

REGULAR BOARD MEETING
MINUTES
CROWN CHARTER SCHOOL BOARD MEETING

School Year 2017- 18

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 April 18, 2018 at 12:00 noon the REGULAR BOARD MEETING was called with James Shade presiding and a quorum was present. Mr. Jay Myers, Victor Ramirez and Gary Roach were 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 Jay Myers moved that the minute be accepted as presented. Mr. Ramirez seconded it and it passed unanimously.
Agenda:

C: New business:

3. Accept the Quarterly Financial Report

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

4. **Preparation for the AZ Merit tests.** Mrs. Ramirez made a report to the Board that ADE is now requiring that the student take the AZ Merit test via computer and she was not able to dissuade them. The 4th graders will be required to take the science test via computer a few students at a time. There is a critical situation growing in that next year we will be required to take all tests via computer and this problem needs to be addressed by the Board. Mr. Shade explained that the Legislation has not allocated new funds to buy all new computers and as per our last meeting Mr. Myers is working on the situation. And reported that it is a work in progress. After much discussion, There was nothing to vote upon at this time.
5. **Playground report:** Dan Garza reported to the Board that we found a contractor who will rebuild one of the slide structure and also add another slide to it. He does not have a cost analysis yet and is working on it. He also reported that the white fence, the curbs and some classrooms are scheduled to be painted when school is out. There is nothing to vote upon.
6. Mr. Shade brought the unsightly conex boxes storage area to the attention of the Board and opened discussion about consolidating the storage area and taking inventory of all contents when school is out in May. He moved that we hire an outside company to move those heavy containers and change some fences. The motion was seconded by Victor Ramirez. It was seconded by Jay Myers. The motion passed unanimously.

Mr. Shade brought up the opportunity for the school to purchase the 5 acres directly north of the school for future development for the school and a growing problem that the school needs a second entrance with the development of the houses to the west and the traffic jam it will cause. Full details were given and discussion held. Mr. Myers moved to approve the purchase and that Mr. Shade represent the school. It was seconded by Mr. Shade and the motion was passed unanimously.

There being no other business. The meeting was adjourned and the Board went into Executive Session.