

Minutes: FOUNTAIN HILLS CHARTER SCHOOL
GOVERNING BOARD MEETING
DATE: Friday, March 12, 2020
TIME: 5:30 P.M. REGULAR MEETING
PLACE: This meeting was held electronically.

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

1. Call to Order – at 5:30 - Doug Pike, Dylan Zeleny, Jared Pike present, Lisa Ristuccia excused
2. Call to the Public: No members of public present
3. Consent Agenda:
 - Formal acceptance resignation of board member Ristuccia and authorization of corporate officers to process change of records
ACTION – Motion to approve by Dylan, 2nd by Jared - Doug, Dylan, Jared voted Aye
4. Ratification of previous action - 20-21 School Calendar
ACTION– Motion to approve by Jared, 2nd by Dylan - Doug, Dylan, Jared voted Aye
5. Ratification of previous action - Grant applications and usage- authorization ACTION–
Motion to approve by Dylan, 2nd by Doug - Doug, Dylan, Jared voted Aye
6. Ratification of previous action - Preliminary School Budget
ACTION– Motion to approve by Jared, 2nd by Dylan - Doug, Dylan, Jared voted Aye
7. Review and ratify actions of the July, August, and October 2020 and January, 2021 Board meetings
ACTION– Motion to approve by Doug, 2nd by Jared - Doug, Dylan, Jared voted Aye
8. ADJOURNMENT at approx. 6:05 PM