

San Tan Montessori School INC.
People, Process, Possibilities
3959 East Elliot Road Gilbert
Gilbert, Az 85234

Corporate Board Emergency Meeting
March 17th, 2020
2:30PM

A. CALL TO ORDER @ 2:32

B. ROLL CALL.

- **Board Vice President Sippel – Present**
- **Board Member Tomlin – Present**
- **Board Member Enneking – Present**
- **Board Member Endredy – Present**
- **Board President Sippel – Present**
- **Guest(s) In Attendance – Non in Attendance**

C. CONSENT AGENDA. The Board may, at this time, take single action on any or all items listed as consent agenda items. These items may include, but are not limited to, acceptance of agenda, acceptance of minutes, appointments, acceptance of resignations and adoption of certain resolutions and other items which do not require a public hearing. The Consent Agenda is a time saving device of which the Board is to receive documentation on these items from the Superintendent for their review prior to the meeting. Any member of the Board may remove any item from the Consent Agenda for discussion and cause a separate vote on the matter later in the agenda.

Item 1 – ACCEPTANCE OF AGENDA

- i. **Board Member Tomlin moved to approve the agenda.**
- ii. **Board Member Enneking seconded the motion.**
 - **Board member Sippel – Yes**
 - **Board member Endredy – Yes**
 - **Board member Enneking – Yes**
 - **Board member Tomlin – Yes**
 - **President Sippel – Abstained**

D. CALL TO THE PUBLIC. At this time the Board shall, as it deems necessary, consider all business not specifically provided for herein. Requests, petitions, communications, comments or suggestions from citizens present shall be heard. The Board may not answer questions of the speaker but may, at the conclusion: 1) respond to criticism by a speaker; 2) ask staff to review a matter; 3) ask staff to place the matter on a future agenda. The Board shall not discuss or take legal action on matters raised at Call to the Public unless the matters have been properly noticed for discussion and legal action. There is a three (3) minute time limit per speaker.

E. At this time the board will adjourn to executive session.

- F. SUPERINTENDENT’S REPORT.** The Superintendent, member of Administration staff or those designated by the Superintendent may present information pertinent to items under consideration or information related to the operation of the School. There shall however be no discussion at this time except for clarification inquiries.
- G. OLD BUSINESS.** The Board shall consider any business that has been previously considered and which is still unfinished to include those items previously postponed or tabled. No member of the public shall be permitted to speak on these items unless invited to do so by the President.
- H. NEW BUSINESS.** The Board shall consider any business not yet considered. No member of the public shall be permitted to speak on these items unless invited to do so by the President.

Item 1 – Discussion, direction and possible vote regarding emergency closing of school due to Coronavirus.

Board Member Tomlin moved to approve a school closure beginning March 19th 2020 and ending April 9th, 2020.

Board Member Enneking seconded the motion.

- Board member Sippel – Yes
- Board member Endredy – Yes
- Board member Enneking – Yes
- Board member Tomlin – Yes
- President Sippel – Abstained

- I. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES: EXECUTIVE SESSION AT 10:00 AND BOARD MEETING AT 10:00 FOR April 14th,2020.**

- J. ADJOURNMENT.** The President shall at the conclusion of all items on the agenda, adjourn the meeting without the necessity of a vote.

Board President Sippel adjourned the meeting at 2:52.

Copies of this agenda and additional information regarding any of the items listed above may be obtained from the Board Secretary, 3959 East Elliot Road, Gilbert, Arizona, Monday through Friday, 8:00 A.M. – 4:00 P.M., excluding holidays.

Charter Closures

If a school district or charter holder (LEA) governing board takes action to close a school due to “widespread illness,” or “situations affecting the safety of persons or property” pursuant to A.R.S. § 15- 806(B), the LEA may request approval from and/or notify the Department of Education. LEAs may submit these requests via email to SFAnalystTeam@azed.gov. All requests should include the following information:

- **CTDS, Name of School and LEA:**

CTDS: 078539000

Name of School: San Tan Charter School

Name of LEA: San Tan Montessori School INC.

- **Request for approval of closure:**

San Tan Montessori School INC is notifying the Department of Education of Closure.

- **Period of expected closure:**

San Tan Montessori School INC will be closed March 19th, 2020 – April 9th, 2020.

- **Reasons for the closure, including those related to widespread illness:**

San Tan Montessori School INC is closing due to the Coronavirus

- **Summary of expected hours exceeding the minimum required by A.R.S. § 15-901 prior to the school closure:**

See attached matrix.



Arizona State Board for Charter Schools

Instructional Hours Matrix

Based on the requested change in instructional days, complete the table, providing the total instructional hours for each grade level served at the school for the year, demonstrating compliance with **A.R.S. §15-901**.

An Instructional Hours Matrix must be submitted for each school identified in the request.

Refer to **A.R.S §15-901** for descriptions of the parts of the daily instructional program that may be counted as instructional hours.

School Name:										
	Full/Regular Day			Half/Early Release Day			Alternative Schedule			A.R.S. §15-901 Minimum required hours: Kindergarten = 356 Grades 7–8 = 1000 Grades 1–3 = 712 High School = 720 Grades 4–6 = 890
Grade Level	Hours Per Day	# of Days	Total Hours	Hours Per Day	# of Days	Total Hours	Hours Per Day	# of Days	Total Hours	Total Hours for Entire School Year
Kindergarten										
1 st Grade										
2 nd Grade										
3 rd Grade										
4 th Grade										
5 th Grade										
6 th Grade										
7 th Grade										
8 th Grade										
9 th Grade										
10 th Grade										
11 th Grade										
12 th Grade										