

SPECIAL BOARD MEETING  
MINUTES  
CROWN CHARTER SCHOOL BOARD MEETING

School Year 2015-1016

Pursuant to Arizona Revised Statutes (ARS 38-431.02) notice is hereby given to board members and to the general public that the Board will hold a public meeting as specified below. One or more Board members may participate telephonically if they wish to do so. The public may indicate they wish to speak by filling out the card and state the topic you wish to speak to.

On August 10<sup>th</sup> 2015, at 4:00 p.m. A SPECIAL BOARD MEETING was called with James Shade presiding and a quorum was present.

Mr. Shade welcomed everyone.

Mr. Shade explained that the special Board Meeting was called for the purpose of accepting the report of the 2014-15 audit report and Tax Return.

The members looked over the audit report and Tax Return and there was discussion about the findings. Mr. Shade moved that the report of the Tax Return and Audit report be accepted. The motion was seconded by Victor Ramirez and it passed unanimously.

There being no further business. The meeting was adjourned.

Accepted: