

**NOTICE OF SPECIAL PUBLIC MEETING OF THE
GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.
December 10th, 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 a.m. on December 10th, 2019**, at:

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

**Conference Number
(712) 770-5505**

Access Number

566994

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 **December 6th, 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 **10th day of December 2019** at the following location:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, Arizona
The Meeting will begin at 11:00 a.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. Review of Audit-Presented by Aspire Business Consultants **Tabled**
 - B. Review of Mid-Year Financials vs. Budget-Presented by Aspire Business Consultants
 - C. Discussion and possible action of Reorganization of ECS. **Tabled**
 - D. Discussion Employment Contacts for the 2020-2021 School year.
 - E. Discussion on open board member seat.
 - F. Discussion and Possible Action on Excalibur Charter Schools, Inc. Mission Statement Change. (See Attached) **Motion to change ECS mission statement made by Douglas Wolf, 2nd Jackie McCord 4 ya 0 Na**
 - G. Discussion and possible action on the removal of Vice Principal Al Mendoza from his position. **Motion to terminate Al Mendoza as the Vice Principal made by Douglas Wolf, 2nd Jeannine Allen 3 Yea, 0 Na 1 abstention Jackie McCord**
8. **Executive Directors Report**

- A. Decease in Letter Grade and points**
- B. Current Enrollment**
- C. 100th day**
- D. Current Student Data Collection**

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:

- A. Review and discussion on ECS Organization. Presentation by Michael McCord**
- B. Discussion on the employment of the administrative position.**

Adjournment