

**NOTICE OF SPECIAL PUBLIC MEETING OF THE
GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.
December 21st, 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 **1:30 p.m. on December 21st, 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 **December 14th, 2021 @ 11:30am**.

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 21st day of December 2021 at the following location:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, Arizona
The Meeting will begin at 1:00 pm.

1. Call to Order:
2. Pledge of Allegiance
3. Invocation/Moment of Silence
4. Roll call of Directors

Douglas Wolf

Michael McCord

Jeannine Allen

Jackie McCord

1-Vacancy

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 sick leave/PTO policy changes. See attached document. Motion to approve new sick leave policy and PTO time made by Douglas Wolf 2nd Jeannine Allen 4 Yea 0 Na Motion passes.**

- B. Discussion and possible action on the implantation of black out days. See attached document.**
- C. Discussion and possible action on the purchase of a school vehicle to replace 2004 Titan. This action will give the Executive Director permission to spend up to \$60,000 on the purchase of a new or used vehicle with the option to lease. Motion to approve the purchase of a vehicle to replace the 2004 Titan made by Jeannine Allen 2nd Douglas Wolf 4 Yea 0 Na Motion passes**
- D. Discussion and possible action on the approval of the 2022-2023 school calendar. Motion to approve 2022-2023 school calendar made my Michael McCord 2nd Douglas Wolf 4 Yea 0 Na Motion passes**
- E. Financial statement through November presented by Michael Mania from Aspire Business Consultants.**
- F. Discussion on Marketing for 2022-2023 school year.**

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)

8. Executive Session:

Adjournment