

REGULAR BOARD MEETING
MINUTES
CROWN CHARTER SCHOOL BOARD MEETING

School Year

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 October 19, 2016 January 21st, at 4:00 p.m. REGULAR BOARD MEETING was called with James Shade presiding and a quorum was present.

Mr. Shade welcomed everyone and gave an invitation to the public to speak on any item. No one wished to speak.

b. old business: The July minutes were presented to the Board and Gary Roach moved that the minute be accepted as presented. Mr. Shade seconded it and it passed unanimously

C. new business:

1. Accept the Quarterly Financial Report

Mr. Shade presented the Quarterly Financial Report to the Board Members. After much discussion of the report, Mr. Runyan moved to approve the Quarterly Financial Report and it was seconded by Mr. Shade. The members voted unanimously for the approval.

2. Preparation for fall upcoming activities. Mr. Shade opened the discussions for the upcoming fall school activities. Members discussed the "All Sports Day", Thanksgiving and fall break, and a reminder that we need to begin preparation plans now. There was nothing to vote upon.

3. R & M need for new roof on several buildings: Mr Shade opened the subject of roof leaks and asked Dan Garza to give the Board a full report of the situation. Dan reported the fact that the roofs on all the modular classrooms must be totally replaced now and he presented the board with 3 estimates to do the job. After discussion and review, Mr. Runyan moved that we accept the bid by Glendale Roofing and that the work be completed over the Fall Break, so not to interfere with the children's education. It was seconded by Victor Ramirez and the motion passed unanimously.

4. Parking lot improvements : Mr. Shade reported that the Parking Lot had been re-surfaced over the summer and also that, for safety reasons, a fence was put in separating the drop-off area and the driveway to the upper parking lot. There was nothing to vote upon.

5. Play Ground Improvements: This year, Mr. Shade reported, huge improvements had been made to the Kindergarten playground. A new playground in the retention area is still in the process of being finished, It required the purchase of the new "Kahuna" equipment, excavating the area, putting in a huge retaining wall and bringing in 11 tons of sand. He shared the expenses with the Board and also with a reminder that the approval was granted last year. Members agreed and there was nothing to vote upon.

REPORTS: Academics review /student achievement: Mr. Shade asked Janis Ramirez to give a report to the Board about this year's enrollment and the state of the student academic program and achievement.