

SPECIAL BOARD MEETING

**NOTICE TO THE PUBLIC MEETING
CROWN CHARTER SCHOOL BOARD MEETING**

School Year 2016-2017

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.

Dated and Posted this day of July 7th 2016

By: 

Date: July 7, 2016

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, conduct new business and receive reports.

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 - approve minutes for June

d. New Business agenda items:

1. Review and approve quarterly financial report
2. Review and approve year-end financial report
3. Review and adopt the 2016-2017 budget
4. Advertising Plan – enrollment process
5. Computer lab updating
6. Various reports
 - a. Professional development and new employees- plan
 - b. Summer repair and maintenance