



Board Meeting Notice and Agenda

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools (the "Board") and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board 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 Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in Executive Session, which will not be open to the public, for legal consultation and advice concerning any item on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Maritza Kizzar at (623)900-5132. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and Posted this:

29th Day of September 2020

Painted Desert Montessori Academy

- Regular Meeting of the Governing Board
- When: Wednesday September 30, 2020 9:00 AM
- Location: Due to COVID 19 restrictions meetings will be held Via Zoom. Join Zoom Meeting <https://us02web.zoom.us/j/85729458249?pwd=dFl2bmxNYlh4Q1V5VVJyNTR0aW83QT09>
- Meeting ID: 857 2945 8249 Passcode: 340850
- Dial by your location
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- Meeting ID: 857 2945 8249
- Passcode: 340850
- Find your local number: <https://us02web.zoom.us/j/85729458249?pwd=dFl2bmxNYlh4Q1V5VVJyNTR0aW83QT09>



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Agenda

MEETING CALLED TO ORDER

1.1. Opening Remarks – Board President: Angela Hansen

1.1.1. The Board President/Chair or designated presiding Officer will introduce him/herself, announce the meeting name, date, time, and location and call the meeting to order.

1.1.2. The Board Secretary will conduct a roll call of board participants and attendees. Making note of a quorum being present the Board President/Chair or designated presiding Officer will then formally convene the meeting.

2. PUBLIC COMMENT

Pursuant to 38-431.01.H. A public body 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. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body 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.

3. ITEMS FOR DISCUSSION AND ACTION

“Unless it is an EMERGENCY meeting, the Board may not take final action on a topic in an open meeting unless the topic is listed under an agenda item as required and included with the advance public notice requirements. Items that are open for discussion and action at this meeting are:”

- The Governing Board to approve new Employment/Position Changes.
- The Governing Board to accept the Resignation/Termination of Personnel of individuals as presented.
- Assignment of Auditor for SY2019-2020 Audit
- Approval of revisions of Staff handbook
- Approval of revisions of Parent and Student handbook

4. Adjourn

A motion to adjourn must be moved, seconded, and stated by the chair before it can be discussed. The floor is open for a motion.