

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

Posted: April 20, 2020, at 11:40\_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, **April 21, 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 Minutes of January 21, 2020 Meeting**
- VI. **Approval of February 18, 2020 Meeting**
- VII. **Approval of Minutes of March 17, 2020 Meeting**
- VIII. **Presentations**
  1. Update on Academia del Pueblo's School Closure and Family Support Plan
- IX. **Discussion Items**
  1. School Board Term Limits
  2. Review of Board Member Position Description and Annual Commitment Forms
  3. Preferred communication process for board members and board communication rosters
- 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.