

CROWN CHARTER SCHOOL

Regular Board Meeting Minutes – 2021-2022 School Year

DATE: April 5th, 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. 38-431.03.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 5th, 2022 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. **AASA/AZSci TEST:** Mrs. Ramirez brought information forward on testing being all computerized this year. Due to the amount of computers vs. the amount of students required to test, Mrs. Ramirez proposed that students test on a staggered scheduled that was presented allowing one class to test at a time but still within the required testing time frame. Mr. Myers moved that the schedule be accepted. It was seconded by Mr. Shade.
 2. **Report – School Events:** Wacky Tacky Beach Day will be brought back after COVID19. With all schools safely reopening, a school event is necessary to bring back some normalcy into the school setting. Mrs. Ramirez presented the agenda and shopping list needed for the event. Mr. Shade moved that it be accepted. It was seconded by Mr. Ramirez.
 3. **Advertising:** Mrs. Ramirez presented that the school's LED sign will be installed this summer. The plans have been completed and now in the hands of the electrical company. It will be ready in time for the new school year.

Accepted