

NOTICE OF SPECIAL PUBLIC MEETING OF THE

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

April 22, 2021

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 **2:30 P.M. on April 22, 2021**, at:

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

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

555316

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 **April 16th, 2021 @ 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 22nd day of April 2021 at the following location:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, Arizona
The Meeting will begin at 2:30 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 Revised FY 2020-2021 School Budget**
 - B. **Discussion and presentation of 3rd Quarter Profit and Lose statements and 3rd Quarter Balance Sheet.**
 - C. **Discussion and possible action of replacement of 8 A/C unites total cost \$67,000.00.**
 - D. **Discussion and possible action on Wilson Foundations/Phonics Program for K-3 grade. Total cost \$34,850.49**
 - E. **Discussion on contract for next school year.**
 - F. **ESSER 2 and 3 funding.**
8. **Executive Directors Report**
 - A. **Just finished AZM2**
 - B. **Current Enrollment**

C. Marketing

D. New website

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