

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

Posted: April 17, 2023, at 10:45 a.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 18, 2023, beginning at 5:00 p.m. to be held at 201 E. Durango Street, Phoenix, AZ.

Join Zoom Meeting

<https://friendlyhouse-org.zoom.us/j/82066209556?pwd=aDU5cTh4UVp3WEVVRVGNWa0kwZlFTUT09>

Meeting ID: 820 6620 9556

Passcode: 745380

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 March 7, 2023 Meeting**
- V. Action Items**
 - 1 Approval of FY2023 Revised Adopted Budget for Academia del Pueblo Charter School, for Submission to the Arizona Department of Education.
 - 2 Approval of the Emergency Operations Policy for Academia del Pueblo
 - 3 Approval of the Emergency Response Procedures for Academia del Pueblo
 - 4 Approval of the Title I Parent and Family Engagement Policy for Academia del Pueblo
 - 5 Approval of the Title I School, Parent and Student Compact for Academia del Pueblo
- 6 Presentations**
 1. Grant submissions for Academia del Pueblo Elementary
- 7 Discussion Items**
 1. Prop 301 Pay for Performance Plan for Academia del Pueblo Contracted Teachers
 2. ADP Back to School Community Event
 3. Board Development and Recruitment
- 8 Summary of Academia del Pueblo Charter School Current Events**
- 9 Future Meeting Dates and Future Agenda Items**
- 10 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.