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

Posted: <u>November 16, 2020, at 9:00 a.m.</u>

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, <u>November. 17, 2020</u>, beginning at <u>5:00 p.m.</u> to be held at <u>201 E. Durango Street, Phoenix, AZ.</u>

Meeting is moved to a conference call meeting due to COVID-19 safety measures. The conference call will still be held at the school to accommodate public participation and Calls to the Public.

- I. Call to Order
- II. Pledge of Allegiance / Moment of Silence
- III. Attendance
- IV. Call to the Public
- V. Approval of Minutes of the October 20, 2020 Meeting.
- VI. Presentations
 - 1. Update on the schools remote learning program and reopening plans for in-person learning.
 - 2. Parent COVID communication letters.

VII. Action Items

- 1. Motion to approve Sonia Gomez as the Chair of the Academia del Pueblo Advisory School Board Effective January 1, 2021.
- 2. Motion to approve Crystal Carrillo as the Vice Chair of the Academia del Pueblo Advisory School Board Effective January 1, 2021.

VIII. Discussion Items

- 1. Consideration of new Advisory School Board Member Rosie Peacock
- IX. Summary of Academia del Pueblo Charter School Current Events
- X. Future Meeting Dates and Future Agenda Items
- XI. 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, <u>602 258-4353.</u> Requests should be made as early as possible to arrange the accommodation.