

CONCORDIA CHARTER SCHOOL, INC.
CONCORDIA CHARTER SCHOOL – MESA
142 N. Date St, Mesa, Arizona, 85201
February 15, 2018
3:00 PM

MEETING MINUTES FOR REGULAR 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 3:00 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	Margaret Williamson
Sue Jeffrey	Kathleen Rogers
Jan Krygier	

Guests Present:

Brooke Jerde	Rachel Gomez-Acosta
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1. OPEN – Call to the Public Forum

2. Roll Call and Verification of Quorum

Meeting called to order at 3:00 p.m.

3. Consent Agenda Items

- 3.1 Approval of Meeting Minutes from 09/28/2017
Margaret Williamson moved to accept the meeting minutes, Sue Jeffery seconded the motion. No discussion. Sue J.-aye, Margaret W.- aye, Jan Krygier- aye, Margaret R-M – abstained, Kathleen R.- aye. Minutes were accepted unanimously.
- 3.2 Acceptance of Audit
Kathleen Rogers moved to accept the Audit, Margaret Williamson seconded the motion. Sue J.-aye, Margaret W.- aye, Jan K.- aye, Margaret R-M – abstained, Kathleen R.- aye. Audit was unanimously accepted.
- 3.3 Ratification of Annual Financial Report
The Annual Financial Report was previously ratified at 09-28-2017 Regular Board Meeting.

4. Information and Discussion Items

- 4.1 Early Kindergarten Program
Margaret Roush-Meier shared that 8 students currently enrolled in next year's Kindergarten class are beginning classes next Tuesday. Margaret stated that, depending on the success of this spring's program success, a full-year program will likely continue next year. The Early Kindergarten and Kindergarten classes might be moved to the house; financial cost will be examined. Monies received from the Early Literacy Grant (\$9411.93) will be used to cover initial payroll and expenses for this fiscal year.

- 4.2 Director's Report
See Annual Report
- 4.3 Data Report
See Data Report

5. Action Items

- 5.1 Approval of SY 18 ESS Policies and Procedures
Item is tabled for next meeting.
- 5.2 Ratification of SIMPLE IRA
Kathleen Rogers moved to vote on the ratification of the SIMPLE IRA plan. Sue Jeffery seconded. Sue K.-aye, Margaret W.- aye, Jan- aye, Margaret R-M – abstained, Kathleen R.- aye. SIMPLE IRA ratified unanimously.
- 5.3 Approval of SY 19 School Calendar
Calendar was presented by Margaret Roush-Meier. Questions about impact of new calendar on enrollment were discussed. Jan Krygier moved to approve SY 19 School Calendar. Kathleen Rogers seconded. Sue J.-aye, Margaret W.- aye, Jan- aye, Margaret R-M – abstained, Kathleen R.- aye. SY 19 Calendar was accepted unanimously.
- 5.4 Presentation of Financial Reports
Kathleen Rogers presented the financials. Profit/loss data, balance sheet, and cash flow statements were discussed. Sue Jeffery moved to accept Financials as presented. Jan Krygier seconded. Sue J.-aye, Jan K.- aye. Margaret R-M – abstained, Kathleen R.- aye. Financial reports were accepted unanimously.

6. OPEN- Public Comment

No public comment.

7. Adjournment

Meeting adjourned at 3:39 p.m.

Dated this 15th day of February, 2018
Concordia Charter School Governing Board

By _____
Rachel Gomez-Acosta, Board Secretary