

Phoenix Advantage Charter School  
MINUTES, 8/4/2020, 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 3:34 p.m.
2. Roll Call
  - i. Chad Barnett, Board Chair – **Present**
  - ii. Breanne Krager, Member – **Present**
3. Call to the Public – **NO REQUESTS WERE MADE**
  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>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	<b>Agenda approved as presented.</b>

**B. Agenda/Discussion Items**

1. School- wide Distance Learning
  - i. Modifications to target start date for in-person instruction
  - ii. Modifications to the operation on in-person instruction
2. Continuance in pay for all employees
3. Opening Plan/Mitigation Plan
4. Opening Plan 2/Mitigation Plan 2  
Updated Instructional Calendar for 2020-2021 School Year

**C. ACTION ITEMS**

1. It is recommended that the Governing Board DELAY the start of in-person classes and APPROVE the extension of School-Wide distance learning through October 11, 2020, or until further notice for the safety and health of students, staff and community.

<b>Action</b>	
<b>Motion</b>	Barnett made a motion to APPROVE.
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	<i>Motion was approved</i>

2. It is recommended that the Governing Board AUTHORIZE the Superintendent to cancel, delay, change, and/or modify the target start date for in-person instruction based on the needs of the School and in consideration of the safety and health of students, staff, and community.

<b>Action</b>	
<b>Motion</b>	Barnett made a motion to APPROVE.
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	<i>Motion was approved</i>

3. It is recommended that the Governing Board AUTHORIZE the Superintendent to cancel, change, delay and/or modify the operation of in-person instruction when necessary to respond to an outbreak or increase in the rate of COVID-19 cases at school sites.

<b>Action</b>	
<b>Motion</b>	Barnett made a motion to APPROVE.
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	<i>Motion was approved</i>

4. It is recommended that the Governing Board AUTHORIZE the Superintendent to continue distance learning 1) when in-person classes are not available; and 2) for those families who choose to continue with a distance learning option even when in person classes are operating.

<b>Action</b>	
<b>Motion</b>	Barnett made a motion to APPROVE.
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	<i>Motion was approved</i>

5. It is recommended that the Governing Board AUTHORIZE the Superintendent to continue paying all employees, including hourly employees, during times when the physical school site is closed to some or all employees during distance learning.

<b>Action</b>	
<b>Motion</b>	Barnett made a motion to APPROVE.
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	<i>Motion was approved</i>

6. It is recommended that the Governing Board APPROVE the Opening/Mitigation Plan as is and AUTHORIZE the Superintendent to change and/or modify the plan as the recommendations from the CDC change and modify for the safe reopening of schools.

<b>Action</b>	
<b>Motion</b>	Krager made a motion to APPROVE.
<b>Second</b>	Barnett
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	<i>Motion was approved</i>

7. It is recommended that the Governing Board APPROVE the Opening/Mitigation Plan 2 as is and AUTHORIZE the Superintendent to change and/or modify the plan as the recommendations from the CDC change and modify for the safe reopening of schools.

<b>Action</b>	
<b>Motion</b>	Krager made a motion to APPROVE.
<b>Second</b>	Barnett
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	<i>Motion was approved</i>

8. It is recommended that the Governing Board ADOPT the updated 2020-2021 180-day Instructional Calendar that was modified from the previously approved calendar.

<b>Action</b>	
<b>Motion</b>	Krager made a motion to APPROVE.
<b>Second</b>	Barnett
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	<i>Motion was approved</i>

**D. CALL FOR EXECUTIVE SESSION .....Board Chair**

1. Pursuant to A. R. S. 38-431.03(A)(1), the Board will convene in executive session for the discussion of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. More specifically for the purpose of discussing the Superintendent's contract, annual evaluation and performance-based goals.

	<b>Action</b>
<b>Motion</b>	Barnett made a motion to begin executive session
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	<i>Executive session began at 4:05 p.m. and ended at 4:09 p.m.</i>

2. Reconvene Special Board Meeting

	<b>Action</b>
<b>Motion</b>	Barnett made a motion to reconvene Special Board Meeting
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	<i>Meeting reconvened at 4:10 p.m.</i>

**E. ADJOURNMENT.....Board Chair**

	<b>Action</b>
<b>Motion</b>	Barnett made a motion to adjourn the Special Board Meeting
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	<i>Meeting adjourned at 4:12 p.m.</i>