

APPENDIX B

REQUIRED

DOCUMENTATION

NOTICE OF PUBLIC MEETING OF THE PAN-AMERICAN CHARTER SCHOOL BOARD

A.R.S. 38-431-01, 38-431.02, notice is hereby given to the members of the PAN-AMERICAN Charter School Board and the general public that the Governing Board will hold a meeting open to the public as stated above at 2020 W. Indian School in Phoenix, AZ. 85015
Conference Room/Office **Building C**

December 14, 2018

1:00 P.M.

I. ROUTINE ITEMS

- A. Call to Order
- B. Invocation/ Moment of Silence
- C. Pledge of Allegiance
- D. Approval of Minutes

II. INFORMATION ITEMS

- A. Welcome - The Board was welcomed and thanked for their attendance and dedication.
- B. Current Enrollment - The Board was reminded that last month's enrollment was 753 and the current enrollment being 756 with prospects of enrolling a few more as of this coming week. The Board discussed the funding implications of the 40th Day and the upcoming 100th Day on 1/23/2019
- C. Enrollment Cap Amendment - Enrollment Cap Amendment - The Board discussed the need to submit another Enrollment Cap Amendment as the previous one only included 1,000. For the purpose of aligning our numbers and our projected budget for the sale of our bonds, our Board must approve 1,300-student count for the new campus build on 83rd Avenue and Thomas Rd. before our sponsor, the Arizona Board for Charter Schools can approve the change too. Once done, the documents with the "aligned" numbers will be forwarded to D.A. Davidson, our financiers.
- D. Calendar Events - School Holiday Program 12/14@ Phoenix College 6:00-7:30 pm Winter Break 12/24 to 1/4/2019 School resumes 1/7/2019

III. ACTION ITEMS

A. Approval of Monthly Expenses

Motion BA Second GV P X NP
Luis Pasos Y Gloria Villa Y Marta Pasos Y
Maira Bermudez Y Todd Wade Y Bill Agrios Y

B. Approval of Enrollment Cap Amendment

Motion GV Second MP P X NP
Luis Pasos Y Gloria Villa Y Marta Pasos Y
Maira Bermudez Y Todd Wade Y Bill Agrios Y

C. Approval of Adjournment

Motion BA Second GV P X NP
Luis Pasos Y Gloria Villa Y Marta Pasos Y
Maira Bermudez Y Todd Wade Y Bill Agrios Y

MEMBER ATTENDANCE

Present: Luis Pasos X Gloria Villa X Marta Pasos X

Maira Bermudez X Todd Wade X Bill Agrios X

Public X

Next Meeting January 17, 2019