

**NOTICE OF SPECIAL PUBLIC MEETING OF THE
GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.
February 20, 2024**

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 February 20, 2024**, at:

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

Mike McCord is inviting you to a scheduled Zoom meeting.

**Topic: February Board Meeting
Time: Feb 17, 2024 09:00 AM Arizona**

**Join Zoom Meeting
<https://us05web.zoom.us/j/85974992680?pwd=HuiuyU81mViwuUpBqB7FfyysH8dBVF.1>**

**Meeting ID: 859 7499 2680
Passcode: 2m7AiC**

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 16, 2024 @ 10:00 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 20th day of February, 2024 at the following location:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, Arizona
The Meeting will begin at 9:00 am.

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 Excalibur Charter Schools, Inc. Annual Financial Report as presented by Aspire Business Consultants.**
 - B. **Discussion and possible action on the appointment of Gilbert Villavicencio to the Excalibur School Board.**
 - C. **Discussion and possible action on approval of Title Two plan.**
 - D. **Discussion on Employee Retention Credit.**
 - E. **Discussion on missing debt service ratio during audit and corrective action plan put in place.**

- F. Discussion 100 day and FY 24 student enrollment review.**
- G. Discussion and schedule next board meeting**

Executive Session-

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