

**NOTICE OF MEETING OF THE
CPLC Community Schools
GOVERNING BOARD**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Governing Board of the CPLC Community Schools and to the general public that the Governing Board of the CPLC Community Schools will hold a meeting open to the public on **Thursday, February 27, 2020 at 12:00 p.m.** at CPLC Tucson Main Office, 1525 North Oracle Road, Conference Room. Tucson, Arizona.

Pursuant to ARS 38-431.01. A.3 and A.4, the CPLC Community Schools Governing 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 records exempt by law from the public.

The agenda for the meeting is as follows:

- A. Call to Order.**
- B. Action Items – These items require Governing Board discussion and approval:**
 - 1. Minutes- January 23, 2020
 - 2. Approval to accept the resignation of Elizabeth Soltero from CPLC Community Schools Governing Board
 - 3. Remove Magdalena Verdugo as a Charter Representative from CPLC Community Schools dba Envision High School
 - 4. Remove Magdalena Verdugo as a Charter Representative from CPLC Community Schools dba Toltecalli High School
 - 5. Add Lori Mejia as a Charter Representative for CPLC Community Schools dba Envision High School
 - 6. Add Lori Mejia as a Charter Representative for CPLC Community Schools dba Toltecalli High School.
 - 7. Approval of Resolution for Intercompany services agreement with CPLC and the CPLC Code and related corporate policies.
 - 8. Appoint Lori Mejia as the President of the CPLC Community Schools Governing Board.
- C. Discussion Items- These items are for the Governing Board discussion and information:**
 - 1. Financial Statement Review for month ending January 31, 2020
 - 2. Governing Board Retreat
 - 3. Enrollment Plan
- D. Call to the Audience.** This is the time for the public to comment. (Members of the Board may not discuss items that are not specifically on the identified on the agenda. Therefore, pursuant to ARS 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)
- E. Adjournment.**

Dated this 25th of February 2020.

CPLC Community Schools Governing Board

By _____