

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, February 16, 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 12th day of February, 2021



Karen Kordon - President

2/12/21

Date

AGENDA **February 16, 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. Minutes from January 19, 2021. Board Meeting approval.
2. Discussion and Possible Board Action of date to return to Hybrid Instruction
3. Amending school calendar from 180 instructional days to 146 instructional days
4. Call to the Public
5. Next meeting date
6. Adjournment