| Official Motions | | |
|---|---|---|
| 3.23.2013 | 9:00-11:00 | Ryan's House |
| Meeting called | Joseph McKnight | |
| Type of | IHEC Board | |
| Facilitator | Ryan Townsend | |
| Note taker | Jocelyn Quintanar | |
| Date of Approval | 03/27/2013 | |
| Attendees | Ryan Townsend, Jocelyn Quintanar, Joseph McKnight, Diane Normoyle | |
| **Motions Concerning Charter** | | |
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| Discussion | Monty and Glenn suggest expanding to 7th and 8th grade. Ryan voiced concerns. Budget needs to be modified. | |
| Conclusions | McKnight called for a motion to officially write and submit a charter for CPHS. Motioned by Normoyle, Seconded by Townsend. Unanimous vote to accept and pass motion (9:30 am) | |
| | McKnight called for a motion to extend current charter progress to include 7th in 8th grade in addition to the high school grades we were planning. Motioned by Normoyle. Seconded by Quintanar. Vote: 3 yeas, one nay—motion passes. | |
| **Publication of Articles of Incorporation** | | |
| | Ryan | |
| Discussion | We deposited money to pay for the publication of the articles. We will not order checks; rather we will simply utilize online bill payment. Ryan will take care of that. Ryan will pay Ajo Copper News for the publication. | |
| Conclusions | The paper has finished running our articles | |
| Action Items | Person Responsible | Deadline |
| Pay Ajo Copper News | Ryan | ASAP |
| Submit affidavit of publication | McKnight | ASAP |
| **Workshop** | | |
| | | |
| Discussion | The remainder of the meeting was used to workshop and complete sections of the charter application. | |