

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

Posted: January 17 2020, at 12:00_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, **January 21, 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. Action Items**
 1. Amendment to Potential Notification of Threat, Harrassment or Intimidation Policy – Add Threat Definitions
 2. Approval of Academia del Pueblo’s Electronic Information System User Agreement (Acknowledgegment and Verification)
 3. Approval of Academia del Pueblo’s Bus Transportation Agreement
- VII. Discussion Items**
 1. School Board Meeting Time and Days for the 2020 School Year
 2. Designated emails (personal or designated through school)
- VIII. Presentations**
 1. 2019 A-F Accountability Letter Grade Report and 2020 School Improvement Plan
- IX. Continuance Agenda**
 1. Academia del Pueblo Land Use Feasibility Study (Vacant Lot Property East of School)
- X. 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.
- XI. Future Meeting Dates and Future Agenda Items**
- XII. 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.