

NOTICE OF PUBLIC MEETING

Phoenix Advantage Charter School Governing Board Meeting

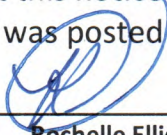
Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Phoenix Advantage Charter School Governing Body members and to the general public that the Governing Body will hold a public meeting, open to the public as specified below. The Governing Body reserves 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 Stephanie Rodriguez at 602-263-8777. Requests should be made as early as possible to allow time to arrange the accommodation.

Certification of posting:

I, Rochelle Elliott, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 8/3/2020 at 3:00 p.m.



Rochelle Elliott, Principal

**SPECIAL BOARD MEETING AND EXECUTIVE SESSION FOR
PHOENIX ADVANTAGE CHARTER SCHOOL TO BE HELD:**

8/4/2020

3:30 p.m.

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

Video Conference Link:

<https://us02web.zoom.us/j/9154449498?pwd=OHNRQzVHaXVNdUdJdTdZYjMwcmk0QT09>

Teleconference Line: +1 669 900 6833

Meeting ID: 915 444 9498

Password: 678774

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-
 - a. Chad Barnett, Board Chair
 - b. Breanne Krager, Member
3. Approval of the Agenda
4. Approval of the minutes from 7.10.2020 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. School- wide Distance Learning
 - a. Modifications to target start date for in-person instruction
 - b. Modifications to the operation on in-person instruction
2. Continuance in pay for all employees
3. Opening Plan/Mitigation Plan
4. Opening Plan 2/Mitigation Plan 2
5. Updated Instructional Calendar for 2020-2021 School Year

C. ACTION ITEMS

1. It is recommended that the Governing Board DELAY the start of in-person classes and APPROVE the extension of School-Wide distance learning through October 11, 2020, or until further notice for the safety and health of students, staff and community.
2. It is recommended that the Governing Board AUTHORIZE the Superintendent to cancel, delay, change, and/or modify the target start date for in-person instruction based on the needs of the School and in consideration of the safety and health of students, staff, and community.
3. It is recommended that the Governing Board AUTHORIZE the Superintendent to cancel, change, delay and/or modify the operation of in-person instruction when necessary to respond to an outbreak or increase in the rate of COVID-19 cases at school sites.
4. It is recommended that the Governing Board AUTHORIZE the Superintendent to continue distance learning 1) when in-person classes are not available; and 2) for those families who choose to continue with a distance learning option even when in person classes are operating.
5. It is recommended that the Governing Board AUTHORIZE the Superintendent to continue paying all employees, including hourly employees, during times when the physical school site is closed to some or all employees during distance learning.
6. It is recommended that the Governing Board APPROVE the Opening/Mitigation Plan as is and AUTHORIZE the Superintendent to change and/or modify the plan as the recommendations from the CDC change and modify for the safe reopening of schools.
7. It is recommended that the Governing Board APPROVE the Opening/Mitigation Plan 2 as is and AUTHORIZE the Superintendent to change and/or modify the plan as the recommendations from the CDC change and modify for the safe reopening of schools.
8. It is recommended that the Governing Board ADOPT the updated 2020-2021 180 day Instructional Calendar that was modified from the previously approved calendar.

D. CALL FOR EXECUTIVE SESSIONBoard Chair

1. Pursuant to A. R. S. 38-431.03(A)(1), the Board will convene in executive session for the discussion of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. More specifically for the purpose of discussing the Superintendent's contract, annual evaluation and performance based goals.
2. Reconvene Special Board Meeting

E. ADJOURNMENTBoard Chair