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

Posted: <u>February 17, 2023, at 2:00 p.m..</u>

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>January 17, 2023</u>, beginning at <u>5:00 p.m.</u> to be held at **201 E. Durango Street**, **Phoenix**, **AZ**.

Join Zoom Meeting

https://friendlyhouse-org.zoom.us/j/83748288587?pwd=ZGJYeURkM0FEci9WRENkN3pmeTRGZz09

Meeting ID: 837 4828 8587 Passcode: 739509

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 November 15, 2022 Meeting
- V. Presentations
 - 1. School Enrollment 100th Day
 - 2. Arizona State Board of Charter Schools Legal Compliance Questionnaire June 30, 2022
- VI. Action Items
 - 1. FY2023-2024 Teacher Salary Schedule
 - 2. FY2023-2024 School Calendar
 - 3. Remove Tad Bloss as School Governing Body Member for Academia del Pueblo Elementary
- VII. Discussion Items
 - 1. Academia del Pueblo Elementary Emergency Operations Plans
 - 2. Board Development and Recruitment
- 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, <u>602 258-4353.</u> Requests should be made as early as possible to arrange the accommodation.