

Phoenix Advantage Charter School
MINUTES, 10/24/2018, 12:00 pm

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 12:02 pm
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	Wall made a motion to approve agenda as presented
Second	Lucas-Sheffield
Discussion	None
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Yes
Outcome	Unanimous

5. Approval of minutes 8/15/2018 and 09/12/2018 meetings

	Action
Motion	Wall made a motion to approve both sets of meeting minutes
Second	Krager
Discussion	None
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Yes
Outcome	Unanimous

B. Agenda/Discussion Items

1. Principal Update

- i. Ms. Elliott’s third grade class gave a brief performance for Red Ribbon Week.
- ii. Principal Elliott gave an update on the following items:
 - 1. Most recent Professional Development
 - 2. Student led conferences and student folios
 - 3. Galileo testing
 - 4. First assembly for attendance, citizenship, and top student performance
 - 5. Teacher committees

2. Prop 301

3. Mariposa Services

4. Special Education Teacher

5. Reading Interventionist

6. IEP Pro

7. Fruth Managed Services

8. ACA Update

C. ACTION ITEMS

1. Discussion, consideration and possible approval of Mariposa Services as presented

	Action
Motion	Wall made a motion to approve
Second	Barnett
Discussion	None
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Yes
Outcome	Unanimous

2. Discussion, consideration and possible approval of adding a Special Education Teacher as presented

	Action
Motion	Wall made a motion
Second	Krager
Discussion	Wall requested job descriptions to be written and submitted for review
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Yes
Outcome	Unanimous

3. Discussion, consideration and possible approval of adding a Reading Interventionist as presented

	Action
Motion	Wall made a motion
Second	Krager
Discussion	Wall requested job descriptions to be written and submitted for review
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Yes
Outcome	Unanimous

4. Discussion, consideration and possible approval of IEP Pro software as presented

	Action
Motion	Wall made a motion
Second	Krager
Discussion	None
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Yes
Outcome	Unanimous

5. Discussion, consideration and possible approval of 301 Plan as presented

	Action
Motion	None
Second	
Discussion	The Board requested this be tabled for future discussion.
Barnett	
Wall	
Krager	
Sheffield	
Outcome	No motion made

6. Discussion, consideration and possible approval of Fruth Managed Services as presented

	Action
Motion	None
Second	
Discussion	Principal Elliott requested to present this at a later date.
Barnett	
Wall	
Krager	
Sheffield	
Outcome	No motion made

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

1:19 pm meeting adjourned.