

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

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.**

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.

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

Michael McCord

Doug Wolf

Barb Hazel

Jeff Cutler

Mike Reid

All board members present

5. Discussion and possible action on September 2016 board minutes. Motion to accept board minutes made by Doug Wolf, 2nd Michael McCord 5 yeas 0 nays Motion Carried
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

Motion to accept and move forward with name change and marketing under Copper State Academy made by Michael McCord 2nd by Mike Reid 5 yeas 0 Nays

8. New Business:

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

Motion to accept financial statements as present by Joel Brice made by Doug Wolf 2nd
Michael McCord 5 Yea 0 Nays

Discussion and possible action on AFR 2016.

Motion to accept AFR 2016 made by Jeff Cutler 2nd Barb Hazel 5 yeas 0 nays

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

Discussion and possible action on contract with Deanne Crosby for video shorts for
website. Tabled to seek out additional bids

Upcoming event October 28th 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