet in depth and a total of 6 feet in width. He also reported that the entire parking lot must be totally repaired, patched and then re-surfaced this year. It will be a cost of

approximately \$32,000. We like a fresh looking school so many rooms should be re-painted again this year. The landscaping problems are much the same as usual and but have been well maintained this year. The campus looks beautiful.

3. **Report – School Events** - The plan for the Wacky Beach Day is in full swing. Pictures of the new “tidal Wave” slide was given to each board member and a number of new choices for the student’s entertainment was addressed. Mr. Shade said he has the food list and will see tht it gets to Sam’s Club. This family celebration will be another tool used to encourage parents to reenroll at Crown School. There was nothing to vote upon .

4. Recruiting new Teachers and Students: New input from the teachers on various incentives of how to bring in new enrollment was discussed. Teacher Ms. Michelle spoke to the fact tht she would like to see a pre-school started here and believes it would be a great help with the new enrollment each year. Mr. Shade agreed and it was unanimously agreed upon that a committee should be formed to study the merits of starting a pre-school and for the committed to report back to the Board on their findings. There was nothing to vote upon.

There being no further business, the meeting was adjourned and the Board went into executive session.

Accepted: