

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

Posted: April 12, 2019, at 4:30 p.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, **April 16, 2019**, 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. Approval of Minutes of March 16, 2019 Meeting
- V. Presentations
  1. Community Development Block Grant – Roof Replacement Project, Scope of Work and Project Timeline – Frank Lomeli
  2. Instructions on Accessing New School Board Designated Email – Frank Lomeli.
- VI. Action Items
  1. School Bus Video Camera Policy – Frank Lomeli
  2. School Board Term Limits – Francisca Montoya
- VII. Discussion Items
  1. ADP School Board Photos and Bios for School Website – Francisca Montoya
- VIII. Call to the Public
- IX. Summary of Academia del Pueblo Charter School Current Events.

This is the time for Frank Lomeli, 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.
- X. Future Meeting Dates and Future Agenda Items
- XI. 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.