

## **TWENTY FIRST CENTURY CHARTER SCHOOLS, INC**

### **Corporate Board Meeting**

Bennett Academy – 2930 W Bethany Home Rd, Phoenix AZ 85017

July 9, 2019 – 10:00 a.m.

#### **Board Members:**

(P=present, E=excused, A=absent)

Nancy Bennett (E)

Dian Bentinck (E)

Terry Skovgard (P)

Fred Bennett (P)

Erick Miller (P)

**Guests:** Cheryl Johnson, Sandra Richmond

1. Call to Order

The meeting was called to order by Nancy Bennett at 10:10 a.m., roll call conducted and noted above

2. Call to the Public

There was no public attendees

3. Approval of June 24, 2019 minutes

Minutes were provided to the board prior to the meeting and are available at the meeting. Motion made by Fred Bennett, second by Erick Miller: vote: Fred Bennett, Terry Skovgard, Erick Miller yes, there were none apposed, motion passed unanimously

4. Approval of Adopted Budget 2019-2020

Fred Bennett presented the adopted budget for approval. After discussion motion was made by Fred Bennett to approve the Adopted Budget for 2019-2020, second by Erick Miller: vote: Fred Bennett, Terry Skovgard, and Erick Miller yes, there were none apposed, motion passed unanimously

5. Director Report

Nancy Bennett gave her report on the first phase of the new science curriculum

6. Adjournment

The meeting was adjourned at 10:35 a.m.

Respectfully Submitted,

Sandra Richmond, Secretary