

**APPENDIX B**  
**REQUIRED DOCUMENTATION**

## Minutes of Public Meeting

Sections 7.8.1 and 7.8.2

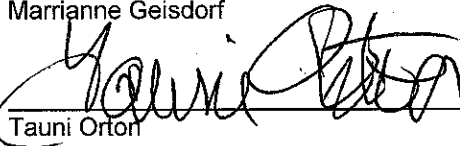
### MINUTES OF PUBLIC MEETING OF THE HAPPY VALLEY SCHOOL

A public meeting of the Happy Valley School was convened on November 14, 2017 at 4:15 p.m., at Business Office: 827 E 6th Ave Mesa, AZ 85204. Present at the meeting were the following members of the Happy Valley School Board: Glen Gaddie and Tauni Orton. The following matters were discussed, considered, and decided at the meeting:

1. Call to order – Chairperson Glen Gaddie –4:25 p.m.
2. Business Items:
  - a. Glen Gaddie motioned to approve the 07/10/17 meeting minutes without corrections. Tauni Orton seconded the motion and the minutes were approved and accepted.
    - i. Glen –
    - ii. Tauni –
    - iii. Motion carried
  - b. Glen Gaddie motioned to approve the 11/14/17 agenda. Tauni Orton seconded the motion and the agenda was approved and accepted.
    - i. Glen –
    - ii. Tauni –
    - iii. Motion carried
  - c. Tauni Orton motioned for approval of the Happy Valley School SPED Policies and Procedures. A copy of the Policies and Procedures were reviewed, accepted without concerns and seconded by Glen Gaddie.
    - i. Glen
    - ii. Tauni
    - iii. Motion carried
  - d. Glen Gaddie motioned to approve the Grade Level Change to Charter Amendment Request to expand to 7th and 8th grades. The board reviewed the objectives and accepted the motion without concerns and Tauni Orton seconded the motion.
    - i. Tauni
    - ii. Glen
    - iii. Motion carried
  - e. Glen Gaddie motioned to approve a reduction to the student enrollment cap from 900 to 750. In the last five years at least, Happy Valley School (HVS) has not exceeded 700 students and has declined in the last few years to the current enrollment of 500. Even with the proposed expansion of 7th and 8th grades, HVS will not exceed an enrollment cap of 750. The motion was accepted without concerns and Tauni Orton seconded the motion.
    - i. Glen
    - ii. Tauni
    - iii. Motion carried to approve 750 Student Enrollment Cap
  - f. Glen Gaddie adjourned the meeting at 4:59 pm
    - i. Tauni
    - ii. Glen
    - iii. Motion carried

  
Glen Gaddie

Not present

Marriane Geisdorf  
  
Tauni Orton