NOTICE

Open Meeting

And Possible Executive Session of the

A+ Charter Schools Corporate and Governing Board Meeting

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the Board of Directors on **Wednesday, February 8, 2023 via Zoom at 2pm.** The Board reserves the right to change the order of items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

Pursuant to A.R.S. 38-431.03 (A) (2) and (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

If any disabled person needs any type of accommodation, please notify Lauren Gray at (520) 265-5589 ext. 403 or by email at lgray@aplusaz.org, at least 24 hours prior to the scheduled meeting time.

Dated and posted this 6th day of February 2023

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Laura Newcomb Date

Agenda
February 8, 2023
2:00-2:30pm via Zoom

All items on the Agenda are open for discussion and possible action, including reports and action items. The Board reserves the right to go into Executive Session on any item listed below.

CALL TO ORDER

ROLL CALL: Laura Newcomb, Becki Krueger , Deborah Havens, Vicky Schildgen, and Justin Price

1. **Review and approve minutes from January 11, 2023 Meeting.**

2. **Presentation of Director's Update.**
    a. **Re-enrollment and Open Enrollment Dashboard**
    b. **Bond Reports - Quarterly and Annual Submitted**
    c. **Bond Investor Call Held**
    d. **ASBCS Intervention Report - Quarterly thru 12/31/22 Submitted**

3. **Financial Dashboard Update from Joel Brice with Consilium Financial Services.**

4. **Discuss and vote on proposed annual salary increase for fiscal year 2024.**

5. **Discuss and vote on Grade Level Change and Enrollment Cap Increase Amendment.**

6. **Discuss and vote on an Instructional Days Amendment - 4 Day School Week Amendment Request.**

7. **Review and discuss parent survey data.**

8. **Presentation of Principal and Academic Report.**

9. **Call to the public.**

10. **Next meeting date is March 8, 2023 at 2:00pm.**

11. **Adjournment**