

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

Posted: March 16, 2020, at 8:30_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, **March 17, 2020**, beginning at **5 p.m.** to be held at **201 E. Durango Street, Phoenix, AZ.**

- I. Call to Order**
- II. Pledge of Allegiance / Moment of Silence**
- III. Attendance**
- IV. Call to the Public**
- V. Approval of Minutes of November 19, 2019 Meeting**
- VI. Approval of Minutes of January 21, 2020 Meeting**
- VII. Approval of February 18, 2020 Meeting**
- VIII. Presentations**
 1. Friendly House Response to COVID-19 and Statewide School Closures
 2. CDBG Roof Replacement Project Update
- IX. Action Items**
 1. Adoption of Accident Reporting Policy (General Reporting Practices)
 2. Adoption of Accident Reporting Policy (Student Accidents)
 3. Adoption of Accident Reporting Form
 4. Adoption of Emergency Plans Development Process
 5. Adoption of Weather – Related and Emergency Closings Procedure
 6. Adoption of Weather – Related and Emergency Closings Policy (Regulation)
- X. Discussion Items**
 1. Student Outcomes
 2. Belief Statement and Mission
- XI. Summary of Academia del Pueblo Charter School Current Events.**

This is the time for School Principal to present any current events, however, no discussion or action will be taken. Current events may lead to Future Agenda Items that can be discussed by the Governing Board.
- XII. Future Meeting Dates and Future Agenda Items**
- XIII. 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, **602 258-4353**. Requests should be made as early as possible to arrange the accommodation.