

SPECIAL 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 June 19, 2018 at 9:00 am the SPECIAL 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 April 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:**

1. **Mr. Shade** reported to **the** Board that the school needs 2 new outside restrooms for the play area, the septic system needs major repair along with new attritional electrical outlets, 4 new 10 t0n AC Units over the east portion of the school; plans with engineer and architect to connect the school to the new sewer lines in the street on Maryland ave. build out a new play set with 2 slides; add more sprinklers to the irrigation system and paint rooms and fences. These items will be included in the proposed budget.
2. Frank Yanez, the school consultant, was present and presented the proposed budget to the school. There was much discussion. Mr. Myers moved that the proposed budget be accepted as stated. It was seconded by Mr. Shade. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Acceptance of the April minutes - June 19, 2018