

**NOTICE AND AGENDA OF PUBLIC MEETING OF
THE BOARD OF DIRECTOR OF
ACADEMIA DEL PUEBLO CHARTER SCHOOL**

Posted: September 16, 2022, at 1:45 p.m..

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Academia del Pueblo Governing Board and to the General Public that Academia del Pueblo Governing Board will hold a meeting open to the public on, **September 20, 2022**, beginning at **5:00 p.m.** to be held at **201 E. Durango Street, Phoenix, AZ.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84769318141?pwd=S1pHV3JjU0h2bW00cGxRYjJWcjBBQT09>

Meeting ID: 847 6931 8141 Passcode: 451366

Virtual meeting held at school to accommodate public participation and Calls to the Public.

- I. Call to Order**
- II. Attendance**
- III. Call to the Public**
- IV. Approval of the Minutes of the July 12, 2022 Special Budget Approval Meeting**
- V. Action Items**
 1. Approval of the FY2021-2022 Annual Financial Report (AFR) and School Level Reporting Form.
 2. Approval of the Academia del Pueblo Parent and Guardian Visitation Policy.
 3. Approval of the Academia del Pueblo Retention Stipend Policy.
 4. Motion to accept and extend board term limits for Marcos Tapia for a second three-year term from October 2022 to September 2025.
 5. Motion to accept and extend board term limits for Tad Bloss for a second three-year term from December 2022 to November 2025.
 6. Motion to retroactively accept and extend board term limits for Crystal Carrillo for a second three-year term from January 2021 to December 2023.
 7. Motion to approve Academia del Pueblo Advisory board term limits updated on September 20, 2022.
- VI. Presentations**
 1. FY2022 Spring Arizona Academic Standards Assessment (AASA) results for Academia del Pueblo.
 2. Recap of Friendly House Governing Board Retreat.
- VII. Discussion Items**
 1. Development of an Emergency Action Plan for Academia del Pueblo.
 2. Academia del Pueblo Advisory School Board Welcome Packet.
- VIII. Summary of Academia del Pueblo Charter School Current Events**
- IX. Future Meeting Dates and Future Agenda Items**
- X. Adjournment**

ACADEMIA DEL PUEBLO CHARTER SCHOOL

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Frank Lomeli, **602 258-4353**. Requests should be made as early as possible to arrange the accommodation.