

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

Posted: December 11, 2020, at 11:00\_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, **December 15, 2020**, beginning at **5:00 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 Minutes of the November 17, 2020 Meeting.**
- VI. Presentations**
  1. Update on the schools remote learning program and onsite school services.
- VII. Action Items**
  1. Motion to approve Rosie Peacock as an Academia del Pueblo Advisory School Board Member Effective January 19, 2021.
  2. Motion to approve the use of electronic signatures for all Special Education and schoolwide formal documents with signature requirements.
- VIII. Discussion Items**
  1. Annual School Board Commitment Form – Calendar Year 2021
  2. Academia del Pueblo Tax Credit Campaign
- 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, **602 258-4353**. Requests should be made as early as possible to arrange the accommodation.