



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 14 day of July

Painted Desert Montessori Academy

- Regular Session
- When: Wednesday July 15, 2020
- 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. There will be no call to the public.
- Reference: Arizona Attorney General's Opinion dated March 13, 2020 Re: Concerns Related to Arizona's Open Meeting Law and COVID-19.

Agenda

1. CALL TO ORDER
 - 1.1. Opening Remarks – Board President/Chair or designated Presiding Officer
 - 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

1.1.2. 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.

1.1.3. Pledge of Allegiance (in suitable environment)

2. PUBLIC COMMENT

Due to the virtual format of the meeting, we will not include a Call to the Public.

Public Comment - Effective March 16, 2020 and Until Further Notice, Painted Desert Montessori Academy Will Be Enforcing The Center For Disease Control (CDC's) Guidance To Limit All Public Gatherings To Ten People. As Such, The meeting will be held virtually with no public in-person attendance. There will be no call to the public. Reference: Arizona Attorney General's Opinion dated March 13, 2020, re: Concerns Related to Arizona's Open Meeting Law and COVID-19.

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:"

- Approve PDMA Board Policies and Procedures
- Approve addition of Board Member
- Approve the PDMA 2020-2021 School Year Budget
- Approve the PDMA Virtual Academy Distance Learning Plan to be submitted to AZ Charter
- Approve a monthly fee to charge Preschool families that would like to hold their spot until second semester
- Approve the purchase of Board Software to streamline meeting agenda and meeting minutes

4. EXECUTIVE SESSION (IF REQUIRED)

An Executive Session may be called for specific items as defined in the Painted Desert Montessori Academy's Open and Public Meeting Policy. If there is a requirement for an Executive Session, the Board President/Chair or designated Presiding Officer states:



Painted Desert Montessori Academy

Board of Trustees

Board Meeting Notice and Agenda

“With a quorum present at this public meeting an agenda item has been presented to discuss (reason for the proposed executive session). An executive session can be held at this time if approved by two-thirds

majority of the members present at this meeting. A motion 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

5. 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.”