

APPENDIX B  
REQUIRED  
DOCUMENTATION

**GENESIS ACADEMY  
GOVERNING BOARD MEETING  
MINUTES**

**Board of Education  
Special Meeting  
Snell & Wilmer  
Conference Room**

**April 23, 2018  
2:00 P.M.  
One Arizona Center  
Phoenix, Arizona**

**1. CALL TO ORDER**

The meeting was called to order by Greg Mischel at 2:00 p.m. **ACTION**

**2. ROLL CALL OF BOARD MEMBERS**

X Mr. Chesin X Mr. Hamilton    Mr. Milstead X Mr. Mischel    Mr. Moloznik X Mr. Scudder

**3. MOTION TO APPROVE SPECIAL MEETING AGENDA**

**ACTION**

In accordance with Arizona Revised Statutes 38-431.02 G & H

Motion made by Greg Mischel; seconded by Carl Halmilton.

X Mr. Chesin X Mr. Hamilton    Mr. Milstead X Mr. Mischel    Mr. Moloznik X Mr. Scudder

**RESULT OF ROLL CALL VOTE: (4-0)**

**Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items on the agenda may be addressed at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**4. PROGRAM OF INSTRUCTION AMENDMENT REQUEST TO ARIZONA STATE BOARD FOR CHARTER SCHOOLS TO INSTITUTE A DROPOUT RECOVERY PROGRAM (DRP)**

**AT GENESIS ACADEMY**

**DISCUSSION/ACTION**

Karen Callahan presented information regarding the proposed Dropout Recovery Program that will allow Genesis Academy to expand educational opportunities to 16-21 year olds who are unable to consistently attend its regular daytime Schedule.

**RECOMMENDATION:** That the Board approve the Program of Instruction Amendment Request to ASBCS for their approval granting permission for Genesis Academy to institute a Dropout Recovery Program (DRP) at Genesis Academy to begin operation in the 2018-2019 academic year.

Motion made by Greg Mischel; seconded by Carl Hamilton.

X Mr. Chesin X Mr. Hamilton    Mr. Milstead X Mr. Mischel    Mr. Moloznik X Mr. Scudder

**RESULT OF ROLL CALL VOTE: (4-0)**

**COMMUNITY RESPONSE**

It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.

**5. FORMAL ADJOURNMENT OF SPECIAL MEETING**

**ACTION**

Motion made by Greg Mischel seconded by Carl Hamilton.

X Mr. Chesin X Mr. Hamilton    Mr. Milstead X Mr. Mischel    Mr. Moloznik X Mr. Scudder

**RESULT OF ROLL CALL VOTE: (4-0)**

**MEETING ADJOURNED AT 2:15 p.m.**