

# NOTICE

## Open Meeting

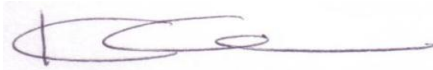
And Possible Executive Session of the  
Camelback Academy Charter School's Corporate and Governing Board Meeting

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the Board of Directors on **Tuesday, January 19, 2021, 5:00PM, 7634 W Camelback Road, Room 220, Glendale, AZ 85303**. The Board reserves the right to change the order of the items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

Pursuant to A.R.S. 38-431.03 (A) (2) and (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

If any disabled person needs any type of accommodation, please notify Maria Cocchiola at (623) 247-2204, at least 24 hours prior to the scheduled meeting time.

Dated and posted this 18<sup>th</sup> day of January, 2021



Karen Kordon - President

1/18/21

Date

### **AGENDA**

#### **January 19, 2021**

All items on this Agenda are open for discussion and possible action, including reports and action items.

#### CALL TO ORDER

ROLL CALL: Karen Kordon, Carlos Ortega, Zandra Enriquez, James Kordon, Daniel Waterman

1. Executive Director's Report:
  - a. Enrollment Update
  - b. Financial Update – key monthly figures
  - c. Distance Learning Update
  - d. ESSA Cycle 4 Review Update
  - e. AZ Charter Board 5 Year Review Update
2. Minutes from October 13, 2020. Board Meeting approval.
3. Discussion and Possible Board Action of updating School's Mission Statement
4. Call to the Public
5. Next meeting date
6. Adjournment