



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
April 16, 2019
Regular Session Meeting

I. Call to Order: Board President Monte Rich – 3:33 pm

Attendees: Board President Monte Rich, Board Members: Rick Fee, Dena Ford, Jill Killeen, Anne Legge, Ryan Louis, Carrie Vickerman

Absent:

Staff: Dianne Jacobson

Guests: Mara Trushell

II. Introductory Comments/Announcements

Mr. Rich recommends a close watch of the Arizona legislature as many bills are being introduced that will affect charter schools.

III. Community Forum

None

IV. Consent Agenda

Motion to approve the Consent Agenda

Forwarded by Mr. Fee, seconded by Ms. Killeen

Vote: 7-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

V. Director's Report

See attached. Discussion followed. Board will possibly meet for a Special Session to approve pending Summer programs at Skyview School.

VI. Teacher's Report

See attached. Discussion followed.

VII. Approval of Director Contract for 2019-2020 school year

Motion to approve the Director contract for the 2019-2020 school year.

Forwarded Mr. Fee, seconded by Mr. Ryan

Vote: 6-0-1 (Fee-Yay, Ford-Abstains, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

VIII. KG Tuition for Employees

Discussion followed. Board agrees to put the following agenda items on the May regular session agenda:

1. Kindergarten tuition policy for staff employees
2. Kindergarten scholarship policy for public



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3. Field Trip fee policy for staff employees

IX. Building Committee

Mr. Fee presented information. Discussion followed. No action taken

Mr. Rich leaves meeting at 4:43 p.m.

X. Hiring Committee

No action taken.

XI. AZ School Board Association

Deferred to May regular session.

XII. Fundraising

Ms. Legge gives status report on Gala. Discussion followed. No action taken.

XIII. Possible Quorum Dates

1. Hiring committee public forums: 4/17/19 at 12:00 pm and 4/18/19 at 3:30 pm.

XIV. Agenda Items for May 7, 2019 regular session meeting

- a. Business Services Solutions – Kristy Aston
- b. Kindergarten tuition policy for staff employees
- c. Kindergarten scholarship policy for public
- d. Field Trip fee policy for staff employees
- e. Parent Survey
- f. Hiring Committee
- g. Building Committee
- h. AZ School Board Association (placed in agenda before Consent Agenda Item)

XV. Adjournment

Motion to adjourn

Forwarded by Ms. Vickerman, seconded by Ms. Killeen

Vote: 6-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Vickerman-Yay)

Board adjourns at 4:55 p.m.

Minutes respectfully submitted by Dianne Jacobson.