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

Posted: <u>January 22</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>January 23, 2024</u>, beginning at <u>5:00 p.m.</u> to be held at **201 E. Durango Street**, **Phoenix**, **AZ**.

Join Zoom Meeting

https://friendlyhouse-org.zoom.us/j/84844853864?pwd=MysvMzIzdmZkTUFCTGV4V3UrVXFwdz09

Meeting ID: 848 4485 3864 Passcode: 018975

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. No Approval of Minutes
- V. Presentations
 - 1. Friendly House and Academia del Pueblo Elementary Strategic Plan 2024
 - 2. Outdoor Multipurpose Sport Park Project (Field of Dreams)
- VI. Action Items
 - 1. No Action Items
- VII. Discussion Items
 - 1. Naloxone Policy (NARCAN)
 - 2. Arizona Auditor General School Safety and Emergency Response Audit
 - 3. Board Meeting Dates and Times
 - 4. MindWire Predictive Index
 - 5. Board Chair and Vice Chair
- 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.