

NOTICE OF PUBLIC MEETING

Phoenix Advantage Charter School Governing Board Meeting

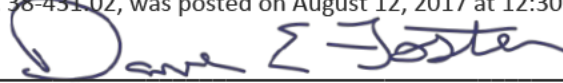
Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Phoenix Advantage Charter School Governing Body members and to the general public that the Governing Body will hold a public meeting, open to the public as specified below. The Governing Body reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Governing Body may participate in the meeting by telephonic communications.

Pursuant to A.R.S. Section 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys concerning any matter on the agenda.

Persons with a disability may request a reasonable accommodation by contacting Leanne Bowley at 480-263-8777. Requests should be made as early as possible to allow time to arrange the accommodation.

Certification of posting:

I, Dave Foster, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on August 12, 2017 at 12:30 PM



Dave Foster, Board Member

BOARD MEETING FOR PHOENIX ADVANTAGE CHARTER SCHOOL TO BE HELD:

August 14, 2017

8:00 AM PDT / 8:00 AM MST / 9:00 AM MDT / 11:00 AM EDT

You may attend this governing board meeting by phone:

Call-in number: **1-515-739-1030**

Conference ID: **894-382-118#**

PHOENIX ADVANTAGE CHARTER SCHOOL

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION,
INCLUDING REPORTS AND ACTION ITEMS

AGENDA August 14, 2017

A. PRELIMINARY MATTERS

1. Call To Order
2. Roll Call
 - i. Brian Bissell
 - ii. Lew Taylor
 - iii. Dave Foster
 - iv. Leanne Bowley
3. Approval of the Agenda
4. Distinguished Service Awards
5. Call to the Public

*The Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body; comments shall be limited to **education-related issues on items that do not appear on this agenda** or for which no public hearing has been held. (A.R.S. 38-431.01.G) At the conclusion of an open call to the public, individual board members may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*

*The President **may** also allow individuals from the public to address the Board on items listed on the agenda and at the time the agenda item is presented for discussion by the Board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to **three (3) minutes**.*

B. DISCUSSION AND POSSIBLE ACTION(S) REGARDING NEGOTIATIONS WITH ACA FINANCIAL GUARANTY CORPORATION RELATED TO SERIES 2003 EDUCATION REVENUE BONDS.

1. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED TRANSITION AGREEMENT.
2. DISCUSSION AND POSSIBLE ACTION(S) REGARDING PROPOSED MUTUAL RELEASE AGREEMENTS.

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF NEW GOVERNING BOARD MEMBER(S) AND/OR BOARD OFFICER(S).

D. DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT OF RETENTION AGREEMENT.

E. DISCUSSION AND POTENTIAL ACTION REGARDING POTENTIAL VOLUNTARY SURRENDER OF CHARTER CONTRACT AND CLOSURE OF SCHOOL FOR FY 2017-18

F. ADJOURNMENT