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

Posted: <u>December 11, 2023, at 1:34 p.m.</u>

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>December 12, 2023</u>, beginning at <u>4:30 p.m.</u> The meeting will be held virtually via the Zoom meeting link provided below.

Join Zoom Meeting

https://friendlyhouse-org.zoom.us/j/87933501880?pwd=S0Q2Uk5NUnBNT1VsU2VDK3pQa0ZMZz09

Meeting ID: 879 3350 1880 Passcode: 522031

This meeting will be held virtually. Public participation and Calls to the Public must occur via the Zoom link above.

- I. Call to Order
- II. Attendance
- III. Call to the Public
- IV. Approval of the Minutes of the November 28, 2023 Board Meeting
- V. Action Items
 - 1. Addition of Martin Perez as School Governing Body Member for Arizona State Board of Charter Schools effective January 16, 2024.
 - 2. Remove Leslie Banks as Charter Principal and Add Leslie Banks as School Governing Body Member for Arizona State Board of Charter Schools effective January 16, 2024.
- VI. Future Meeting Dates and Future Agenda Items
- VII. 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.