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 28th day of June 2024

Mr. Charles A. Woods Jr **Executive Director** Arizona Virtual Academy and Insight Academy of Arizona Monday, July 1st, 2024: 1:00 PM

Via Zoom Video Conferencing Join

Zoom Meeting https://zoom.us/j/95859588081

Meeting ID: 958 5958 8081 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 & possible adoption of October 13, 2023 Meeting Minutes
- D. Executive Director updates
- E. Presentation and possible approval of School Handbooks
- F. Presentation and possible approval of School Calendars SY 25-26 and SY 26-27
- G. Presentation and possible approval of state approved academic credit and embedded Approval of identified and approved academic courses for credit and embedding in state approved CTE courses
- H. Presentation & review of Arizona Virtual Academy and Insight Academy of Arizona **FY25 Proposed Budget**