NOTICE

Open Meeting And Possible Executive Session of the

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 Wednesday, February 1, 2023, 5:00 PM, 7634 W Camelback Rd., Rm 119, 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 Yolanda Armenta at (623) 247-2204, at least 24 hours prior to the scheduled meeting time.

Dated and posted this 31st day of January, 2023

Karen Kordon - President

<u>1/31/2023</u> Date

One of more members of the Board may participate in the meeting electronically or by telephone communications.