NOTICE OF PUBLIC MEETING ARIZONA VIRTUAL ACADEMY CHARTER SCHOOL

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notices is hereby given to the members of the Arizona Virtual Academy 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. 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 Charles Woods 317-414-7824. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 10th day of October 2023

By Mr. Charles A. Woods Jr Executive Director

Arizona Virtual Academy and Insight Academy of Arizona Friday, October 13th, 2023: 12:00 PM

Via Zoom Video Conferencing Join

Zoom Meeting:

https://zoom.us/j/94325839493

Meeting ID: 943 2583 9493 5323 N. 99th Avenue, Suite 210 Glendale, AZ 85305

Agenda

A. Roll Call:

B. Call to the Public: This is the time for the public to comment. Members of the Governing

Body may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01.G., action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date

- C. Review and possible adoption of July 6, 2023 Meeting Minutes
- **D.** Executive Director Updates Charles Woods Jr.
- E. Presentation, Review and possible adoption/approval of school calendar for 2024-2025 for Arizona Virtual Academy Charles Woods Jr.
- F. Presentation, Review and possible adoption/approval of school calendar for 2024-2025 for Arizona Virtual Academy Charles Woods Jr.
- G. CTE Updates Dr. Erica Young-Jackson
- H. Presentation Review and possible adoption/approval of Annual Financial Report for the State of Arizona for Arizona Virtual Academy Calisa Clayton and Michael Ronquillo
- I. Presentation Review and possible adoption/approval of Annual Financial Report for the State of Arizona for Insight Academy of Arizona Calisa Clayton and Michael Ronquillo
- J. Review and possible changing of Melissa Nordquist status as a Governing Body Member Charles Woods Jr.
- K. Adjournment