

**NOTICE OF PUBLIC MEETING
CROWN CHARTER SCHOOL REGULAR BOARD MEETING**

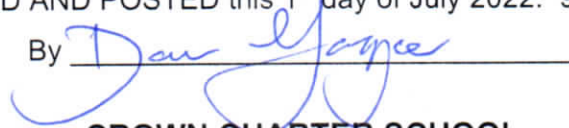
School Year 2022-2023

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.

DATED AND POSTED this 1st day of July 2022. 9:00 a.m.

By



CROWN CHARTER SCHOOL

Date: July 5, 2022

Time: 9:00 a.m.

Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

The REGULAR 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 quarterly financial report
- b. Review and approve year-end financial report
- c. Review and adopt the 2022-2023 budget
- d. Various Reports:
 1. Enrollment
 2. Maintenance

E. Adjourn

BOARD MINUTES of JULY 5, 2022

The regular Board Meeting was called to order on July 5, 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.

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 previous minutes were presented to the Board and the Mr. Myers moved to adopt the minutes. It was seconded by Gary Roach and passed unanimously.

New Business:

Item #1 Review Quarterly Report: Mr. Shade presented the quarterly financials to the Board. Members reviewed the report and Mr. Myers moved to accept the quarterly financials as presented. It was seconded by Victor Ramirez.

Item #2 Year End Financials: Mr. Shade presented the year end financials. The members looked over the financials and there was some discussion. Mr. Myers moved to accept the year end financials as presented. It was seconded by Gary Roach. The motion passed unanimously.

Item #3 Adopt the 2022-2023 Budget: Mr. Myers presented the Proposed budget for adoption. There was discussion. Judy Engle was present and answered the questions regarding the budget to the satisfaction of all members. All members were in agreement with the budget expenditures. Mr. Roach moved that the budget be adopted as presented. It was seconded by Victor Ramirez and the budget was adopted unanimously.

Reports: Mrs. Ramirez reported on the enrollment numbers and the plans for the students back to school orientation day. Mrs. Ramirez gave full report on advertising progress.

Mr. Dan reported an update on all maintenance projects for the summer.

- New LED sign coming up next year
- Sewer connection complete

There being no further business, the meeting was adjourned and the Board went into executive session to discuss possible new hires for the school.

Minutes adopted: July 2022

NOTICE OF REGULAR CROWN SCHOOL BOARD MEETING

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DATED AND POSTED this 3rd day of October 2022. 9:00 a.m.

By 

CROWN CHARTER SCHOOL

Date: October 4th, 2022

Time: 9:00 a.m.

Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

A Regular Board Meeting has been called to discuss and/or approve the following agenda items:

- A. Roll Call and Welcome
- B. Call to the Public who wish to speak
- C. Old Business:
- D. New Business agenda items
- E. Special School activities planning
- F. Other Business:

Adjourn

CROWN CHARTER SCHOOL

Regular Board Meeting Minutes – 2022-2023 School Year

DATE: October 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.

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The regular Board Meeting was called to order on October 4th, 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. 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 new ideas for the fall festival including an evening vs. day event to allow more families to join us for the event.

Mr. Roach moved that the Board approve the fall festival and provide necessary funds for the activities as well as the need for new equipment in the lab. It was seconded by Mr. Shade and the motion passed unanimously.

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

Minutes adopted: October 2022

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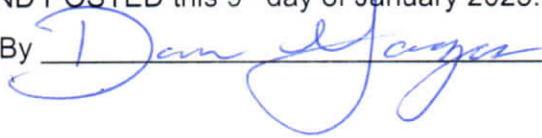
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DATED AND POSTED this 9th day of January 2023. 9:00 a.m.

By



CROWN CHARTER SCHOOL

Date: January 10th, 2023

Time: 9:00 a.m.

Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

A Regular Board Meeting has been called to discuss and/or approve the following agenda items:

- A. Roll Call and Welcome
- B. Call to the Public who wish to speak
- C. Old Business:
- D. New Business agenda items
- E. School Letter Grade
- F. Advertising committee and plans
- G. 6th Grade EOY Trip
- H. Other Business:

Adjourn

BOARD MINUTES of JANUARY 10th, 2023

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

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The regular Board Meeting was called to order on January 10, 2023, 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 Letter Grade: Mr. Myers presented the information that the school had received a failing letter grade from the State Board of Education. The school is responsible for informing all families through correspondence and a formal meeting. Mr. Myers informed the board that the meeting would take place the following week on January 17th in the evening and would be open to the public.

