

CROWN CHARTER SCHOOL

Regular Board Meeting Minutes – 2021-2022 School Year

DATE: October 5th, 2021

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 5th, 2021 at 9:00 a.m. and was held at Crown Charter School in the school's conference room (12450 W Maryland Ave. Litchfield Park, AZ 85340)

Attendees Present: Mr. Shade – President; Mr. Myers – VP/ Treasure; Jay Myers – Member- Gary Roach (attending virtually)- Member, Victor Ramirez

Attendees Absent: None

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. Mr. Myers presented that an update be made on all school computers. With virtual learning and the demands for that, the computers at Crown School are not equipped to handle it. Mr. Shade moved that the updates be made as soon as possible. It was seconded by Mr. Ramirez.
- D. Mr. Shade presented that the school's sewer project is being handled by a new excavating company referred to the school by Liberty Utilities. The project should be complete by the end of the school year.
- E. Mrs. Ramirez, school principal presented a safe back to in-person learning idea for the first family event since the COVID19 shut down. Our Fall Festival will be for students and teachers only and at this time we are not ready to open the campus to the public. The event will be monitored and prizes will be digital to keep things sanitary.

Other attendees present during this board meeting:

Janis Ramirez (Crown School Principal)

Minutes adopted: October 2021