

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

Posted: May 15, 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, **May 16, 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/83887770607?pwd=RVlvQXI2NWkrMmxnRm5GSm1DVnFVZz09>

Meeting ID: 838 8777 0607

Passcode: 448658

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 April 18, 2023 Meeting**
- V. Presentations**
 1. School Safety Grant – Resource Officer
- VI. Action Items**
 1. Approval of the Prop 301 Pay for Performance Plan for Academia del Pueblo Elementary
 2. Add Jose Hernandez as Charter Representative for Friendly House Inc. and Academia del Pueblo Elementary
- VII. Discussion Items**
 1. FY2024 Proposed and Adopted Meeting Dates – June 27, 2023 and July 11, 2023
 2. ADP Back to School Community Event
 3. 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, **602 258-4353**. Requests should be made as early as possible to arrange the accommodation.