

NOTICE OF SPECIAL PUBLIC MEETING OF THE

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

June 20, 2019

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 **11:00 1.m. on June 20, 2019**, 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 **June 17, 2019 @ 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

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:**
 - A. **Discussion and possible action on the removal of Todd Cousins from the Excalibur Charter School Board of Directors.**
 - B. **Discussion and possible action on the appointment of Jackie McCord to the Excalibur Charter School Board of Directors.**
 - C. **Discussion and possible action on the appointment of Jennae Allen to the Excalibur Charter School Board of Directors.**
 - D. **Discussion and possible action on Excalibur Charter Schools, FY 2020 school year budget. This would be the adoption of the tentative budget present to the State of Arizona.**
 - E. **Review of 2018-2020 Financial Statements-Present by Aspire Business Consultants.**
 - F. **Discussion and possible action Prop 301 Plan for 2019-2020.**
 - G. **Discussion and possible action on Executive incentive plan.**

8. **Executive Directors Report**
 - A. **Review and discussion AZmerit Scores**
 - B. **Student Enrollment**
 - C. **Marketing Plan**
 - D. **Start of 2019-2020 school year review of Professional Developments for staff.**
 - E.

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