

**NOTICE OF SPECIAL PUBLIC MEETING OF THE  
GOVERNING BOARD AND DIRECTORS OF  
EXCALIBUR CHARTER SCHOOL, INC.  
September 19<sup>th</sup>, 2019**

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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 September 19th, 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 **September 16th, 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.**

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For Public Meeting to be held on the **19th day of September 2019** at the following location:

Avalon Elementary School  
1045 S. San Marcos  
Apache Junction, Arizona  
The Meeting will begin at 11:00 a.m.

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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 financial statements and budget to actual**
  - B. **Discussion on open board member seat.**
  - C. **Discussion and possible action on the purchase of a new/used school bus.**
8. **Executive Directors Report**
  - A. **Current Enrollment**
  - B. **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:**

Adjournment

