



Minutes
September 17, 2021 - Emergency Meeting
3:30pm via [Zoom](#)

All items on the Agenda are open for discussion and possible action, including reports and action items. The Board reserves the right to go into Executive Session on any item listed below.

CALL TO ORDER at 3:36PM.

ROLL CALL: Laura Newcomb, Becki Krueger, Deborah Havens, and Vicky Shildgen

- 1. Review and vote to update the addresses and phone numbers of A+ Charter Schools with the Arizona State Board for Charter Schools through an amendment.**
The board discussed updating all physical addresses and mailing addresses with the Arizona State Charter Board to 41735 W. Alan Stephens Parkway, Maricopa, AZ 85138 to reflect the physical location of the campus. Laura Newcomb motioned to update the addresses and phone numbers of A+ Charter Schools with the Arizona State Board for Charter Schools. Deborah Havens seconded the motion. The motion passed unanimously.
- 2. Call to the public.**
No public was present.
- 3. Next meeting date is October 13, 2021 at 2:00pm.**
- 4. Adjournment at 3:37PM**
Deborah Havens motioned to adjourn. Becki Krueger seconded.