



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, November 9, 2022 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 7th day of November 2022

Laura Newcomb

Date

Agenda
November 9, 2022
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 October 12, 2022 Meeting.
2. Presentation of Director's Update.
 - a. Financial Dashboard from October 2022
 - b. Property Tax Status Update
 - c. Charter Board Financial Intervention Dashboard - Based on Fiscal Year 2023; Quarter 1
 - d. Audit Update - Single Audit Required
 - e. Bond Update - Quarterly Report and Insurance Fund
3. Discuss and vote on the Consilium Accounting Contract.
4. Discuss and vote on the National School Lunch Program Policies.
 - a. Unpaid Meal Policy
 - b. Wellness Policy
5. Presentation of Principal and Academic Report.
6. Call to the public.
7. Next meeting date is December 14, 2022 at 2:00pm.
8. Adjournment