



Painted Desert Montessori Academy

Board of Trustees

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:

22 day of August 2020

Painted Desert Montessori Academy

- Regular Meeting of the Governing Board with Executive Session
- When: Tuesday August 25, 2020 9:00 AM
- Location: Effective immediately and until further notice, the Painted Desert Montessori, LLC Governing Board will be enforcing the Center for Disease Control (CDC)'s guidance to limit all public gatherings to ten people. As such, meetings will be held telephonically with no public in person attendance.
- Reference: Arizona Attorney General's Opinion dated March 13, 2020 Re: Concerns Related to Arizona's Open Meeting Law and COVID-19.

Agenda

1. 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.



Painted Desert Montessori Academy

Board of Trustees

Board Meeting Notice and Agenda

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

1.1.2. Pledge of Allegiance (in suitable environment)

2. PUBLIC COMMENT

Public Comment: Pursuant to A.R.S. §38-431.01(H) this agenda item provides an Open Call to the Public allowing individuals to address the Governing Board on any issue within the jurisdiction of the Board. Items not listed on the agenda may be brought to the Governing Board's attention under this section of the agenda. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda. Please limit your comments to three (3) minutes. Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. The law permits Board members to ask staff to review a matter; or ask that a matter be put on a future agenda.

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:"

- Approval of the Minutes from Board Meeting on July 15, 2020. **Included below are the minutes from July 15, 2020.**
- Report from Executive Director, Cynthia Gonzalez
- 2019-2020 Finance Review by Corina with ACEA Accounting.
- PDMA Board Policies and Procedures
- Criteria and planning for on-site attendance to The Garden, The Zone, and all grades. **Included below is the reopening summary document.**
- A change in governance of Painted Desert Montessori LLC and the addition of another Manager
- Designation of a new Painted Desert Montessori LLC Charter Representative
- Relationship with Oasis Virtual Academy
- Executive Session

"An Executive Session may be called for specific items which is not open to the public as defined in the Painted Desert Montessori Academy's Open and Public Meeting Policy.

In accordance with the provisions contained within **A.R.S. § 38-431.01** the Painted Desert Montessori, LLC Board will consider a motion to close the meeting for the purposes of holding a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or physical



Painted Desert Montessori Academy

Board of Trustees

Board Meeting Notice and Agenda

or mental health of an individual. An executive session can be held at this time if approved by two-thirds majority of the members present at this meeting. A motion to conduct a closed meeting must be moved, seconded, and stated by the chair before it can be discussed. “

The floor is open for a motion.

The vote must be recorded by name, of each member of the public body, either for or against the motion to hold the closed meeting.

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.