EXCALIBUR Charter Schools
1045 S San Marcos
Apache Junction, AZ 85120
Office: 480-671-4584
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Excalibur Charter School, Inc. Board Meeting Minutes

(Board Meeting Minutes: April 9, 2013)
(7:00 AM @ Avalon Campus 1045 South San Marcos Rd.)

Board Members:
Present: Robert Sterling Kellis, Todd Cousins, Michael McCord, Blaine Cotter, Kris Kellis
Absent:
Quorum present? Yes

Others Present:
COO: Nate Buck
Other: See sign in sheet

Proceedings:
· *Meeting called to order* at 7:00 a.m. by Chair, Sterling Kellis

Roll call of directors

Motion by Sterling Kellis to Move to Executive Session

Board Moved into Executive Session: Discussion on Blaine Cotter and Kris Kellis none attendance and Sterling Kellis none performance as the CEO of Excalibur Charter School, Inc.

During Executive Session Mr. Cotter and Mr. Kellis were present. Mr. Cotter and Mr. Kellis during the discussion both walked out of meeting and left the building. Kris Kellis stated that we did not have to vote on his removed; he resigned.

Sterling Kellis after a lengthy discussion decided to resign his position from the board and a CEO of Excalibur Charter Schools.

Adjournment of Executive Session called by Todd Cousins 2nd by Michael McCord

Motion carried 3 yea; 0 Na

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Discussion and Possible Action on the removal of Blaine Cotter for none attendance at board meetings.

MOTION by Michael McCord: Motion to ratify Blaine Cotters Removal from Excalibur Charter School Board due to none attendance.
2nd by Todd Cousins

Motion carried 2 yea 1 na

Discussion and Possible Action on the removal of Kris Kellis for none attendance at board meetings.

Motion by Todd Cousins: Motion to ratify Kris Kellis removal from Excalibur Charter School Board due to none attendance (See Executive Session Minutes)

2nd Mike McCord

Motion carried 2 yea; 1 Na

Discussion and Possible Action on the removal of Sterling Kellis for none performance as CEO, Board Member, Chairman of the Board/President. See Executive Session

Motion by Mike: Motion to accept Sterling Kellis Resignation from Excalibur Charter School Board as CEO/Superintended, Chairman of the Board/ President and board member.

2nd by Todd Cousins

Motion carries 2 yea; 1 abstention

Motion by Todd Cousins: Motion to Appoint Board Secretary as contact to ADE and ASBCS and Chairman of the Board.

2nd by Michael McCord

Motion carries 2 yea; 0 na

Call to the Public

Mark Sheen and Mrs. Rollins Thanks Sterling for his service to the school.

Sterling Kellis Thank the Teachers and Staff

Motion by Michael McCord to adjourn the board meeting

2nd by Todd Cousins

Motion carries 2 yea 0 na

Meeting adjourned at 8:10 a.m

Minutes submitted by Secretary, Michael McCord

NOTICE OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD AND DIRECTORS OF EXCALIBUR CHARTER SCHOOL, INC.
July 9th, 2013

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Governing Board and Directors of EXCALIBUR CHARTER SCHOOL, INC. and to the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The meeting will be held at **8:00 a.m. on July 9th, 2013**, at:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, Arizona

One or more members of the Board may participate in the meeting by telephone communications.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting **Mike McCord, Executive Director at 480-671-4584**. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this **July 8th, 2013 @ 7:00 pm**.

EXCALIBUR CHARTER SCHOOL, INC.
D/B/A AVALON ELEMENTARY SCHOOL

By: Michael McCord

AGENDA FOR SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD AND DIRECTORS OF EXCALIBUR CHARTER SCHOOL, INC.

For Public Meeting to be held on the 9th day of July 2013 at the following location:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, Arizona

The Meeting will begin at 7:00 p.m.

I. Call to Order:
II. Pledge of Allegiance
III. Invocation/Moment of Silence
IV. Roll call of Directors-Todd Cousins, Michael McCord

Old Business:

V. Jeff Park lawsuit update- Deposition date will be set in the next week, Trial Date for April.
VI. Bond compliance issue-All issue resolved and paperwork is up to date.

