NOTICE OF PUBLIC MEETING
CROWN CHARTER SCHOOL, INC. SCHOOL BOARD MEETING

School Year: 2025-2026

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 to 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.

DATED AND POSTED this 2nd Day of July 2025, 9:00 a.m.

By_____
Ray Powers
CROWN CHARTER SCHOOL, INC.

Date: July 4, 2025
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

The SCHOOL BOARD MEETING has been called to discuss and/or adopt agenda items and receive reports.

A. **Roll Call and Welcome**
B. **Call to the Public:**
   a. 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.
C. **Old Business:**
   a. Adopt previous minutes.
D. **New Business agenda items:**
   a. Review and approve year-end financial report.
   b. Review and approve the proposed 2025-2026 budget.
E. **Adjourn**

SCHOOL BOARD MINUTES
CROWN CHARTER SCHOOL, INC.

Date: July 4, 2025
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

Pursuant to Arizona Revised Statutes (A.R.S.)38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 School Board Meeting was called to order: July 4, 2025, at 9:00 a.m. by James Shade.

Attendees: James Shade - President; Jay Myers - Member; Gary Roach - Member; Ray Powers - Member.

Roll Call and Welcome:

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting.

Call to the Public:

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 Previous minutes were presented to the Board and Mr. Shade moved to approve the minutes of the last board meeting held on May 15, 2025. Motion was seconded and was voted on and passed unanimously that the Board approved the minutes.

New Business:

Item #1 Review and Approve Year End Financials: Mr. Shade presented the year end financials. The Members looked over the financials and there was some discussion. Mr. Roach moved to approve the Year End Financials. Motion was seconded and was voted on and passed unanimously that the board approved the Year End Financials.

Item #2 Review and Approve the proposed 2025-2026 budget: Mr. Shade presented the proposed 2025-2026 budget. There was a review and discussion of each item. Mr. Myers moved to approve the proposed 2025-2026 budget. Motion was seconded and was voted on and passed unanimously that the board approved the proposed 2025-2026 budget.

There being no further business, the meeting was adjourned at 10:38 a.m.

Ray Powers – Member

7/4/2026
Date

NOTICE OF PUBLIC MEETING
CROWN CHARTER SCHOOL, INC. SCHOOL BOARD MEETING

School Year: 2025-2026

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 to 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.

DATED AND POSTED this 9th Day of July 2025, 9:00 a.m.

By_____
Ray Powers
CROWN CHARTER SCHOOL, INC.

Date: July 11, 2025
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

The SCHOOL BOARD MEETING has been called to discuss and/or adopt agenda items and receive reports.

A. **Roll Call and Welcome**
B. **Call to the Public:**
   a. 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.
C. **Old Business:**
   a. Adopt previous minutes.
D. **New Business agenda items:**
   a. Review and approve the Adopted 2025-2026 budget.
E. **Adjourn**

SCHOOL BOARD MINUTES
CROWN CHARTER SCHOOL, INC.

Date: July 11, 2025
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

Pursuant to Arizona Revised Statutes (A.R.S.)38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 School Board Meeting was called to order: July 11, 2025, at 9:00 a.m. by James Shade.

Attendees: James Shade - President; Jay Myers - Member; Gary Roach - Member; Ray Powers - Member.

Roll Call and Welcome:

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting.

Call to the Public:

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 Previous minutes were presented to the Board and Mr. Shade moved to approve the minutes of the last board meeting held on July 4, 2025. Motion was seconded and was voted on and passed unanimously that the Board approved the minutes.

New Business:

Item #1 Review and Approve the Adopted 2025-2026 budget: Mr. Shade presented the adopted 2025-2026 budget. There was a review and discussion of each item. Mr. Powers moved to approve the adopted 2025-2026 budget. Motion was seconded and was voted on and passed unanimously that the board approved the adopted 2025-2026 budget.

There being no further business, the meeting was adjourned at 10:05 a.m.

