

MINUTES: FOUNTAIN HILLS CHARTER SCHOOL
GOVERNING BOARD MEETING

DATE: Thursday, June 13, 2019
TIME: 7:30 P.M. REGULAR MEETING
PLACE: 16811 E. El Pueblo Blvd Fountain Hills, AZ 85268

Consistent with the requirements set forth in ARS 38-431.02., notice of this meeting to be held in public have been appropriately posted.

I. GENERAL FUNCTIONS

1. Call to Order – Jared Pike, Lisa Ristuccia, Dylan Zeleny, Doug Pike present by phone
2. Call to the Public: None present

Members of the public wishing to comment on an agenda item may do so at the time item appears on the agenda. Items not on the agenda may be addressed at “The Call to the Public” at the beginning of the meeting, but the Board cannot take action on the item.

3. Discussion and Possible Action on 2019-20 Preliminary Budget
ACTION – Dylan moved approval, Jared 2nd, Unanimous vote (Doug, Dylan, Jared, Lisa – Aye)

II. ADJOURNMENT approx.. – 7:50 PM

Note that it will be a telephonic meeting and "some or all" board members may attend electronically.

Individuals wishing to attend electronically may do so by contacting 480-837-0046