

**NOTICE OF SPECIAL PUBLIC MEETING OF THE
GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.
October 7th, 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 **1:00 p.m. on October 7th, 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 **October 4th, 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 4th day of October 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

Jackie McCord

Douglas Wolf

Jeannine Allen

Michael 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 on Food Drive.
- B. Discussion and review of ECS financial statements and prepared by Aspire Business Consulting.
- C. Discussion on ESSER 2 and 3 funding.

- D. Discussion on Audit Preparation. Auditor Henry Fortino**
- E. Discussion on bond conference call.**
- F. Discussion and possible action on hire one additional maintenance member to replace our current maintenance staff member. Motion to hire one a maintenance worker to replace current employee Douglas Wolf, 2nd Michael McCord 4 yea ,0 Na. Motion carried.**

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