

**NOTICE OF SPECIAL PUBLIC MEETING OF THE
GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.
September 20, 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 September 20, 2016**, 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 **September 16 @ 9:00 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 20th day of September 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

Discussion and possible action on July meeting minutes. Motion to approve board meeting minutes from July made by Doug Wolf, 2nd Barb Hazel 5 yea 0 Na motion carried

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 the Annual Financial Reports as presented by Joel Brice. Motion to accept AFR 2016 as presented by Joel Brice made by Michael McCord, 2nd Doug Wolf 5 yea 0 Na motion carried

Discussion and Possible action on July, August, and September financial reports as presented by Joel Brice. Motion to accept financial report from July, August, and September made by Barb Hazel, 2nd Mike Reid 5 yea 0 Na

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