Ray Powers – Member

7/11/2026
Date

NOTICE OF PUBLIC MEETING
CROWN CHARTER SCHOOL, INC. SCHOOL BOARD MEETING

School Year: 2025-2026

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 to 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.

DATED AND POSTED this 13th Day of August 2025, 9:00 a.m.

By_____
Ray Powers
CROWN CHARTER SCHOOL, INC.

Date: August 15, 2025
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

The SCHOOL BOARD MEETING has been called to discuss and/or adopt agenda items and receive reports.

A. **Roll Call and Welcome**
B. **Call to the Public:**
   a. 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.
C. **Old Business:**
   a. Adopt previous minutes.
D. **New Business agenda items:**
   a. Visitation and Tour Policy.
   b. Required Charter School Policies.
E. **Adjourn**

SCHOOL BOARD MINUTES
CROWN CHARTER SCHOOL, INC.

Date: August 15, 2025
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

Pursuant to Arizona Revised Statutes (A.R.S.)38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 School Board Meeting was called to order: August 15, 2025, at 9:00 a.m. by James Shade.

Attendees: James Shade - President; Jay Myers - Member; Gary Roach - Member; Ray Powers - Member.

Roll Call and Welcome:

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting.

Call to the Public:

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 Previous minutes were presented to the Board and Mr. Shade moved to approve the minutes of the last board meeting held on July 11, 2025. Motion was seconded and was voted on and passed unanimously that the Board approved the minutes.

New Business:

Item #1 Visitation and Tour Policy: Mr. Powers presented the Visitation and Tour Policy. There was a review and discussion. Mr. Shade moved to approve the Visitation and Tour Policy. Motion was seconded and was voted on and passed unanimously that the board approved the Visitation and Tour Policy.

Item #2 Required Charter School Policies: Mr. Powers suggested that we have policies in place required by the Arizona State Board of Charter Schools including: Attendance, Technology and Cell Phones, Harassment, Hazing, Reporting and Documenting Crimes, Special Education and Suspension and Expulsion. The Board agreed that these policies need to be reviewed and updated as necessary.

There being no further business, the meeting was adjourned at 11:25 a.m.

Ray Powers - Member

8/15/2026
Date

NOTICE OF PUBLIC MEETING
CROWN CHARTER SCHOOL, INC. SCHOOL BOARD MEETING

School Year: 2025-2026

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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 to 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.

DATED AND POSTED this 29th Day of October 2025, 9:00 a.m.

By: _____
Ray Powers
CROWN CHARTER SCHOOL, INC.

Date: October 31, 2025
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

The SCHOOL BOARD MEETING has been called to discuss and/or adopt agenda items and receive reports.

A. **Roll Call and Welcome**
B. **Call to the Public:**
   a. 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.
C. **Old Business:**
   a. Adopt previous minutes.
D. **New Business agenda items:**
   a. Review and Approve the 990 Tax Return.
   b. Review and Approve the Audited Financial Statements.
E. **Adjourn**

SCHOOL BOARD MINUTES
CROWN CHARTER SCHOOL, INC.

Date: October 31, 2025
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

Pursuant to Arizona Revised Statutes (A.R.S.)38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 School Board Meeting was called to order: October 31, 2025, at 9:00 a.m. by James Shade.

Attendees: James Shade - President; Jay Myers - Member; Gary Roach - Member; Ray Powers - Member.

Roll Call and Welcome:

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting.

Call to the Public:

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 Previous minutes were presented to the Board and Mr. Shade moved to approve the minutes of the last board meeting held on August 15, 2025. Motion was seconded and was voted on and passed unanimously that the Board approved the minutes.

New Business:

Item #1 Review and Approve the 990 Tax Returns: Mr. Shade presented the 990 tax returns for 2024-2025. There was a review and discussion. Mr. Myers moved to approve the 990 tax returns. Motion was seconded and was voted on and passed unanimously that the board approve the 990 tax returns and that the 990 tax returns be filed with the Internal Revenue Service.

