

**NOTICE OF SPECIAL PUBLIC MEETING OF THE
GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.
January 30, 2017**

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 Wednesday February 1, 2017**, via telephone:

Dial-in Number: [\(641\) 715-3580](tel:(641)715-3580)

Access Code: 566-994

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 **January 30, 2017, 2017 @ 8:00 am**.

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.**

For Public Meeting to be held on the 9th day of February 2017 at the following location:

Telephonically-Call in number is listed above

The Meeting will begin at 6:00 p.m.

1. Call to Order:
2. Pledge of Allegiance
3. Invocation/Moment of Silence
4. Roll call of Directors

Michael McCord

Doug Wolf

Jeff Cutler

Barb Hazel

Mike Reid

5. ***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***

6. Old Business:

7. New Business:

Discussion and Possible action on Authorizing Resolution to Amend the Articles of Incorporation to change name of corporate entity to Copper State Academy.

Motion to Amend Articles of Incorporation to change name to Copper State Academy make by Doug Wolf, 2nd By Jeff Cutler Motion 5 yea 0 Na motion carried

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:

Adjournment

