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

Posted: October 11, 2019, 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, <u>October 15</u>, <u>2019</u>, beginning at <u>5 p.m.</u> to be held at <u>201 E. Durango Street</u>, <u>Phoenix</u>, <u>AZ</u>.

- I. Call to Order
- II. Pledge of Allegiance / Moment of Silence
- III. Attendance
- IV. Approval of Minutes of September 17, 2019 Meeting
- V. Presentations
 - 1. Fiscal Year 2019 AZ Merit Student Testing Data Results
- VI. Action Items
 - 1. Approval of Academia del Pueblo Suicide Prevention Plan
 - 2. Approval of Reporting Child Abuse/Child Protection Policy
 - 3. Approval of Public Participation at Board Meetings Policy
- VII. Discussion Items
 - 1. Friendly House Newly Adopted Team Member Guidelines
- VIII. Call to the Public
 - IX. Summary of Academia del Pueblo Charter School Current Events.

This is the time for Frank Lomeli, 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.

- 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.