

Phoenix Advantage Charter School
MINUTES, 6/16/2020, 3:30 pm

Meeting will be held online @
Video Conference Link

<https://us02web.zoom.us/j/9154449498?pwd=OHNrQzVHaXVNdUdJdTdZYjMwcmk0QT09>

Teleconference Line: + 1 669 - 900 - 6833

Meeting ID: 915 444 9498

Password: 678774

A. **PRELIMINARY MATTERS**

1. Call to Order 3:33 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	Lucas-Sheffield made a motion to approve agenda as presented.
Second	Barnett
Discussion	None
Barnett	Yes
Krager	Yes
Sheffield	Yes
Outcome	Agenda approved as presented.

5. Approval of minutes from 4/21/20 and 5/19/20

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

B. **Agenda/Discussion Items**

1. **Principal Update**
 - i. Superintendent/ Principal Elliott discussed all the preliminary audits that have been occurring and updating herself on policy and procedures that need to be taken to stay on compliant.
 - ii. Superintendent/ Principal Elliott discussed her plans on reopening the school
 1. A survey will go out asking parents for input on schedule

2. She discussed the precautions PACS will be implementing to help with the social distancing and sanitation.

iii. **New Business**

1. PACS was approved for the PPP loan
2. PACS is waiting for approval of the CARES Act
3. PACS is eligible for the Early Literacy Grant
4. PACS has renewed the NSLP funding for another 4 years (Audit will be in August)
5. American Dream Academy will carry over into the 20-21 SY with no additional funding to start the parent program all over again in September pending distancing guidelines.

2. **Financial Update**

- i. Aspire provided an updated financial report overview from July 2019 - Current

3. **Board Discussions**

- i. Krager will rewrite newsletter to the newspaper containing May's food drive data.
- ii. Aspire and Superintendent/Principal Elliott will put together a detailed report on the projected spending for the PPP loan and other funds.
- iii. Barnett will send out an email with dates and times for the upcoming monthly board meetings considering dates can change or be skipped if needed.
- iv. There will be 2 board meeting prior to July 5 to propose, review and approve the adopted budget for FSY20/21.
- v. Barnett mentioned they will be looking for new board members, at least a total of 5 to take part on the board.
- vi. Lucas – Sheffield resignation as a board member

C. **ACTION ITEMS**

1. **Discussion, consideration, and possible approval to accept Lucas- Sheffield resignation as a board member from February 2020**

	Action
Motion	Barnett made a motion a accept Lucas-Sheffield's resignation letter from February 2, 2020.
Second	Krager
Discussion	None
Barnett	Yes
Krager	Yes
Sheffield	Yes
Outcome	Motion was approved

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

4:24 pm meeting adjourned.