

Phoenix Advantage Charter School Governing Board Meeting

BOARD MEETING MINUTES FOR
PHOENIX ADVANTAGE CHARTER SCHOOL TO BE HELD:

3/22/2018

12:00 PM

3738 N. 16th Street
Phoenix AZ

Meeting will be held online @
JoinMe.com
<https://join.me/PhxAdvantage>

Call in 1-404-400-8750
Conference ID:
607-197-080 #

“Our mission is to empower students to learn and achieve — every child, every day.”

A. PRELIMINARY MATTERS

1. Call To Order **12:03 pm**
2. Roll Call **(All Members Present) Chad joined meeting at 12:06 pm / 12:42 Chad left meeting**
 - i. Leanne Bowley, President
 - ii. Kathy Ballard, Secretary
 - iii. Chad Barnett, Member **(late/Left early)**
 - iv. Breana Wall, Member

3. Approval of the Agenda
Motion was made to approve the agenda as presented.

Motion	Leanne Bowley
Second	Breana Wall
Vote	Unanimous

4. Approval of the minutes from the 3/08/2018
No motion was made to approve the minutes for 3/08/2018 they were not completed.

Motion	
Second	
Vote	

5. Call to the Public
 1. *The Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body; comments shall be limited to **education-***

related issues on items that do not appear on this agenda or for which no public hearing has been held. (A.R.S. 38-431.01.G) At the conclusion of an open call to the public, individual board members may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

2. *The President **may** also allow individuals from the public to address the Board on items listed on the agenda and at the time the agenda item is presented for discussion by the Board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to three (3) minutes.*

The call to the public was made. After being correctly posted on the school door and on the website, there were no requests to speak.

B. DISCUSSION ITEMS

1. Upcoming meeting with ACA 2018

- Letter to Jim Capruso
- Ms. Bowley expressed her concern about properly representing and protecting the school at a meeting with ACA, their president, an outside attorney and their in house counsel. In her years as school leader, she has never had the Board attend a meeting without legal representation when the other side has their counsel present. Mrs. Ballard agreed. Mr. Barnett disagreed. Mrs. Wall suggested they wait until they could see the agenda.
- The Board in agreed that they would like to see an agenda as soon as possible for the April 9, 2018.
- The Board again requested the invoice for services rendered since August 2017 from Jim Ford
- Ms. Bowley will respond to March 7, 2018 correspondence to ACA via email

2. B.A.S.E.

- Enrollment up to 191 complete applications
- Revenue and expense projections
- Verify with parents that no bus transportation will be available
- Marketing /mailers have gone out/Banner/staff passing out flyers/Facebook advertising/checking to do radio event
- Waiting for Jim Ford to respond to 3/14 email and BASE Business Plan
- First 100 students that enrolled would be chosen to still participate if PACS enrollment goals are not met as it will not cost any additional monies for the first 100 since current staff will man the program as part of his/her job duties
- Ms. Bowley will look at guidelines for 21st Century Grant / would have to pay someone to manage

C. ACTION ITEMS

- 1) **Discussion, consideration and possible approval of action to prepare for the meeting with ACA in April 2018**
No action taken
- 2) **Discussion, consideration and possible approval of action regarding ACA communication of 3/7/2018**
No action taken
- 3) **Discussion, consideration and possible approval of the B.A.S.E. business and operational plan**
No action taken

D. ADJOURNMENT.....Board President

The meeting was adjourned at 1:20 pm

Motion	Bowley
Second	Ballard
Vote	Unanimous