

Student Choice High School District Office
8253 W Thunderbird Road Suite 105
Peoria, Arizona 85381

MINUTES OF PUBLIC GOVERNING BOARD MEETING

A meeting of the Student Choice High School Governing Board was held at 5:30 p.m. on October 14, 2021 at the district office located at 8253 W Thunderbird Rd, Suite 105, Peoria, AZ 85381.

October 14, 2021

5:30 P.M.

- I. Call to Order
Scott Lopez called the meeting to order at 5:34 P.M.
- II. Roll call
Scott Lopez was present in person, Shawna Lopez, Peggy Lynam & Patrick Meehan attended telephonically. Melissa Meehan was absent. The board had a quorum.
- III. Approval of Minutes
Motion for approval of minutes from the September 28, 2021 meeting was made by Peggy Lynam, seconded by Patrick Meehan. Scott Lopez, Shawna Lopez, Peggy Lynam and Patrick Meehan all voted in favor. Motion passed.
- IV. Call to the public
- V. Public Hearing for the acceptance of the 2021 Audited Financial Statements and Legal Compliance Questionnaire for Student Choice High School.
Motion for acceptance of the 2021 Audited Financial Statements and Legal Compliance Questionnaire was made by Scott Lopez, seconded by Peggy Lynam. Scott Lopez, Shawna Lopez, Peggy Lynam and Patrick Meehan all voted in favor. Motion passed.
- VI. Motion was made to add a Public Hearing for the acceptance of the Education Plus-Up Grant for Student Choice High School to the agenda. Motion for the addition to the agenda of the Grant was made by Patrick Meehan, Scott Lopez seconded. Scott Lopez, Shawna Lopez, Peggy Lynam & Patrick Meehan all voted in favor. Motion Passed.
- VII. Public Hearing for the acceptance of the Education Plus-Up Grant for Student Choice High School. Motion for acceptance of the Grant was made by Patrick Meehan, Scott Lopez seconded. Scott Lopez, Shawna Lopez, Peggy Lynam & Patrick Meehan all voted in favor. Motion Passed.

VIII. Consideration of Adjournment

Shawna Lopez moved for adjournment, seconded by Peggy Lynam. Scott Lopez, Shawna Lopez, Peggy Lynam and Patrick Meehan all voted in favor. Motion passed and the meeting was adjourned at 5:45 P.M.