

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. 38-431.03.A.2 and A.3, the Governing Body may vote to go into **Executive Session**, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Rose Trousdale at 602-263-8777. Requests should be made as early as possible to allow time to arrange the accommodation.

Certification of posting:

I, Rose Trousdale, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 8/14/2018 at 8:00 a.m.



Rose Trousdale, Administrative Assistant

**BOARD MEETING FOR
PHOENIX ADVANTAGE CHARTER SCHOOL TO BE HELD:**

8/15/2018

12:00pm

**Meeting will be held online @
Zoom.us**

**Video Conference Link:
<https://zoom.us/j/6022638777>**

**Teleconference Line: +1 669 900 6833
Meeting ID: 602-263-8777**

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

"Our mission is to empower students to learn and achieve — every child, every day."

A. PRELIMINARY MATTERS

1. Call to Order
2. Roll Call

- i. Chad Barnett, Board Chair
- ii. Breana Wall, Vice Chair
- iii. Breanne Krager, Member
- iv. Christina Lucas-Sheffield, Member

- 3. Approval of the Agenda
- 4. Approval of minutes from the 07/22/2018 meeting

5. Call to the Public

- 1. *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.*
- 2. *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. AGENDA / DISCUSSION ITEMS

- 1. **Principal Update**
- 2. **Financial Update**
- 3. **ACA Update**
- 4. **Adding an additional Charter Representative**
- 5. **Changing our Statutory Agent**
- 6. **Future Meeting Dates**
- 7. **Approval of minutes 5/25/18 and 5/30/18**

C. ACTION ITEMS

- 1. **Discussion, consideration and possible approval of action to include Revising FY19 budget.**
- 2. **Discussion, consideration and approval of 5/25/18 and 5/30/18 minutes.**
- 3. **Discussion, consideration and possible approval of action to include additional charter representative with ASBCS.**
- 4. **Discussion, consideration and possible approval of action to include approving a new statutory agent and attorney for Phoenix Advantage Charter School.**
- 5. **Discussion, consideration and possible approval of action to include approve IT scope of work and contract.**
- 6. **Discussion, consideration and possible approval of action to approve dated for upcoming board meetings:**

September 12, 2018
October 24, 2018
November 14, 2018
December 19, 2018

D. ADJOURNMENT.....Board President