

**NOTICE OF SPECIAL PUBLIC MEETING OF THE
GOVERNING BOARD AND DIRECTORS OF
AEXCALIBUR CHARTER SCHOOL, INC.
February 13th, 2023**

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 February 16th, 2023**, at:

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

**Topic: Avalon School Board Meeting
Time: February 16th, 2023 11:00 AM Arizona**

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 **February 13th, 2023 @ 1:00 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 16th day of February, 2023 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
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. **Presentation and discussion on financial statements as prepared by Aspire Business Consulting.**
 - B. **Discussion and possible action to approve to purchase Powerschool add on for Performance Matters, Unified Talent, and Behavior tracking software. (see attached quotes)**
 - C. **Discussion and possible action to purchase additional professional development for Foundations Learning Systems.**
8. **Executive Directors Report**
 - A. **Current Enrollment**
 - B. **Marketing and Advertising plan for 2023-2024 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)

Executive Session:

Adjournment

