

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 12:01 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>	Lucas- Sheffield
<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 7-10-19 meeting

	<b>Action</b>
<b>Motion</b>	Lucas -Sheffield 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 showed student enrollment data

- 1. She showed a comparison between end of year 2019, first day of school, 10 day drop, and current.
- ii. Principal Elliott mentioned the after school program, sports and upcoming events.
- iii. August 21 is early release and she will have a professional development for teachers.

2. **Financial Update**

- i. Forrest presented the monthly financial, gave a year end update and discussed employee benefits
  - 1. Forrest will compare current employee benefit costs to potential new benefits costs.

3. **Board Member Suggestions**

- i. Krager mentioned she could assist in creating blogs or something similar to it on Phoenix Advantage Website.

4. **Upcoming meetings**

- i. Barnett and Forrest will plan a list for 2019-2020 Board Meetings to distribute to everyone
- ii. Forrest will have more information what the Athletic Association covers for sports.

**C. Executive Session regarding Principal Elliott’s pay and compensation.**

- 1. **Executive decision regrading Rochelle Elliott’s pay will be finalized by the end of the month.**
  - i. **Executive session adjourned at 12:31pm**

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

12:34 pm meeting adjourned.