

**NOTICE OF SPECIAL 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, December 6, 2018 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- September 27, 2018
  - 2. Minutes- October 24, 2018
  - 3. Acceptance of Geneva Escobedo to CPLC Community Governing Board pending completion, submission and approval of background and fingerprint clearance by Arizona State Board of Charter Schools.
  - 4. Acceptance of Victor Flores to CPLC Community Governing Board pending completion, submission and approval of background and fingerprint clearance by Arizona State Board of Charter Schools.
  - 5. Acceptance of Elizabeth Soltero to CPLC Community Governing Board pending completion, submission and approval of background and fingerprint clearance by Arizona State Board of Charter Schools.
  - 6. CPLC Community Schools Indian Policies and Procedures for SY 2018-2019.
  - 7. CPLC Community Schools dba Envision High School Mission Statement.
- C. Discussion Items- These items are for the Governing Board discussion and information:**
  - 1. Financial Statement Review for month ending October 31, 2018
  - 2. Vice President Report
  - 3. Academic Performance Presentation
    - A-F Alternative Schools Accountability Framework
      - 1. Alternative School Application
    - Site Level Student Academic Performance by Principals
    - ASBCS Performance Framework
- 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 29<sup>th</sup> of November 2018.

CPLC Community Schools Governing Board

By \_\_\_\_\_