



Cambridge Academy Governing Board Meeting Minutes

Call to order

A meeting of Cambridge Academy Governing Board was held at the Mesa campus on 10/15/19. The meeting was called to order at 3:03pm

Attendees

Attendees included: Amy Monarrez, Michael Ramirez, Ashley Sanchez, Lisa Chamberlain, Lisa Fonseca, Joyce Hartley, and Kelly Head-(Recorder)

Members not in attendance:

Ruth Redd

Approval of Agenda

Amy Monarrez moved to approve agenda. Michael Ramirez seconded. All in favor, passed

Reports/Discussions

All members approved FY 19 Annual Financial Report (ADR)

Discussed our enrollment numbers.

Michael Ramirez announced he will be leaving Cambridge in December and that Amanda Kekic will take his place as Principal of Queen Creek. He said he will remain on the Governing Board.

Amy spoke about our upcoming school events that the community is invited to. They are Trunk or Treat and Leap Into Literature Night.

Discussion about what to do when a Board member does not call or show up to more than one meeting. All present members agreed to research and find the appropriate procedures and revisit at next meeting.

Adjournment:

The meeting ended at 3:29pm

Kelly Head

Recorder

10/16/19

Date of approval