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

Posted: <u>February 16,</u> 2024, at 2:00 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, <u>February 20, 2024</u>, beginning at <u>5:00 p.m.</u> to be held at <u>201 E. Durango Street, Phoenix, AZ</u>.

Join Zoom Meeting

https://friendlyhouse-org.zoom.us/j/81892863406?pwd=VHljODdvWG9QY0pZUm5mNzZrVXZxZz09

Meeting ID: 818 9286 3406 Passcode: 487859

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

- I. Call to Order
- II. Attendance
- III. Call to the Public
- IV. Approval of the Minutes of the January 23, 2024 Board Meeting

#### V. Presentations

- 1. FY2023-2024 Six Months End (July December) Equalization Budget Review
- 2. Arizona Schools Enrollment Decline Data

## VI. Action Items

- 1. Adoption of Naloxone Policy (NARCAN)
- 2. Approval of the Revised Emergency Operations Plan for Academia del Pueblo

## VII. Discussion Items

- 1. Teacher Intent to Return Surveys for the FY2025 School Year at 100%
- 2. February Community Partnership Connections (Tiger Mountain & PNC Foundation)
- 3. March Board Subcommittee Projects

## 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.