

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 4:32 pm
2. Roll Call
 - i. Chad Barnett, Board Chair – **Present**
 - ii. Breanne Krager, Member – **Present**
 - iii. Christina Lucas-Sheffield, Member – **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	Barnett made a motion to approve agenda as presented.
Second	Krager
Discussion	None
Barnett	Yes
Krager	Yes
Sheffield	Late
Outcome	Agenda approved as presented.

5. Approval of minutes from 10/15/19 meeting

	Action
Motion	Barnett made a motion to approve minutes with adjusting am to pm on the call to order time.
Second	Krager
Discussion	None
Barnett	Yes
Krager	Yes
Sheffield	Late
Outcome	Minutes approved with changes to call to order time.

B. Agenda/Discussion Items

1. **Principal Update**
 - i. Principal Elliott showed current student enrollment data
 - ii. Student Discipline
 1. Has been managed by teachers and only approached to Principal when major problems arise.
 - iii. Student Achievement

1. Student Location and Withdrawal Data PowerPoint
 2. Marketing Ideas for Student recruitment
 3. Update on SPED Pre – monitoring meeting.
 4. PACS Report Card Comparison between Current – 2016/2017 FY
- iv. Upcoming Events
1. School Turkey Drive to Support our families in need. We collected 10 turkeys, given to 1 student per grade level.
 2. Mobile Pantry December 5
 3. SPED On-Site monitoring (Dec 2 – 6)
 4. Operation Santa and Holiday Program December 20

2. **Financial Update**

- i. Forrest provided an updated financial report overview.

C. **ADJOURNMENT.....Board Chair**

5:16 pm meeting adjourned.