

**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, September 27, 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- June 28, 2018
 - 2. 2018 Annual Financial Report for CPLC Community Schools dba Envision High School
 - 3. 2018 Annual Financial Report for CPLC Community Schools dba Toltecalli High School
 - 4. CPLC Community Schools Classroom Site Fund Performance Pay for Instructional Staff SY18
 - 5. CPLC Community Schools distribution of additional assistance base level funding for base salaries
 - 6. Ratify contract between CPLC Community Schools and Universal Design for Learning
 - 7. Ratify contract between CPLC Community Schools and Crisis Institute
 - 8. Ratify Contract between CPLC Community Schools and Central Alarm Security
 - 9. CPLC Community Schools Child Nutrition Procurement Procedures
- C. Discussion Items- These items are for the Governing Board discussion and information:**
 - 1. Financial Statement Review for month ending August 31, 2018
 - 2. CPLC Community Schools Academic Performance
 - 3. School Enrollment
 - 4. Principal Reports
 - 5. VP Report
 - State A-F Accountability Framework
 - Maintenance of Effort Update
 - ASBCS Open Law Training
 - ASBCS Financial Dashboard Update
- 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 20th of September 2018.
CPLC Community Schools Governing Board

By _____