

## BOARD MINUTES of JANUARY 4th, 2022

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. 38-431.01.G, the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.

The regular Board Meeting was called to order on January 4, 2022, at 9:00 a.m.

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

Roll was called: A quorum was present.

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.

**Old Business:** The October minutes were presented to the Board and Mr. Shade moved to adopt the minutes. It was seconded by Mr. Roach and passed unanimously.

### **New Business:**

**Item #1 Quarterly Report and Bank Moves:** Mr. Myers presented the quarterly financial report and the members reviewed the report. Mr. Shade moved that the report be accepted as presented. It was seconded by Mr. Ramirez and passed unanimously.

**Item #2 Advertising Campaign Report:** The discussion of new enrollment for the next school year was brought up by Mr. Shade. Mrs. Lydia reported that all re-enrollment documentation is ready to go out this week to give priority enrollment to current Crown School students. Mrs. Ramirez and Mrs. Lydia are working collaboratively on the new school calendar that is used for advertising purposes. Mr. Shade proposed that the school order 60,000 calendars to distribute among the closest neighborhoods to the school. It was seconded by Mr. Ramirez.

**Other Business:** Mrs. Ramirez brought up new business of a Field Trip for 6<sup>th</sup> Grade. Knott's Berry Farm has reopened to the public and it will be available for the 6<sup>th</sup> grade end of year trip. Mrs. Ramirez reported that the students with the re-opening of Sugar Shack-the school's snack shop, the 6<sup>th</sup> graders had already earned enough funds to cover all expenses. Mr. Shade moved to pass that the trip be reinstated. It was seconded by Mr. Roach.

There being no further business, the meeting adjourned.

### **Other members in attendance for meeting:**

Mrs. Lydia- Administrative Assistant

Adopted: