

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

Posted: May 18, 2020, at 10:00\_a.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, **May 19, 2020**, beginning at **5 p.m.** to be held at **201 E. Durango Street, Phoenix, AZ.**

**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 February 18, 2020 Meeting**
- VI. Approval of Minutes of April 21, 2020 Meeting**
- VII. Presentations**
  1. Update on Academia del Pueblo's School Closure and Family Support Plan.
  2. Proposed school re-opening options for FY2021 School Year.
- VIII. Action Items**
  1. Motion to approve board term limits updated on May 19, 2020.
  2. Motion to accept and extend board term limits for Sonia Gomez for a second three-year term from January 2020 to December 2023.
- IX. Discussion Items**
  1. FY21 Budget Process- July 5, 2020 Approve Proposed Budget and July 15, 2020 Approve Adopted Budget.
  2. Board Member signatures of Annual Board Member Commitment Forms.
  3. Defining roles of Board Chair and Vice-Chair.
- X. Summary of Academia del Pueblo Charter School Current Events.**

This is the time for School Principal to present any current events, however, no discussion or action will be taken. Current events may lead to Future Agenda Items that can be discussed by the Governing Board.
- XI. Future Meeting Dates and Future Agenda Items**
- XII. 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.