

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 3:31 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>	Lucas-Sheffield 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 12/17/19 meeting

	<b>Action</b>
<b>Motion</b>	Lucas-Sheffield made a motion to approve the minutes with changes made to “Second” on the item 4 and 5.
<b>Second</b>	Barnett
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	N/A absent on previous meeting.
<b>Sheffield</b>	Yes
<b>Outcome</b>	Minutes approved with modifications.

**B. Agenda/Discussion Items**

1. **Principal Update**
  - i. Principal Elliott provided a quick update on the changes being made to the school.
    1. Exterior school has been painted by a student’s father at low cost.
    2. Murals are being painted on the interior walls of the building for FREE by several indigenous artists.

- 3. Large pieces of furniture were removed from reception area
- 4. Eagle's Nest is now Parent Liaison's room.
- 5. PACS Robotics Team won 3<sup>rd</sup> place on robotics competition
- 6. St. Mary's Mobile Food Drive will continue to be every 3<sup>rd</sup> Thursday of the month.
- ii. Principal Elliott provided an overview on student enrollment data.
- iii. Student Achievement
  - 1. Illuminate testing will begin on the 17<sup>th</sup>.
- iv. Upcoming Events
  - 1. February 13-14 Student Led Conferences
  - 2. March 9 -13 Spring Break
  - 3. March 30 – April 24 AzM2 testing
- 2. **Financial Update**
  - i. Aspire provided an updated financial report overview from July 1 – Dec 31, 2019
  - ii. Aspire will be providing the board with a Profit/Loss Statement.
- 3. **Board Considerations/Discussion**
  - i. Krager mentioned we should increase marketing effort for student enrollment.
    - 1. Principal Elliott has been placing 2-3 posts daily on Instagram and Facebook.
    - 2. Krager mentioned someone can record parent testimonials and place them on Instagram and Facebook.
  - ii. Lucas-Sheffield mentioned the Facebook icon on our website is not working.
    - 1. PACS will work on it to get it fixed.
  - iii. Principal Elliott would like the board to help with fundraising. To find ways to get tax credits donated to PACS.
  - iv. Barnett will provide date to schedule board retreat for this year.

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

4:13 pm meeting adjourned

**D. Board Executive Session**

- 1. Call to order at 4:14 p.m
- 2. Executive session adjourned at 4:37 p.m.