Item #2 Review and Approve the Audited Financial Statements: Mr. Shade presented the Audited Financial Statements for 2024-2025. There was a review and discussion. Mr. Roach moved to approve the Audited Financial Statements. Motion was seconded and was voted on and passed unanimously that the board approve the Audited Financial Statements and that the Audited Financial Statements be filed with the Arizona State Board for Charter Schools.

There being no further business, the meeting was adjourned at 10.15 a.m.

Ray Powers – Member

10/31/2026
Date

NOTICE OF PUBLIC MEETING
CROWN CHARTER SCHOOL, INC. SCHOOL BOARD MEETING

School Year: 2025-2026

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 to 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.

DATED AND POSTED this 12th Day of November 2025, 9:00 a.m.

By_____
Ray Powers
CROWN CHARTER SCHOOL, INC.

Date: November 14, 2025
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

The SCHOOL BOARD MEETING has been called to discuss and/or adopt agenda items and receive reports.

A. **Roll Call and Welcome**
B. **Call to the Public:**
   a. 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.
C. **Old Business:**
   a. Adopt previous minutes.
D. **New Business agenda items:**
   a. Review and Approve Expenses.
E. **Adjourn**

SCHOOL BOARD MINUTES
CROWN CHARTER SCHOOL, INC.

Date: November 14, 2025
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

Pursuant to Arizona Revised Statutes (A.R.S.)38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 School Board Meeting was called to order: November 14, 2025, at 9:00 a.m. by James Shade.

Attendees: James Shade - President; Jay Myers - Member; Gary Roach - Member; Ray Powers - Member.

Roll Call and Welcome:

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting.

Call to the Public:

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 Previous minutes were presented to the Board and Mr. Shade moved to approve the minutes of the last board meeting held on October 31, 2025. Motion was seconded and was voted on and passed unanimously that the Board approved the minutes.

New Business:

Item #1 Review and Approve Expenses: Mr. Powers has requested that the Board approve the following expenses for the future. The expenses consist of R & D – Video and book production, buses, advertising and improvements to building. There was a discussion. Mr. Myers moved to approve the future expenses. Motion was seconded and was voted on and passed unanimously that the future expenses be approved.

There being no further business, the meeting was adjourned at 9:48 a.m.

Ray Powers – Member

11/14/2026
Date

NOTICE OF PUBLIC MEETING
CROWN CHARTER SCHOOL, INC. SCHOOL BOARD MEETING

School Year: 2025-2026

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DATED AND POSTED this 18th Day of February 2026 9:00 a.m.

By _____
Ray Powers
CROWN CHARTER SCHOOL, INC.

Date: February 20, 2026
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

The SCHOOL BOARD MEETING has been called to discuss and/or adopt agenda items and receive reports.

A. **Roll Call and Welcome**
B. **Call to the Public:**
   a. 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.
C. **Old Business:**
   a. Adopt previous minutes.
D. **New Business agenda items:**
   a. Report – School Events.
E. **Adjourn**

SCHOOL BOARD MINUTES
CROWN CHARTER SCHOOL, INC.

Date: February 20, 2026
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

Pursuant to Arizona Revised Statutes (A.R.S.)38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 School Board Meeting was called to order: February 20, 2026, at 9:00 a.m. by James Shade.

Attendees: James Shade - President; Jay Myers - Member; Gary Roach - Member; Ray Powers - Member.

Roll Call and Welcome:

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting.

Call to the Public:

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 Previous minutes were presented to the Board and Mr. Shade moved to approve the minutes of the last board meeting held on November 14, 2026. Motion was seconded and was voted on and passed unanimously that the Board approved the minutes.

New Business:

Item #1 Report – School Events: Graduation and Wacky Tacky Beach Day are approaching. Mr. Powers 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. These family events will be another tool used to encourage parents to re-enroll at Crown Charter School. There was nothing to vote on.

There being no further business, the meeting was adjourned at 9:48 a.m.

