

NOTICE OF SPECIAL PUBLIC MEETING OF THE

**GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.**

April 18th, 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 April 18th, 2017**, 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 **April 16, 2017 @ 4:00 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 18th day of April 2017 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

Discussion and possible action on the February Board Meeting minutes.

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:

N/A

7. New Business:

Discussion and possible action on Jeff Cutler's resignation from the Excalibur Charter School Board of Directors. Mr. Cutler will continue on his current capacity as our marketing and brand development consultant.

Discussion and possible action on financial statements for first quarter of 2017 as presented by Joel Brice.

Discussion on school year 2017-2018 budget.

Discussion and possible action on marketing plan.

Discussion and possible action on all staff contracts.

Review of completed improvement facilities improvement projects

Review of Continues Improvement Plan/Projects (Pearson-Successmaker, New Reading Curriculum, Standard for Success)

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:

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Adjournment