The Caepe School

Governing Board Meeting Agenda
January 7th, 2013
4:00 p.m. at
Classroom building room 208 (second floor)
39905 N. Gavilan Peak Parkway
Anthem, AZ 85086

I. Call to Order

II. Roll Call

III. Report Agenda:

1. Discussion regarding application to become a Charter School
2. Amend the bylaws to reflect the Governing Board changes and any other necessary changes in order to apply for a public charter in the state of Arizona

IV. Action Items

1. Move to vote regarding proposed Charter Application
2. Move to vote regarding amending of the bylaws to reflect the Governing Board Changes

V. Other

VI. Adjournment

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I. Call to Order

II. Roll Call

Tamara Lee - TCS Staff, Head of School
Leah Parker - TCS Staff, Teacher, Board Member
John Hasslacher- Board Member
Nanette McClelland-Miller - Board Member
Tim Fyke - Board President

III. Report Agenda

1. Tamara Lee reported - information regarding the Charter Application process and what would be needed for us to pursue becoming a Charter School.
Tim Fyke reported the the number of parents he has spoken to that attend Caepe events and would like to enroll their children at The Caepe School but given the current tuition costs and the economy it is prohibitive for them to enroll. Tim also commented on the tours and interests in the Caepe School over the years and how a large majority of those parents could not afford the tuition. Tim mentioned that becoming a Charter school would make a Caepe education affordable for more families and there was agreement among the other members at the meeting.

2. Tamara Lee reported the process of building a strong Governing Board and that we would need to make changes to the bylaws to reflect new members and any other changes necessary given the Charter application.

IV. Action Items

1. Tim Fyke made a motion to vote to apply for a Charter. Leah Parker second the motion. All present voted in favor of this action.
2. Tim Fyke made a motion to amend the bylaws as needed to reflect the changes necessary. Leah Parker second the motion. All present voted in favor of this action.

V. Other

VI. Adjournment

Tim Fyke made a motion to dismiss, Nanette Miller second the motion

There being no further business to come before the meeting, the meeting was adjourned at 4:30 pm Mountain Daylight Time