

**NOTICE OF SPECIAL PUBLIC MEETING OF THE
GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.
October 11, 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 **9:00 a.m. on October 13th, 2022**, at:

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

**Topic: Avalon School Board Meeting
Time: Oct 13, 2022 09:00 AM Arizona**

Join Zoom Meeting

<https://us05web.zoom.us/j/85637242452?pwd=ZnpoaWp3SFgzUIAyUTFIc3Rhd2FzZz09>

**Meeting ID: 856 3724 2452
Passcode: H5m3Cm**

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 11, 2022 @ 8:00 am**.

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 13th day of October, 2022 at the following location:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, Arizona
The Meeting will begin at 9:00 a.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 school on Annual Financial Reporting as presented by Aspire Business Consulting.**
 - B. **Discussion and possible approval/disapproval/hold on using repair and replacement funds to resurface the parking lot. Total \$56,381.00 Motion by Douglas Wolf to access the repair and replacement account for resurfacing of the parking lot for 56,381. 2nd Michael McCord 4 Yea 0 Na Motion passes**
 - C. **Discussion and presentation on Quarterly Financial Reports as presented by Aspire Business Consulting.**
8. **Executive Directors Report**
 - A. **Current Enrollment**
 - B. **Staffing update**
 - C. **ESSER use 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