

Meeting will be held in a video conference @
<https://zoom.us/j/6022638777>

A. PRELIMINARY MATTERS

1. Call to Order 3:55 p.m.
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

	Action
Motion	Krager made a motion to approve agenda as presented.
Second	Lucas-Sheffield
Discussion	None
Barnett	Yes
Krager	Yes
Sheffield	Yes
Outcome	Agenda approved as presented.

5. Approval of minutes from 2/29/20 meeting

	Action
Motion	Lucas-Sheffield made a motion to approve agenda as presented.
Second	Krager
Discussion	None
Barnett	Yes
Krager	Yes
Sheffield	Yes
Outcome	Minutes approved as presented.

B. Agenda/Discussion Items

1. **Principal Report**
 - i. Superintendent/ Principal Elliott quick updates.
 1. April 200, more than 100 food boxes were distributed to the public.
 2. All staff is on rotating schedules for social distancing.
 3. Things PACS is doing to keep students and parents up to date on news and ways to keep them moving and learning.
 4. Superintendent/ Principal Elliott provided information on school maintenance.

2. **Financial Update**

- i. Aspire provide a monthly and year to date financial report.
- ii. Aspire will work with Superintendent/Principal Elliott on revising the 301 Plan based on the board’s recommendations.
- iii. Aspire is working on next year’s budget.

3. **Board Considerations/Discussion**

- i. Revised 301-Plan
 - 1. Superintendent/Principal Elliott discussed and explained how and why she revised 301 Plan. Due to COVID-19 the previous 301-Plan did not have supporting documentation to proceed as it was.
- ii. Urban Superintendent Course.
 - 1. Superintendent/Principal Elliott discussed what she would gain out of this course. She also discussed costs and how and when the courses would take place.

C. **ACTION ITEMS**

1. **Discussion, consideration, and possible approval for revised 301-Plan.**

	Action
Motion	Barnett made a motion to approve revised 301 payout plan to reflect the appropriate amount according to the plan as written.
Second	Lucas-Sheffield
Discussion	None
Barnett	Yes
Krager	Yes
Sheffield	Yes
Outcome	Revised 301 payout plan was approved to reflect the amounts as written.

2. **Discussion, consideration, and possible approval for PACS to pay for the Urban Superintendent Course.**

	Action
Motion	Barnett made a motion to approve up to \$6,500 plus travel expenses for any Superintendent Course.
Second	Krager
Discussion	None
Barnett	Yes
Krager	Yes
Sheffield	Yes
Outcome	Urban Superintendent course was approved not to exceed \$6,500 plus travel expenses.

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

4:54 P.M meeting adjourned