Ray Powers – Member

2/20/2026
Date

NOTICE OF PUBLIC MEETING
CROWN CHARTER SCHOOL, INC. SCHOOL BOARD MEETING

School Year: 2025-2026

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 to 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.

DATED AND POSTED this 18th Day of May 2026 9:00 a.m.

By_____

Ray Powers

CROWN CHARTER SCHOOL, INC.

Date: May 20, 2026
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

The SCHOOL BOARD MEETING has been called to discuss and/or adopt agenda items and receive reports.

A. **Roll Call and Welcome**
B. **Call to the Public:**
   a. 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.
C. **Old Business:**
   a. Adopt previous minutes.
D. **New Business agenda items:**
   a. Approval to Purchase Buses.
   b. Approval of Auditor
E. **Adjourn**

SCHOOL BOARD MINUTES
CROWN CHARTER SCHOOL, INC.

Date: May 20, 2026
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

Pursuant to Arizona Revised Statutes (A.R.S.)38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 School Board Meeting was called to order: February 20, 2026, at 9:00 a.m. by James Shade.

Attendees: James Shade - President; Jay Myers - Member; Gary Roach - Member; Ray Powers - Member.

Roll Call and Welcome:

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting.

Call to the Public:

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 Previous minutes were presented to the Board and Mr. Shade moved to approve the minutes of the last board meeting held on February 20, 2026. Motion was seconded and was voted on and passed unanimously that the Board approved the minutes.

New Business:

Item #1 Approval to Purchase Buses: Mr. Powers presented that the school needs two new buses for the 2026-2027 school year. Mr. Shade moved to approve that the school buy two new buses. Motion was seconded and was voted on and passed unanimously that the school purchase the buses.

Item #2 Approval of Auditor: Mr. Shade presented that Atlas Group will be conducting the audit for the 2025-2026 school year. Mr. Roach moved to approve that the school hire Atlas Group for the audit. Motion was seconded and was voted on and passed unanimously that the board approved the auditor.

There being no further business, the meeting was adjourned at 10.16 a.m.

R Powers
Ray Powers – Member

5/20/2026
Date

NOTICE OF PUBLIC MEETING
CROWN CHARTER SCHOOL, INC. SCHOOL BOARD MEETING

School Year: 2025-2026

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the board members of Crown Charter School, Inc. 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 to 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.

DATED AND POSTED this 17th Day of June 2026 9:00 a.m.

By_____
Ray Powers
CROWN CHARTER SCHOOL, INC.

Date: June 19, 2026
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

The SCHOOL BOARD MEETING has been called to discuss and/or adopt agenda items and receive reports.

A. **Roll Call and Welcome**
B. **Call to the Public:**
   a. 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.
C. **Old Business:**
   a. Adopt previous minutes.
D. **New Business agenda items:**
   a. Review and Approval for Salaries.
E. **Adjourn**

SCHOOL BOARD MINUTES
CROWN CHARTER SCHOOL, INC.

Date: June 19, 2026
Time: 9:00 a.m.
Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

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The School Board Meeting was called to order: May 20, 2026, at 9:00 a.m. by James Shade.

Attendees: James Shade - President; Jay Myers - Member; Gary Roach - Member; Ray Powers - Member.

Roll Call and Welcome:

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting.

Call to the Public:

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 Previous minutes were presented to the Board and Mr. Shade moved to approve the minutes of the last board meeting held on May 20, 2026. Motion was seconded and was voted on and passed unanimously that the Board approved the minutes.

New Business:

Item #1 Review and Approval for Salaries: Mr. Powers presented a list of all staff and the salaries they will earn for the 2026-2027 school year. There was a review and a discussion. Mr. shade moved to approve the salaries. Motion was seconded and was voted on and passed unanimously that the school approve the Salaries.

There being no further business, the meeting was adjourned at 10.32 a.m.

R Powers
Ray Powers – Member

6-19-2026
Date