

**NOTICE OF SPECIAL PUBLIC MEETING OF THE  
GOVERNING BOARD AND DIRECTORS OF  
EXCALIBUR CHARTER SCHOOL, INC.  
October 11, 2016**

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Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Governing Board and Directors of EXCALIBUR CHARTER SCHOOL, INC. and to the general public that the Board will hold a 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.

The meeting will be held at **6:00 p.m. on October 11, 2016**, at:

**Avalon Elementary School  
1045 S. San Marcos  
Apache Junction, Arizona**

One or more members of the Board may participate in the meeting by telephone communications.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting **Mike McCord, Executive Director at 480-671-4584**. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this **October 5, 2016 @ 6:00 pm**.

EXCALIBUR CHARTER SCHOOL, INC.  
D/B/A AVALON ELEMENTARY SCHOOL

By: Michael McCord

**AGENDA FOR SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD AND  
DIRECTORS OF EXCALIBUR CHARTER SCHOOL, INC.**

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**For Public Meeting to be held on the 11th day of October 2016 at the following location:**

Avalon Elementary School  
1045 S. San Marcos

Apache Junction, Arizona  
The Meeting will begin at 6:00 p.m.

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1. Call to Order:
2. Pledge of Allegiance
3. Invocation/Moment of Silence
4. Roll call of Directors
5. Discussion and possible action on June 2016 board minutes.

6. ***Anyone wishing to address the Board may do so at this point on the agenda. Note: The board is not allowed to take action on any item not listed on its agenda for this meeting. It may refer requests for action to the administration for further consideration and/or discuss the matter at a later meeting. Speakers will be limited to five (5) minutes each***

**7. Old Business:**

Discussion and possible action on renaming Excalibur Charter Schools, Inc to Copper State Academy. Presented by Jeff Cutler

**8. New Business:**

Discussion and possible action on financial statements for the third quarter of 2016 by Joel Brice

Discussion and possible action on AFR 2016.

Discussion and possible action on distribution of Prop 123 monies to staff.

Discussion and possible action on contract with Deanne Crosby for video shorts for website.

Upcoming event October 28<sup>th</sup> is Play 60 Tailgate party from 5:00-6:6:30pm.

*The Board may go into Executive Session at any time pursuant to ARS § 38-431.03(A)(1), ARS § 38-431.03(A)(2) and ARS § 38-431.03(A)(3)*

**Executive Session:**

Discussion on Mr. McCord's winning political race and expectation moving forward.

Adjournment