



MINUTES OF PUBLIC HEARING AND MEETING

INTERITY EDUCATION, INC.

Thursday, December 16, 2021

Regular Session 5:00PM (AZ)

- 515 E. Continental Dr. - Office

– Tempe, AZ 85281

Members Present:

- ✓ Dr. Holly Mullan (via Zoom)
- ✓ Mrs. Phyu Win (via Zoom)

Members Absent:

None

1. Call to Order

The Director will call the meeting to order.

Dr. Holly Mullan called the meeting to order at 5:00PM; all members were present.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Mrs. Phyu Win moved to approve the agenda as presented;

Dr. Holly Mullan seconded the motion.

MOTION PASSES UNANIMOUSLY

- ✓ Dr. Holly Mullan
- ✓ Mrs. Phyu Win

3. Audience of Citizens

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the Board. No formal action may be taken on any issue unless the item appears on the Agenda. Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items not on the agenda may be addressed during the "Audience of Citizens". The Board may respond to criticism, ask that staff review a matter, or place an item on future agenda.

None.

4. Executive Session

A.R.S. § 38-431.03 permits an executive session or closed meeting to be held for discussion and consideration of any of seven particular subjects. A majority of the members of the Governing Board must vote to convene an executive session during a public meeting held prior to the executive session. The general public is properly excluded from such a session. Only those individuals necessary to the conduct of such a meeting may be present. All matters discussed in an executive session must be kept confidential by those attending. No vote may be taken during an executive session. Any final action on an item discussed in an executive session must be taken during a public meeting. A.R.S. § 38-431.03.

The purposes for which an executive session discussion may be held are the following:

- A. Personnel matters involving a specific individual.
- B. Confidential records.
- C. Student discipline matters.
- D. Legal advice provided by the public body's attorney.
- E. Discussion of pending or contemplated litigation with the public body's attorney
- F. Instruction of designated representatives concerning negotiations with employee organizations.
- G. International and interstate negotiations and negotiations by a city or town with a tribal council.
- H. Instruction of designated representatives concerning negotiations for the purchase of real property.

None

5 Discussion and Findings for Five Year Review Compliance Reports and Action

Student Handbook

Page 11 of the school handbook not in compliance with "Defining Excused Absences" G1
Susan Scott corrected handbook to be in compliance. No Action Required

Fire Inspection

Need to submit passing Fire Marshal's Inspection Report

A passing Fire Marshal's Inspection was completed on Thursday 16, 2021. No Action Required

Amendment of Charter Mission

The current Charter mission does not align with current operating mission.

Mrs. Phyu Win moved to approve the amendment change in Charter Mission.

Dr. Holly Mullan seconded the motion.

MOTION PASSES UNANIMOUSLY

✓ Dr. Holly Mullan

✓ Mrs. Phyu Win

Program of Instruction Amendment

Discussion to amend Program of Instruction. The current curriculum is being provided by Edmentum computer-assisted online program. This blended learning model allows for teacher-led instruction as well as independent (self-paced) instruction.

Narrative attached

Mrs. Phyu Win moved to approve the amendment change to the Program of Instruction.

Dr. Holly Mullan seconded the motion.

MOTION PASSES UNANIMOUSLY

✓ Dr. Holly Mullan

✓ Mrs. Phyu Win

School Specific Change in Grades Amendment

Changing demographic composition of the community has led to student population decrease in our elementary program.

Narrative attached

Mrs. Phyu Win moved to approve the School Specific Change in Grades Amendment.

Dr. Holly Mullan seconded the motion.

MOTION PASSES UNANIMOUSLY

✓ Dr. Holly Mullan

✓ Mrs. Phyu Win

6. Adjournment

Mrs. Phyu win moved to adjourn the meeting at 6:00PM.

Dr. Holly Mullan seconded the motion.

MOTION PASSES UNANIMOUSLY

✓ Dr. Holly Mullan

✓ Mrs. Phyu Win

Submitted: December 20, 2021

Mrs. Phyu Win

Mrs. Phyu Win – Governing Board Member