NOTICE OF SPECIAL PUBLIC MEETING OF THE

GOVERNING BOARD AND DIRECTORS OF
AEXCALIBUR CHARTER SCHOOL, INC.
September 27, 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 **1:30 p.m. on September 30, 2024**, at:

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

Mike McCord is inviting you to a scheduled Zoom meeting.

Topic: ECS Board Meeting 9.30.24
Time: Sep 30, 2024 01:30 PM Arizona

Join Zoom Meeting
https://us05web.zoom.us/j/87013432815?pwd=KNZraE4k4IBaXYaJAYVJFF5XvdlEf0.1

Meeting ID: 870 1343 2815
Passcode: qjeW7z

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 **September 27, 2024 @ 11:00 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 30th day of September, 2024 at the following location:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, Arizona
The Meeting will begin at 1:30 p.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 yearly audit conducted by Henry Frontino prepared by Aspire Business Consulting.**
- **B. Discussion and possible action on Annual Financial Reports (AFR) by Aspire Business Consulting.**

8. Executive Directors Report

- **A. Current Enrollment**
- **B. Use bus purchase $52,888.00**
- **C. ASBCS 5 Year Cycle Review**

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