

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 12:03 pm
2. Roll Call
  - i. Chad Barnett, Board Chair – **Present**
  - ii. Breanne Krager, Member – **Present**
  - iii. 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

	<b>Action</b>
<b>Motion</b>	Barnett made a motion to approve agenda as presented.
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Sheffield</b>	Yes
<b>Outcome</b>	Agenda approved as presented.

5. Approval of minutes from 5-15-19 meeting

	<b>Action</b>
<b>Motion</b>	Barnett made a motion to approve minutes as presented.
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Sheffield</b>	Yes
<b>Outcome</b>	Minutes approved as presented.

**B. Agenda/Discussion Items**

1. **Principal Update**
  - i. Principal Elliott gave an update on the following items:

1. Enrollment Data for upcoming school year
2. AzMerit Data
- ii. Forrest gave an update and discussed the following items:
  1. Monthly and year end school financials
  2. Presented a proposed budget for 2019-2020

**C. ACTION ITEMS**

**1. Discussion, consideration and possible approval for 2019-2020 Proposed Budget**

	<b>Action</b>
<b>Motion</b>	Barnett
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Sheffield</b>	Yes
<b>Outcome</b>	2019-2020 proposed budget was approved as presented.

**2. Discussion, consideration, and possible approval to formally accept Wall’s resignation as a board member.**

	<b>Action</b>
<b>Motion</b>	Barnett
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Sheffield</b>	Yes
<b>Outcome</b>	Breana Wall’s resignation as a board member was formally accepted as of 5/17/19.

**D. DISCUSSION NOTES**

1. Elliott discussed her marketing ideas to bringing in more students.
2. Elliott will be providing Barnett with a list of teachers returning and which teachers not returning and why.

**E. ADJOURNMENT.....Board Chair**

12:46 pm meeting adjourned.