

Meeting was held in person @
 Phoenix Advantage Charter School
 3738 N 16th St Phoenix, AZ 85016

A. PRELIMINARY MATTERS

1. Call to Order 9:21am
2. Roll Call
 - i. Chad Barnett, Board Chair – **Present**
 - ii. Breana Wall, Vice Chair – **Present**
 - iii. Breanne Krager, Member – **Present**
 - iv. Christina Lucas-Sheffield, Member – **Present**
3. 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.*

4. Approval of the Agenda

| | Action |
|-------------------|-----------------|
| Motion | Lucas-Sheffield |
| Second | Wall |
| Discussion | None |
| Barnett | Yes |
| Wall | Yes |
| Krager | Yes |
| Sheffield | Yes |
| Outcome | Motion passed |

5. Approval of minutes from 1/02/2019

| | Action |
|-------------------|-------------------------------|
| Motion | Lucas-Sheffield |
| Second | Wall |
| Discussion | None |
| Barnett | Yes |
| Wall | Yes |
| Krager | Yes |
| Sheffield | Yes |
| Outcome | Minutes approved as presented |

B. Agenda/Discussion Items

1. Purpose of Meeting / Introductions
2. State of the School
 - i. Barnett walked through an overview of the last year, and reviewed some of the accomplishments of PACS.
 - ii. Principal Elliott gave an update on her action items over the past year and how PACS is doing from her perspective.
 - iii. The group dialogued about some of the challenges PACS faces
3. SWOT Analysis
 - i. The group discussed the strengths, weaknesses, opportunities, and threats PACS currently has, and ones in the near future.
4. Galileo & AzMerit Data
 - i. Principle Elliott walked the board through the AzMerit Data
 - ii. Reading scores increased and math decreased.
 - iii. Principle Elliot will be able to forecast AzMerit test scores for march meeting after benchmark in February
5. Synergy Proposal
 - i. This will replace Power Schools
6. IPitomy PBX Phone System
7. 2019-2020 Daily Calendar and hours of operation
8. 2019 – 2020 Salary Schedule
 - i. Principle Elliot will

C. ACTION ITEMS

1. **Discussion, consideration, and approval for Synergy**

| | Action |
|-------------------|--|
| Motion | Lucas-Sheffield motioned to approve as presented |
| Second | Krager |
| Discussion | None |
| Barnett | Yes |
| Wall | Yes |
| Krager | Yes |
| Sheffield | Yes |
| Outcome | Synergy proposal was approved as presented |

2. **Discussion, consideration, and approval of the IPitomy PBX Phone System**

| | Action |
|-------------------|---|
| Motion | Barnett motioned to approve at price quoted or less contingent on receiving at least two other bids |
| Second | Lucas-Sheffield |
| Discussion | None |
| Barnett | Yes |
| Wall | Yes |
| Krager | Yes |
| Sheffield | Yes |
| Outcome | Motion passed |

3. **Discussion, consideration, and approval of 2019-2020 Daily Calendar and hours of operation**

| | Action |
|-------------------|---|
| Motion | Barnett made a motion to approve the daily calendar as presented |
| Second | Wall |
| Discussion | Rochelle is going to come to the board with the annual calendar for the next year |
| Barnett | Yes |
| Wall | Yes |
| Krager | Yes |
| Sheffield | Yes |
| Outcome | Motion passed |

D. **ADJOURNMENT**.....**Board Chair**

1:30pm meeting adjourned.