

## BOARD OF TRUSTEES MEETING - MINUTES

February 17, 2012  
Ahwatukee, Phoenix AZ

### **Board Members Present**

Ted Chiarello, President called the meeting to order at 1:40 P.M.

Board members present were Swen Anderson, Ronda Owens, Ted Chiarello, Carl Hill, Zyzick Owens

### **Board Members Absent**

Ex-officio: Nick Battagli, absent  
Molly Ryan, Board Member

### **Public**

None

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**Meeting called to order at 1:40 PM**

**Roll Call**

**Moment of Silence**

**Skyline Schools, Inc Online Curriculum**– Discussion and approval of Acellus as our online program for our application for online instruction. Discussion and approval of Skyline Schools doing an online program of instruction amendment request.

Swen Anderson commented that the Board has had three months to look over and decide which online program that they were going to approve for our community. The members all agreed that Acellus was the curriculum for this program. Mrs. Owens told them that she has Acellus in place for purchase and is having ready to deliver upon approval from the Board.

Swen made a motion to accept Acellus as our online core curriculum and have it robust with ELL, Special Education, Technology, Entrepreneurship, Science and Math. Zyzick Owens, Seconded the motion and all Approved.

Discussion about the online program. Mrs. Owens reminded the Board that Special Education teachers and counselor is already in place but an Online teacher for this program would be hired in June. Swen has already interviewed teachers for this position.

Swen made a motion to provide online program of instruction application for an amendment request from Skyline Schools, Inc. Carl Hill Second the motion. All the Board of Trustees approved the online program. Swen should move forward with the amendment request.

**Meeting Adjourned at 2: 25 PM by President Ted Chiarello, President.**