NOTICE AND AGENDA OF PUBLIC MEETING OF THE BOARD OF DIRECTOR OF ACADEMIA DEL PUEBLO CHARTER SCHOOL

Posted: <u>September 29</u>, 2025, at 10:00 a.m..

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Academia del Pueblo Governing Board and to the General Public that Academia del Pueblo Governing Board will hold a meeting open to the public on, <u>September 30, 2025</u>, beginning at <u>5:00 p.m.</u> to be held at <u>201 E. Durango Street</u>, <u>Phoenix</u>, <u>AZ</u>.

Special Budget Approval Meeting

Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWYwNTA2NzYtMidmOS00NzAzlTlkYWUtMiA0MGMwMDhkOTg2%40thread.v2/0?context=%7b%22Tid%22%3a%228d6c30ee-35d8

Meeting ID: 260 838 841 726 0 Passcode: Zs37F2yC

Virtual meeting held at school to accommodate public participation and Calls to the Public.

Doors Open to the Public at 4:30 PM

- I. Call to Order
- II. Attendance
- III. Call to the Public
- IV. Approval of the Minutes of the July 8, 2025 Special Budget Meeting
- V. Action Items
 - Approval of FY2025 Annual Financial Report (AFR) for Submission to the Arizona Department of Education
 - Approval to Extend the Board Term Limit for Marcos Tapia Through December 2025 to Align with the Newly Revised Board Term Calendar of January through December
- VI. Presentations
 - 1. CapSole Partnership "Kicks & Chapters" Program
 - 2. Viva La Musica, Friendly House Fundraiser Event
- VII. Discussion Items
 - 1. Board Development New Board Member, Sarah Glover
 - 2. HB2164 "Arizona Healthy Schools Act"
- VIII. Summary of Academia del Pueblo Charter School Current Events
- IX. Future Meeting Dates and Future Agenda Items
- X. Adjournment

ACADEMIA DEL PUEBLO CHARTER SCHOOL

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Frank Lomeli, <u>602 258-4353</u>. Requests should be made as early as possible to arrange the accommodation.