NOTICE OF SPECIAL PUBLIC MEETING OF THE

GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.
April 22nd, 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 April 25th, 2024**, at:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, 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 **April 22nd, 2024 @ 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 25th day of April 2024 at the following location:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, Arizona
The Meeting will begin at 10:00 am.

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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. **Approval/Disapproval of February's board minutes.**
   B. **Presentation and discussion of financial report and tracking debt service coverage ration as well as reporting to ASBCS by Mike Mania from Aspire Business Consultations.**
   C. **Presentation by Michael McCord Executive Director on the need to purchase and replace ageing bus fleet.**
   D. **Discussion of marketing and advertising for the 24-25 school year.**
   E. **Presentation and discussion of revisions to Prop 301 plan.**
   F. **Approval/Disapproval of new prop 301 plan for 24-25 school year.**

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