

TWENTY FIRST CENTURY CHARTER SCHOOLS, INC

Corporate Board Meeting

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

July 8, 2022 – 10:00 a.m.

Board Members:

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

Fred Bennett (P by phone)

Dian Bentinck (E)

Jamie Leija (P)

Nancy Bennett (P by phone)

Erick Miller (P)

Guests: Judy Engle (by phone), Sandra Richmond, Peggy Fender

AGENDA:

Jamie Leija called Fred & Nancy Bennett, and Judy Engle to add them to the Board meeting by conference call.

Dian Bentinck was not able to attend and gave her proxy to Fred Bennett. The meeting was called to order by Fred Bennett at 10:04 a.m. There was a quorum present. A moment of silence was observed.

Minutes of June 24, 2022 Meeting –

The Minutes of the June 24, 2022 meeting had been emailed to the Board Members and printed copies were available. Fred Bennett made a motion to adopt the minutes as written; Jamie Leija seconded the motion. The motion passed unanimously.

Item # 1: Adopt the FY2023 Budget

All Board members had received a copy of the Budget FY2023 by email prior to the meeting and printed copies were available at the meeting.

Fred Bennett reported that there had been no changes to the Proposed Budget FY2023 which the Board had approved on June 24, 2022. He also mentioned that we will not be looking for an ESL teacher, and he may cut some hours in other staff positions. Frank Yañez will continue working on grant applications for the schools.

Motion: Fred Bennett made a motion to adopt the Budget FY2023 as submitted; Nancy Bennett seconded the motion; there was no discussion; the motion passed unanimously (5 votes).

Adjournment: The meeting was adjourned at 10:21 am by Fred Bennett.

Respectfully Submitted,

Sandra Richmond, Secretary