

Meeting Minutes: June 30th, 2018

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

June 30, 2018

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 June 30, 2018,
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 July 27, 2018, 2018 @ 3:00 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.

The meeting will begin at **2:00 p.m.**
For Public Meeting to be held on the 30th day of June 2018 at the following location:

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

1. Call to Order:
2. Pledge of Allegiance
3. Roll call of Directors

Michael McCord, Douglas Wolf

3 Vacant Board Seats

Vote to approve last month's minutes: Motion to table approval of board meeting minutes made by Douglas Wolf, 2nd Michael McCord 2 yea 0 na Motion Carried.

4. 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.

5. Old Business:

N/A

6. New Business:

Discussion and action on Barb Hazels resignation from the Board of Directors. Motion by Douglas Wolf to accept Mrs. Hazels resignation. 2nd Michael McCord 2 yea 0 Na motion carried. Discussion and possible action proposed school budget FY 2018-2019.

Motion by Douglas Wolf to accept the 2018-2019 school year proposed budget as present. 2nd Michael McCord 2 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