

## CROWN CHARTER SCHOOL

### Regular Board Meeting Minutes – 2018-2019 School Year

**DATE: October 9<sup>th</sup>, 2018**

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 October 9<sup>th</sup>, 2018 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. The previous 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. Mrs. Ramirez presented a "request list" agenda for fall student/parent activities which included a planned Fall Festival, the Christmas program and school pictures. Each activity was supported with great detail and clarity along with proposed dates and approximate costs for each activity.

Mr. Roach moved that the Board approve the fall festival, Christmas program and provide necessary funds for the activities. It was seconded by Mr. Shade and the motion passed unanimously.

- D. Dr. TC gave a report to the Board about the need for a new awning to cover our carline area. She reported that she was getting quotes to put in a metal carport that would last a lifetime. She said she would come back to the board with more details as they become available. The new road is complete and will be an alternate entry/exit when the traffic becomes heavier due to all of the new home development. No action by the Board was required.

- 1) There being no other business the meeting was adjourned.

Minutes adopted: January 2019

