

**NOTICE OF SPECIAL PUBLIC MEETING OF THE
GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.
June 25th, 2020**

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 June 25th, 2020**, at:

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

**Conference Number
425-436-6343**
Access Number

555316

Due to the Covid-19 outbreak this meeting will be held telephonically.

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 22nd, 2020 @ 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 25th day of June 2020 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. Update on school closer and requirement for ASBCS and AED.
 - B. Update of the use of Acellus for student learning
 - C. Discussion and possible action on the approval of new and returning staff members contracts for the 2020-2021 school year.
 - D. Discussion and possible action of administrative contracts for the 2020-2021 school year.
 - E. Discussion and possible action on hiring a landscaper to clean playground and frontage of building as well as install new rock.
8. **Executive Directors Report**
 - A. No items

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