Item #2 Advertising Campaign Report: The discussion of new enrollment for the next school year was brought up by Mr. Shade. There was discussion about advertising and that an advertising planning committee be formed from the present faculty and staff at a special meeting. Mrs. Ramirez reported that new postcards instead of calendars would be distributed this year by going door-to-door within our local communities.

Other Business: Mr. Myers brought up new business of a Field Trip for 6th Grade to go to Knott's Berry Farm and discussion of how to raise funds for the trip was brought to the discussion. Mrs. Ramirez was asked to give a report on what the students were doing to raise funds and she reported that parents were actively involved by submitting fundraising ideas for the school including a spring fundraiser. There was no requirement for a vote on this matter.

There being no further business, the meeting adjourned.

Adopted: January 2023

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DATED AND POSTED this 12th day of May 2023 - 9:00 a.m.

By: 

CROWN CHARTER SCHOOL

Date: May 16th, 2023

Time: 9:00 a.m.

Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

A Regular Board Meeting has been called to discuss and/or approve the following agenda items.

- A. Roll Call and Welcome
- B. Call to the Public
- C. Old Business:
- D. New Business agenda items:
 - 1. Crown Charter School Consent Agreement
- E. Other Business:

Adjourn

CROWN CHARTER SCHOOL

Regular Board Meeting Minutes – 2022-2023 School Year

DATE: May 16th, 2023

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.

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The regular Board Meeting was called to order on May 16th, 2023 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 April 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. **Charter Board Consent Agreement:** Mr. Shade brought information forward about the consent agreement that was presented by the Charter Board on May 2, 2023, for review and signature accepting the terms. Mr. Shade informed the board that because Crown Charter School received an F academic grade for the 2021-2022 school year, the school is now under a probationary period where the school may not receive a grade lower than D for three consecutive school years otherwise resulting in Crown Charter School being revoked. Mr. Shade informed the board that mitigating circumstances including technological issues that affected state testing that school year, have been resolved and no further issues should arise. Mr. Myers proposed that the consent agreement be approved, signed, and accepted. It was seconded by Mr. Roach and passed unanimously.

Accepted

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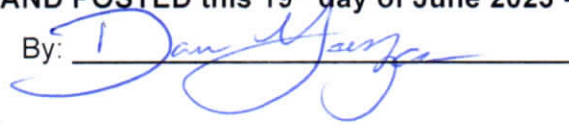
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DATED AND POSTED this 19th day of June 2023 - 9:00 a.m.

By: _____



CROWN CHARTER SCHOOL

Date: June 20th, 2023

Time: 9:00 a.m.

Place: School Conference Room – 12450 W. Maryland Ave. Litchfield Park, AZ.

A Regular Board Meeting has been called to discuss and/or approve the following agenda items.

- A. Roll Call and Welcome
- B. Call to the Public
- C. Old Business
- D. New Business agenda items:
 - 1. Crown Charter School Proposed Budget
 - 2. Approve Auditors for 2022-2023

Adjourn

CROWN CHARTER SCHOOL

Regular Board Meeting Minutes – 2022-2023 School Year

DATE: June 20th, 2023

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.

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The regular Board Meeting was called to order on June 20th, 2023 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 May minutes were presented to the Board by Mr. Ramirez to review and adopt. Mr. Myers moved to adopt the minutes. It was seconded by Mr. Roach passed 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. **FY2024 Budget:** Mr. Myers presented each member with a copy of the proposed 2023-2024 budget. There was review and discussion of each item and a motion was made by Mr. Shade to approve the proposed budget. The motion was seconded by Gary Roach. The motion passed unanimously.
 - 2. **FY 2023 Audit:** Mr. Roach presented that Atlas Group will be conducting the audit again for FY 2023. Mr. Myers moved to approve the auditors. It was seconded by Mr. Ramirez. The motion passed unanimously.