

Governing Board Meeting of Copper Canyon & Desert Pointe Academies

NOTICE OF PUBLIC MEETING

Pursuant to the Arizona Revised Statute (A.R.S.) 38-431.02, notice is hereby given to the members of the Governing Board of Copper Canyon & Desert Pointe Academies and to the general public that a meeting, open to the public, will be held as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications. Persons with a disability may request a reasonable accommodation by contacting Honey Beaudry at 623-930-1734. Requests should be made as early as possible to allow time to arrange accommodations.

Pursuant to A.R.S. § 38-431.03, the Board may vote to convene in executive session for discussion or consultation for legal advice from the Board's attorneys concerning any items on this agenda and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law. To ascertain confidentiality of student or employee information and to review and approve Executive Session Minutes. **Executive Session will not be open to the public.**

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

DATED AND POSTED this **21st Day of March, 2018** by _____

Edward MacDonald, Executive Director

Thursday March 22, 2018 at 3:00PM Phoenix, AZ time.

Meeting Location: Copper Canyon Academy

7785 W. Peoria Avenue, Peoria, Arizona 85345

AGENDA

1. Call to Order, Introductions and Roll Call – **Board president**
2. Call to the Public **Pursuant to A.R.S. §38-431.01(G)**

The President may allow individuals from the public to address the Board. Please complete the "Request to Address the Governing Board," available from the receptionist, and submit the completed form to the Executive Director before the meeting is called to order. Comments should be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held. Complaints about the school or an employee should be brought to the attention of the Executive Director before coming before the board. Due to the Arizona Open

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Meeting Law, Governing Board members are **Not** permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. A reply will be provided in writing within fifteen (15) days by the president of the Governing Board. A three (3) minute time limit is set and all are asked to adhere to this limit.

Old Business

3. Board Membership Status Update

Standing Items

4. Personnel Report*
5. Review and Approval of Student Activities Account for 2-28-2018*
6. Incident Reports for February 2018
7. Review and Approval of February 2018 Financial Report.*
8. Enrollment by Grade/Current Events/Announcements/Recognitions - Mr. MacDonald

New Business

9. Assessment of Board Meeting Effectiveness

Adjournment *Requires motion and vote*