



Dena Ford  
Director

**MINUTES**  
**Meeting of the Board of Directors**  
**August 13, 2019**  
**Regular Session**

**I. Call to Order: Monte Rich – 3:32 pm**

**Attendees:** Board President Monte Rich, Board Members: Dena Ford, Rick Fee, Jill Killeen, Ryan Louise, Carrie Vickerman

**Absent:** Anne Legge

**Guests:**

**II. Introductory Comments/Announcements:**

Teacher Alex Rosansky had a baby!

**III. Community Forum:**

None

**IV. Consent Agenda**

**Motion to Approve the Consent Agenda.**

**Forwarded by Mr. Fee, seconded by Ms. Vickerman**

**Vote: 4-0-2 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Abstain, Rich-Abstain, Vickerman-Yay)**

**V. Directors Report**

Discussion followed. See attached.

**VI. Teacher's Rep Report**

Discussion followed. See attached.

**VII. DTO Policies**

**Motion to approve the amended statement for Policies & Procedures #621.02, as recommended by the Director.**

**Forwarded by Mr. Fee, seconded by Mr. Ryan**

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

Board agrees to open both Items VIII and IX

**VIII. Kindergarten Tuition Policy for Employees**

**IX. Field Trip Policy for Employees**

**Motion to approve a \$1500 credit that an employee may designate annually to kindergarten tuition or extracurricular field trip fees.**

**Forwarded by Ms. Killeen, seconded by Mr. Ryan.**

**Vote: 4-0-4 (Fee-Yay, Ford-Abstain, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Abstain)**



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- X. Asbestos Removal Contract**  
**Motion to approve an asbestos abatement contract with Get Right Mitigation, LLC.**  
**Forwarded by Ms. Vickerman, seconded by Mr. Fee.**  
**Vote: 6-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)**
- XI. Charter Representative: Removal of Scott McCreery**  
**Motion to removed Scott McCreery as Charter Representative to the Arizona State Board for Charter Schools.**  
**Forwarded by Mr. Fee, seconded by Mr. Ryan**  
**Vote: 6-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)**
- XII. Board Membership**  
Discussion followed.
- XIII. Building Committee**  
Discussion followed.
- XIV. Fundraising**  
Discussion followed. Possible opportunity regarding Federal Opportunity Zones.
- XV. Possible Quorum Dates**  
a. 9/11/19 – Middle School field trip
- XVI. Agenda Items for September 10, 2019 regular session meeting.**  
a. Standing Items  
b. 301B Contracts  
c. Resignation: Rick Fee  
d. Designer Services contract with Trinidee Shelton  
e. Community Outreach
- XVII. Motion to Adjourn**  
**Forwarded by Ms. Killeen, seconded by Mr. Rich**  
**Vote: 6-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)**

Board adjourns at 4:35 pm

Minutes respectfully submitted by Dianne Jacobson