



NOTICE OF PUBLIC MEETING

Colearn Academy Arizona Corporate and Governing Board

Pursuant to Arizona Revised Statute 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the Board of Directors on July 8, 2025 at 8:15am. The Board reserves the right to change the order of items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

The Board Meeting will be held virtually. Members of the Board and Board Staff will participate via Zoom or telephonically. The Zoom link is provided below on the Agenda. The Board may discuss and take action concerning any matter on the agenda pursuant to A.R.S. 38-431.02 (H).

Pursuant to A.R.S. 38-431.03 (A) (2) and (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

If any disabled person needs any type of accommodation, please notify Amber Robinson at (623)-400-1995 or by email at arobinson@colearn.com at least 24 hours prior to the scheduled meeting time.

Dated and posted this July 3, 2025.

Public Meeting Minutes

July 8, 2025

8:15 am

Location

This meeting will occur via video and conference call. Join Zoom Meeting

<https://us02web.zoom.us/j/5797366126>

Meeting ID: 5797366126

One tap mobile

+1 669-900-6833

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.

1. Call to Order & Roll Call - Amber Robinson, Executive Director, Colearn Academy Call to order at 8:19am.

Becki Krueger - present
Lauren Gray - present
Andrea Biery - present
Aubree Johnson - absent
Mark Earle - present

New Business

2. Discuss and adopt the FY26 Final Budget.

Executive Director, Amber Robinson, shared that the budget has been updated using the newly released forms from the auditor general's office. The key difference was adding the one time state aid (estimated based on percentage of students) and the per pupil was slightly higher than in the preliminary budget. No questions were raised.

Becki Krueger motioned to approve and adopt the FY26 budget that was presented. Lauren Gray seconded the motion.

Roll Call vote to approve and adopt the FY26 budget.

Becki Krueger - yay
Lauren Gray - yay
Andrea Biery - yay
Aubree Johnson - absent
Mark Earle - yay

The motion to approve and adopt the FY26 budget was approved 4-0.

3. Discuss and potentially vote on adding an assistant principal.

The Executive Director shared the need to add on an assistant principal that would focus on K-5 and intervention, while the Executive Director/Principal would oversee 6-12th and Special Education. The board discussed how this could better support teachers, students, and the parents more. In order to stay in line with the current budget, the Executive Director's salary will be reduced by \$25,000. This will allow a salary increase to promote a staff member to Assistant Principal.

Mark Earle motioned to approve the addition of an assistant principal and update the salaries of the administration team. Andrea Biery seconded the motion.

Roll call vote to approve the addition of the assistant principal and update salaries to reflect the addition.

Becki Krueger - yay

Lauren Gray - yay

Andrea Biery - yay

Aubree Johnson - absent

Mark Earle - yay

The motion to approve the addition of an assistant principal and update the salaries was approved 4-0.

4. Plan next meeting.

The Executive Director shared that board member Aubree Johnson had requested the board meetings to change to Friday mornings for the new school year. Becki suggested 9:15am on the last Friday of each month. The board agreed. The next board meeting is scheduled for September 26, 2025 at 9:15am.

6. At 8:31 am the meeting was adjourned.