

Phoenix Advantage Charter School
 MINUTES, 02/13/2019, 12:00pm

Meeting will be held online @
 Video Conference Link
<https://zoom.us/j/6022638777>

Teleconference Line: + 1 669 - 900 - 6833
 Meeting ID: 602 - 263 – 8777

A. **PRELIMINARY MATTERS**

1. Call to Order 12:01pm
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 – **Arrived late**
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	Wall
Second	Krager
Discussion	None
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Absent
Outcome	Motion passed

5. Approval of minutes from 1/12/19

	Action
Motion	Wall
Second	Barnett
Discussion	None
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Absent
Outcome	Minutes approved as presented

B. Agenda/Discussion Items

1. Principal Updates
2. 2019-2020 School Year Calendar and hours of operation
3. OT & Speech Contract
 - i. Change to New Horizon instead of Mariposa, less cost and has been working with them.
4. 2019-2020 Fiscal Year Salary Schedule
 - i. Principal Elliott has been working with Grand Canyon and getting leisure students on campus to hire new teachers in the future.
5. Financial Update
 - i. Forrest reviewed January’s financial statement
 - ii. Charter School audit letter for 2017 and 2018
 - iii. Review operational performance 2015- current and will forecast for 2019 based on current information for next meeting
 - iv. Fiscal year 2017 grants financial performance

C. ACTION ITEMS

1. **Discussion, consideration, and approval for 2019-2020 School Year Calendar**

	Action
Motion	Barnett made a motion to approve the 19-20 school year calendar, as presented
Second	Wall
Discussion	None
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Yes
Outcome	Motion passed

2. **Discussion, consideration, and approval of 2019-2020 Fiscal Year Salary Schedule**

	Action
Motion	Wall made a motion to approve the 2019-2020 school year salary schedules, as presented.
Second	Krager
Discussion	None
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Yes
Outcome	Motion passed

3. **Discussion, consideration, and approval of OT & Speech Contract**

	Action
Motion	Wall made a motion to hire New Horizon Therapy to provide the services outlined in the proposal presented to the board.
Second	Barnett
Discussion	none
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Yes

Outcome	Motion passed
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4. **Discussion, consideration, and approval of Picasso Contract for bilingual psychology**

	Action
Motion	Wall made a motion to hire Picasso Education for special education evaluation and related services.
Second	Barnett
Discussion	none
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Yes
Outcome	Motion passed to hire bilingual psychologist for special education.

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

12:59am meeting adjourned.