

CONCORDIA CHARTER SCHOOL, INC.  
CONCORDIA CHARTER SCHOOL – MESA  
142 N. Date St, Mesa, Arizona, 85201  
February 15, 2018  
2:30 PM

**MEETING MINUTES FOR ANNUAL BOARD MEETING**

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Concordia Charter School, Inc. Governing Board and to the general public that the Governing Board will hold their Regular Board Meeting open to the public on **February 15, 2018 at 2:30 PM** in the Library of the school, located at 142 North Date Street, Mesa, AZ 85201. Information regarding agenda items may be requested in advance at the Governing Board office. The agenda is subject to change up to 24 hours prior to the date of the meeting. Governing Board members will attend either in person or by telephone.

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with its attorney(s) on any matter listed on the Agenda. The Board's attorney(s) may appear in person or telephonically.

The School endeavors to make all public meetings accessible to persons with disabilities. Please call Nancy Patino at 480-461-0555 to request special assistance to participate in this public meeting and if you are in need of translation services, hearing and visually impaired services. Requests should be made as early as possible and at least 1 business day prior to the scheduled Governing Board meeting.

**Board Members Present:**

Margaret Roush-Meier, President  
Sue Jeffrey  
Jan Krygier

Margaret Williamson  
Kathleen Rogers

**Guests Present:**

Brooke Jerde

Rachel Gomez-Acosta

**1. OPEN – Call to the Public Forum**

**2. Roll Call and Verification of Quorum**

Meeting called to order at 2:35 p.m. Quorum is reached.

**3. Presentation of Financials**

**4. Director's Annual Report**

Margaret reported on the beginning of the school's new Early Kindergarten. A review of this year's performance data was performed. The current teaching staff is stable, and doing an excellent job. Updates on several grants for which the school has applied were provided. 2017 Audit, Annual Financial Report (AFR), and the Director's Report will be attached to the meeting minutes.

**5. OPEN- Public Comment**

No public comment.

**6. Adjournment**

Meeting adjourned at 2:56 p.m.

Dated this 15<sup>th</sup> day of February, 2018  
Concordia Charter School Governing Board

By \_\_\_\_\_  
Rachel Gomez-Acosta, Board Secretary