

**NOTICE OF SPECIAL PUBLIC MEETING OF THE
GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.
May 19, 2022**

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 May 19th, 2022**, at:

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

**Topic: Avalon School Board Meeting
Time: May 19th, 2022 11:00 AM Arizona**

**Join Zoom Meeting
<https://zoom.us/j/99184804405?pwd=cE9ucXRSSGpJZ3NESXp4Y09wYWdrdz09>**

**Meeting ID: 991 8480 4405
Passcode: 7pY7i4**

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 **May 16th, 2022 @ 12:00 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 19th day of May, 2022 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

Michael McCord

Jackie McCord

Jeannie Allen

Douglas Wolf

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 purchase of new cameras system of better building security. Motion by Douglas Wolf 2nd Jeannine Allen 4 Yea 0 Na Motion passes**
- B. Discussion and possible action promotion of John McBride to school counselor. Salary and benefit to be paid from ESSER III grant funding. Motion to approve promotion of John McBride to school counselor by Jeannine Allen 2nd Douglas Wolf 4 Yea 0 Na Motion passes**
- C. Discussion and possible action transferring Victory Novak from Para Professional to school registrar/Administrative Manager. Motion to approve Douglas Wolf 2nd Michael McCord 4 Yea 0 Na Motion passes**
- D. Presentation and discussion on financial statements as prepared by Aspire Business Consulting.**

8. Executive Directors Report

- A. Current Enrollment**
- B. Use of grant of funds**

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

