

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 January 17, 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 October 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.

C. New business: 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.

c. New business:

1. Approve the Quarterly Financial Report
2. Report of the past programs. and preview of upcoming spring field trips.
3. R & M need for classrooms and roof leaks in modular classrooms.
4. Need of replacement of some computers and upgrade others.
5. Discussion about advertising for new school year.

Item #1. Accept the Quarterly Financial Report

Mr. Shade presented the Quarterly Financial Report to the Board Members. There were no disagreement about the quarterly report. Mr. Myers moved to approve the Quarterly Financial Report and it was seconded by Victor Ramirez. The members voted unanimously for the approval. .

2. **Report of past programs and upcoming activities.** Janis Ramirez gave a glowing report to the board of the successful winter activities and parent participation and responses. She further briefed the Board on the events planned for K – 6th grades of field trips, funds raised and school staff preparations planned,. Board members were pleased. There was no discussion and there was nothing to vote upon.
3. **R & M need for roof repair in the modular classrooms.** Mr Shade reported that the red roof in the main building was now repaired, but several modular classrooms need also to be repaired. He also informed the board that we are having problems with two of the air conditioners on some classrooms and recommended that they be repaired and not replaced. Victor Ramirez moved that we move forward on the repairs. The motion was seconded by Mr. Shade and it passed unanimously.
- 5 Mr. Myers reported that there was still a need to replace more computers in the lab and he explained that We did replace some but there are over 80 computers and most of them are the old technology and will Not interface with the ADE tests that we must do on computers. He requested that the Board approve an Open ended upgrade until we can finally get all computers where we can be compliant with ADE Requirements for our students to be able to take the AZ Merit tests on line. He then turned it into a motion and it was seconded by M. Roach The Board approved the motion unanimously.

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Advertising: Mr. Shade pointed out that still another large elementary school is building within 4 miles of Crown School and therefore we would like to have approval for more funding for advertising. Mr. Shaded Moved that we purchase a "targeted" elementary mailing list and mail our calendar to each home. The motion was seconded by Mr. Myers. The motion passed unanimously.

There being no further business. The meeting adjourned.

Approval of October minutes.