New Business:

VII. Avalon update
1. Increase in State Accountability Letter Grade from "D" to "C"
2. Increase in Student Enrollment in all grades
3. Teacher Training Week

VIII. Excalibur High School update
1. CAC
2. Student Enrollment
3. Decrease in State Accountability Letter Grade from a "C" to "D"
4. Request to purchase Buckle Down AIMS prep books

IX. Discussion and Possible action on appointment of Douglas Wolf to the Excalibur Board of Directors
Motion by Todd Cousins 2nd by Michael McCord 2 yea 0 Na Motion Carries

X. Discussion and Possible action on Salary Schedule for the 3013-2014 school year.
Motion by Todd Cousins 2nd by Michael McCord 2 yea 0 Na Motion Carries

XI. Discussion and Possible action on Adopted Budget for the 3013-2014 school year as required by the Arizona Department of Education.
Motion by Michael McCord 2nd by Todd Cousins 2 yea 0 Na Motion Carries

XII. Discussion and Possible action on Truancy policy-Presentation by Dick Rollins
Motion by Michael McCord 2nd by Todd Cousins 2 yea 0 Na Motion Carries

Executive Session

Discussion with Michael McCord about job performance and evaluation.-No action taken

The Board may go into Executive Session at any time pursuant to ARS § 38-431.03(A)(1), ARS § 38-431.03(A)(2) and ARS § 38-431.03(A)(3)

Anyone wishing to address the Board may do so at this point on the agenda. Note: The board is not allowed to take action on any item not listed on its agenda for this meeting. It may refer requests for action to the administration for further consideration and/or discuss the matter at a later meeting. Speakers will be limited to five (5) minutes each.

L. Adjournment

Motion by Michael McCord 2nd by Todd Cousins 2 yea 0 Na Motion Carries

(Work Session/Board Meeting Minutes: September 10th, 2013)
(6:00 PM @ Avalon Campus 1045 South San Marcos Rd.)

Work Session:

Board Paperwork

Avalon Directors Report

- Charter Board Site Visit Results
- Charter Board academic frame work
- Hiring of New 5th Grade teacher
- Break down of 2012-2013 AIMS results
- Title One & Two Grant
- Focus School Requirement/ Focus School Grant
- ATM Meeting this Friday to create a priority list for School Lunch Program, Transportation, and Building Maintenance Projects. Will Report back to board with list and time line.
- Need to hire an additional 1st grade teacher. Classroom overcrowding Each class 28/29 students
- Avalon's current enrollment 310 students
- Attendance at Principal Institute
- Strut—50 Free computers, Doc Cam, PowerPoint Projector, 5 Printers
- New Special Ed consultant Dr. Patty Vogel

ECHS Directors Report

- Door Opening in wall with Trim No paint; No Door.
  Cost $934.00 less $175 if electric does not moved.
- HS Enrollment 47
- Hire of English Teacher: Plans on how to use the teacher.

COO Report

- Financial Report
- Insurance
  1. Aflac
  2. Health Insurance
- Audit
- Fiber Optics for Avalon Cost?

NCLB—Justin King

Truancy—Dick Rollins

Board Members:
Present: Doug Wolf, Todd Cousins, Michael McCord
Absent:
Quorum present? Yes

Others Present:
COO: Nate Buck, Greg Evens, Mrs. Rollins, Mr. Rollins, Joel Brice, Justin King
Other: See sign in sheet

Proceedings:
· *Meeting called to order* at 6:00 p.m. by Chairman, Michael McCord

