NOTICE OF SPECIAL PUBLIC MEETING OF THE

GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.
June 23,2025

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 **9:30 a.m. on June 25, 2025**, at:

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

Mike McCord is inviting you to a scheduled Zoom meeting.

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Topic: Board Meeting 6.25.2035
Time: Jun 23, 2025 09:00 AM Arizona
Join Zoom Meeting
https://us06web.zoom.us/j/83632418018

Meeting ID: 836 3241 8018

One tap mobile
+17193594580,,83632418018# US
+17207072699,,83632418018# US (Denver)

Dial by your location
• +1 719 359 4580 US

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 **June 23, 2025 @ 9:30 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 25th day of June 2025 at the following location:

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

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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 FY 25/26 Tentative Budget**

8. **Executive Directors Report**
   A. **Current Enrollment**
   B. **Use bus purchase $78,000.00**
   C. **ASBCS 5 Year Cycle Review-Completed**
   D. **Audit scheduled. Henry Fontino**

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