

TWENTY FIRST CENTURY CHARTER SCHOOLS, INC

Corporate Board Meeting

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

October 14, 2022 – 10:00 a.m.

Board Members:

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

Fred Bennett (P) Dian Bentinck (E) Jamie Leija (P)
Nancy Bennett (P) Erick Miller (P)

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

AGENDA:

Fred Bennett called the meeting to order at 10:04 am; Judy Engle was called in order to join the meeting by phone.

Dian Bentinck was not able to attend and gave her proxy to Fred Bennett. There was a quorum present. A moment of silence was observed. Fred expressed his appreciation for everyone attending the meeting and thanked them for their service.

Minutes of July 8, 2022 Meeting –

The Minutes of the July 8, 2022 meeting had been emailed to the Board Members and printed copies were available. No one requested that the minutes be read. Nancy Bennett made a motion to adopt the minutes as written; Jamie Leija seconded the motion. The motion passed unanimously.

Item # 1: AFR (Annual Financial Report) 2022

The AFR reports what was actually spent last year, FY2022. TFCCS had to return \$38,000 of funds allocated for SPED to the State of Arizona because we didn't spend enough money last year. There is \$102,000 forecast for this current year to spend on SPED which includes salaries for Special Education teachers, Speech Therapist, and Occupational Therapist.

Motion: Fred Bennett made a motion to adopt the AFR 2022 as submitted; Erick Miller seconded the motion; there was no discussion; the motion passed unanimously.

Item #2: Safe Return to In-Person Instruction and Continuity of Services Plan (ARP Act)

The ARP Act states: "The LEA must regularly, but no less frequently than six months (taking into consideration the timing of significant changes to CDC guidance on reopening schools), review and, as appropriate, revise its plan for the safe return to in-person instruction and continuity of services through September 30, 2023." Peggy Fender has been tasked with submitting the report which will include how we followed CDC regulations and what was helpful when dealing with instructional and social/emotional issues with students.

Announcement: Dian Bentinck has asked to be replaced on the Board. She will remain on the Board until a replacement has been selected. The replacement should have a business or parent connection. Nancy Bennett will seek a replacement.

Adjournment: The meeting was adjourned at 10:44 am by Fred Bennett.

Respectfully Submitted,

Sandra Richmond, Secretary