

Skyline Schools, Inc
15220 N 50th Street, Suite 109
Phoenix, AZ 85044

Board Meeting
January 4, 2011 a3 3:30 PM

Ted Chiarello, President called the meeting to order and welcomed everyone at 3:47 P.M. Board members present during roll call were Molly Ryan, Swen Anderson, Ronda Owens, Ted Chiarello and Zyzick Owens. Ex-Officio, Jeff Thornburg; Public - Carl Hill

Call to the Public: None

Skyline TECH High

After a discussion on moving Skyline Tech High to 7500 S. 40th Street, Phoenix for 2012-2013 with Carl Hill explaining that we only have one more year at Tech before the lease is up. We have an opportunity to move these students and gain more students at other locations that would benefit the students have a newer facilities by having students from District 6 and 7 attend South Valley and students from District 3, 4, 5 attend AZ Compass campus. Carl Hill will market the school to the students.

Molly Ryan motioned to move the school address to 7500 South 40th STREET, Phoenix, AZ for the 2012-2013 school years.

Ronda Owens seconds the motion.

Motion was carried unanimously.

Ronda Owens motion to change name from Skyline Tech High School to Skyline Prep High School due to the Performing Plus label and the A report card.

Swen Anderson seconds the motion.

Motion was carried unanimously. Ronda Owens complimented Carl Hill on his fine efforts of getting a A report card for his campus.

Change in Board Members:

- Ronda explained that the Charter Board needs to keep abreast when we have a change in Board members. Currently at the Board we have:
- Ronda Owens (Charter Organization)
- Brian Shipman (Charter Organization)
- Ted Chiarello (Charter Organization)
- Swen Anderson (Charter Organization)
- Terry Johnson (Charter Organization)
- Molly Ryan (Charter Organization)

- Addy Shipman (Charter Organization)
- Ann Marie Crawford (Charter Organization)
- Coach Frankie (Charter Organization)
- Carl Hill (Charter Organization)

Swen made a motion to delete off the Board:

- Brian Shipman
- Terry Johnson
- Addy Shipman
- Coach Frankie
- Ann Marie Crawford

2nd by Molly Ryan and all Approved.

Swen made a motion to approve Zyzick Owens for the Board and add Jeff Thornberg and Brain Duguid as Ex-Officio members. Molly Ryan 2nd and all approved.

Ted motioned to close meeting at 4:07 PM, Molly 2nd the motion. Motion was carried unanimously

Meeting adjourned.