

REGULAR 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 January 8th 2016, at 4:00 p.m. A REGULAR SCHOOL BOARD MEETING was called with James Shade presiding and a quorum was present.

1. Mr. Shade welcomed everyone and asked if anyone wished to speak on any item. No one wished to speak.
2. Old Business: The secretary presented the minutes from the previous meeting and Mr. Roach moved that the minutes be adopted as presented. It was seconded by Victor Ramirez and adopted unanimously.

Dan Garza gave a report about the December Christmas activities and it's success with Santa and that the school gave it's annual gifts to needy families to brighten their holidays. Others spoke about the individual Christmas programs and were pleased with the response by parents and their participation. Awards were given to parents for their participation.

3. Mr. Shade opened the floor for new business items and Janis Ramirez was asked to give a report on the planned upcoming special activities. She reported that the 6th grade students were well on their way to raising enough funds for their trip to Knotts Berry Farm which included rental of a Luxury bus and driver to make the trip. She previewed the planned activities for Kinder and 1st trips to the zoo and 3rd through 5th grades to the science museum.
4. Next agenda item: Academic pre-view for the Az Merit testing:
Ms. Ramirez reported that the Computer based testing would not take place this year because the Computers were older and could not comply with the requirements by ADE. Therefore, we would be taking the paper test. Other teachers reported their class preparedness for the upcoming tests.
5. There being no further business, Mr. Shade adjourned the public meeting.
6. The Board went into executive session to discuss teacher merit pay and new contracts.

Accepted: