



**MINUTES OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF EAGLE COLLEGE PREP II, INC.
(DBA EAGLE COLLEGE PREP HARMONY ELEMENTARY SCHOOL)**

**Date and Time: Thursday, May 31, 2012 from 12:00 – 12:30 PM PST
Location: EAGLE College Prep Harmony Elementary School,
2450 W. South Mountain Ave, Phoenix, AZ 85041
Front Office**

The meeting was called to order at 12:02 PM

Roll Call

Mr. Matt Fryberger (Teleconference)
Dr. Andrew Neumann (Teleconference)
Mr. Mark Neumann (Teleconference)
Mr. Jim Rahn (Teleconference)

Also present:

Dr. Paul Kremer (Teleconference)
Dr. Becky Ladd (Teleconference)
Ms. Ariel Elgar, Principal
Dr. Wendy Noble, Regional Staff
Erica Neuberger, National (Teleconference)

No public present.

Pledge of Allegiance

Moment of Silence

Notification Request to ASBCS - School Governing Body

- A. *Mr. Fryberger motioned to recognize Dr. Kremer's resignation from the EAGLE College Prep Harmony board. Additionally, the board orders and authorizes Dr. Neumann and/or other authorized charter representatives to take all steps necessary to implement this approved action with the Arizona State Board for Charter Schools and confirm with the board secretary upon approval of the notification.*

Dr. Neumann seconded the motion. Hearing no discussion, the question was called and all members of the board present were in favor, the motion passed.

- B. *Mr. Fryberger motioned to appoint and acknowledge the appointment of Ms. Rojas to the EAGLE College Prep Harmony board. Additionally, the board orders and authorizes Dr. Neumann and/or other authorized charter representatives to take all steps necessary to implement this approved action with the Arizona State Board for Charter Schools and confirm with the board secretary upon approval of the notification.*

Dr. Neumann seconded the motion. Hearing no discussion, the question was called and all members of the board present were in favor, the motion passed.

C. *Mr. Fryberger motioned that once Ms. Rojas' and Dr. Ladd's appointment to the EAGLE College Prep Harmony board has been approved by the Arizona State Board for Charter Schools, Dr. Neumann, Mr. Neumann and Mr. Rahn will be removed from the EAGLE College Prep Harmony board. Additionally, the board orders and authorizes Dr. Neumann and/or other authorized charter representatives to take all steps necessary to implement these approved actions with the Arizona State Board for Charter Schools and report to the board secretary upon approval of the notifications.*

Dr. Neumann seconded the motion. Hearing no discussion, the question was called and all members of the board present were in favor, the motion passed.

Notification Request to ASBCS - Charter Representative

A. *Mr. Fryberger motioned to add Mr. Bruce Baker and Dr. Neumann as additional authorized charter representatives to the Arizona State Board for Charter Schools for EAGLE College Prep Harmony. Additionally, the board orders and authorizes Dr. Neumann and/or other authorized charter representatives to take all steps necessary to implement these approved actions with the Arizona State Board for Charter Schools and report to the board secretary upon approval of the notifications.*

Mr. Rahn seconded the motion. Hearing no discussion, the question was called and all members of the board present were in favor, the motion passed.

B. *Mr. Fryberger motioned that once either Mr. Baker or Dr. Neumann have been approved by the Arizona State Board for Charter Schools as an authorized charter representative, Dr. Kremer will be removed as an authorized charter representatives to the Arizona State Board for Charter Schools for EAGLE College Prep Harmony. Additionally, the board orders and authorizes Dr. Neumann and/or Mr. Bruce Baker to take all steps necessary to implement this approved action with the Arizona State Board for Charter Schools and report to the board secretary upon approval of the notification.*

Mr. Rahn seconded the motion. Hearing no discussion, the question was called and all members of the board present were in favor, the motion passed.

Notification Request to ASBCS - School Site Location Notification

A. *Mr. Fryberger motioned to approve 2435 East Pecan Road, Phoenix, Arizona, as the new school site for EAGLE College Prep Harmony beginning the 2012-2013 school year. Additionally, the board orders and authorizes Dr. Neumann and/or Mr. Baker to take all steps necessary to implement this approved action with the Arizona State Board for Charter Schools and report to the board secretary upon approval of the notification.*

Dr. Neumann seconded the motion. Hearing no discussion, the question was called and all members of board present were in favor, the motion passed.

Notification Request to ASBCS - Enrollment Cap Notification

- A. *Mr. Fryberger motioned to increase the enrollment cap for EAGLE College Prep Harmony to 450 commencing with the 2013-2014 school year, with a cap of 250 students commencing in the 2012-2013 school year. Additionally, the board orders and authorizes Dr. Dr. Neumann and/or Mr. Baker to take all steps necessary to implement this approved action with the Arizona State Board for Charter Schools and report to the board secretary upon approval of the notification.*

Upon discussion of the matter the motion was revised prior to announcing the motion to the floor (the motion stated above is the proper motion made, seconded and approved).

Dr. Neumann seconded the motion. Hearing no additional discussion, the question was called and all members of the board present were in favor, the motion passed.

Charter Amendment Request to ASBCS - Add Grade Levels

- A. *Mr. Fryberger motioned to increase the grade levels served at EAGLE College Prep Harmony starting with grades K-4 in the 2012-2013 school year and growing by one grade per year until serving grades K-8. Additionally, the board orders and authorizes Dr. Neumann and/or Mr. Baker to take all steps necessary to implement this approved action with the Arizona State Board for Charter Schools and report to the board secretary upon approval of the charter amendment.*

Discussion regarding the necessity to specify "K-8" resulted in keeping the motion as is due to necessary curriculum examples that must be provided to the ASBCS.

Dr. Neumann seconded the motion. Hearing no additional discussion, the question was called and all members of the board present were in favor, the motion passed.

Adjournment

All members of the board joined in thanking Dr. Kremer for his service.

A general consent motion was made to adjourn the meeting. Hearing no objections, the meeting was adjourned at 12:22 PM.

Dated this 31st day of May, 2012
EAGLE College Prep Harmony, Board of Directors