

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

Posted: October 2, 2023, 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, **October 3, 2023**, beginning at **5:00 p.m.** to be held at **201 E. Durango Street, Phoenix, AZ.**

Join Zoom Meeting

<https://friendlyhouse-org.zoom.us/j/84213839864?pwd=MkNhMTBuaUNhMUZOOWI2RHJuRWpmQT09>

Meeting ID: 842 1383 9864

Passcode: 258453

Virtual meeting held at school to accommodate public participation and Calls to the Public.

- I. Call to Order**
- II. Attendance**
- III. Call to the Public**
- IV. Approval of the Minutes of the July 11, 2023 Special Budget Meeting**
- V. Action Items**
 1. Approval of FY2023 Annual Financial Report (AFR) for Submission to the Arizona Department of Education
 2. Removal of Stacey Boucher as Charter Representative for Friendly House Inc., Academia del Pueblo Elementary
- VI. Presentations**
 1. FY2023-2024 School Year Operational Summary, Academia del Pueblo Elementary
- VII. Discussion Items**
 1. Board Recruitment
 2. December Special Board Meeting
- VIII. Summary of Academia del Pueblo Charter School Current Events**
- IX. Future Meeting Dates and Future Agenda Items**
- X. 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.