

CROWN CHARTER SCHOOL

Regular Board Meeting Minutes – 2018-2019 School Year

DATE: April 9th, 2019

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the board members of Crown Charter School and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or the review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the school office. Requests should be made as early as possible to allow time to arrange the accommodation.

The regular Board Meeting was called to order on April 9th, 2019 at 9:00 a.m.

Mr. Shade – President; Mr. Myers – VP/ Treasure; Gary Roach – Member, Victor Ramirez – Member

Roll was called: A quorum was present.

- A. Mr. Shade welcomed everyone to the meeting. The public was invited to speak and to fill out a card of the topic they wished to address. No one wished to speak at this time.
- B. **Old Business:** The January minutes were presented to the Board by Mr. Ramirez to review and adopt. Mr. Myers move to adopt the minutes. It was seconded by Mr. Roach and passes unanimously.
- C. **Call to the Public:** Mr. Shade opened the meeting for the public to speak on any agenda item. No one wished to speak.
- D. **New Business agenda items**
 1. **AZ Merit TEST:** Mrs. Ramirez brought information about the AIMS Science State Test and need for new technology. She reported that it is a requirement that all schools have the upgraded technology to be able to give students the AZ Merit test via computer and Crown School is not prepared to do so. Mr. Myers confirmed that although we upgraded the computers it still does not meet the requirements for the exam at this time. He reported that we have upgraded our computers but it is not sufficient to accommodate the new updates from AIMS (Pearson). Ms. Ramirez suggested chrome books for AIMS Science. Mr. Myers moved that the school purchase new chromes for the availability of AIMS testing for science for grade 4. It was seconded by Victor Ramirez and passed unanimously.
 2. **Report – School Events:** Wacky Tacky Beach Day is approaching. Mrs. Ramirez presented the supplies, including food for the event needed. Mr. Shade said he will see that the items are ordered for pickup at Sam's Club. This family celebration will be another tool used to encourage parents to reenroll at Crown School. There was nothing to vote upon.