Roll call of directors

A. Discussion and possible action on Monthly Financial statement: Motion by Doug Wolf to accept month financial statements: Seconded by Todd Cousins 3 Yea 0 Na votes. Motion carried
B. Discussion and possible action on the hiring of an additional Teacher for ECHS: Motion by Doug Wolf to hire a teacher for EC|HS. Seconded by Todd Cousins, 3 Yea 0 Na Motion Carried
C. Discussion and possible action on hiring of a Special Education Para-Professional for ECHS. Motion to table for review of budget by Todd Cousins; Seconded by Doug Wolf. 3 Yea 0 Na Motion Carried
D. Discussion and possible action on Excalibur Charter School Organizational: Motion to table for further review Doug Wolf; Seconded by Todd Cousins, 3 Yea 0 Na Motion Carried
E. Discussion and possible action on Michael McCord's pay increase: Motion by Todd Cousins to table Michael McCord salaries increase; Seconded by Doug Wolf. 2 Yea 0 Na 1 abstention Motion Carried
F. Discussion and possible action on the appointment of Barb Hazel to the Excalibur Board of Directors. Motion By Doug Wolf to appoint Barb Hazel to Excalibur School Board ; Seconded by Todd Cousins. 3 Yea 0 Na Motion Carried

Call to public: No speakers.

Adjournment

Motion to Adjourn by Doug Wolf, Seconded by Todd Cousins, 3 Yas 0 Na Motion Carried

Next Board Meeting to be set on September 24, 2013 at 6 pm.

Board Moved into Executive Session

Adjournment of Executive Session called by Todd Cousins 2nd by Michael McCord

Motion carried 3 yea; 0 Na

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MOTION by Michael McCord: Motion to ratify Blaine Cotters Removal from Excalibur Charter School Board due to none attendance.
2nd by Todd Cousins

Motion carried 2 yea 1 na

Motion by Todd Cousins: Motion to ratify Kris Kellis removal from Excalibur Charter School Board due to none attendance (See Executive Session Minutes)

2nd Mike McCord

Motion carried 2 yea; 1 Na

Motion by Mike: Motion to accept Sterling Kellis Resignation from Excalibur Charter School Board as CEO/Superintended, Chairman of the Board/ President and board member.

2nd by Todd Cousins

Motion carries 2 yea; 1 abstention

Motion by Todd Cousins: Motion to Appoint Board Secretary as contact to ADE and ASBCS.

2nd by Michael McCord

Motion carries 2 yea; 0 na

Call to the Public

Mark Sheen and Mrs. Rollins Thanks Sterling for his service to the school.

Sterling Kellis Thank the Teachers and Staff

Motion by Michael McCord to adjourn the board meeting

2nd by Todd Cousins

Motion carries 2 yea 0 na

Meeting adjourned at 8:10 a.m

Minutes submitted by Secretary, Michael McCord

AGENDA FOR SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD AND DIRECTORS OF EXCALIBUR CHARTER SCHOOL, INC.

For Public Meeting to be held on the 12th Day of Jan, 2012 at the following location:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, Arizona
The Meeting will begin at 6:30 p.m.

I. Call to Order:
II. Pledge of Allegiance
III. Invocation/Moment of Silence
IV. Roll call of Directors

Old Business:

V. Accept Minutes from Nov 11.
   a. Motion – Mike, 2nd Kris, Motion Carried – Unanimous.

Consent Agenda:

VI. Approve Agenda for Jan 12.
   a. Motion – Kris, 2nd Blaine, Motion Carried – Unanimous.

VII. Approve December Financials
   a. Motion – Sterling, 2nd Kris, Motion Carried – Unanimous.

New Business:

VIII. Todd Cousins as new board member.
   a. Motion – Mike, 2nd Blaine, Motion Carried – Unanimous.

IX. Update district address on by laws.
   1545 W Broadway Rd Suite 106

Apache Junctions, AZ 85120

a. Motion – Mike, 2nd Sterling, Motion Carried – Unanimous.

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Anyone wishing to address the Board may do so at this point on the agenda. Note: The board is not allowed to take action on any item not listed on its agenda for this meeting. It may refer requests for action to the administration for further consideration and/or discuss the matter at a later meeting. Speakers will be limited to five (5) minutes each.

X. Adjournment

a. Motion – Mike, 2nd Sterling, Motion Carried – Unanimous.