

**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, January 25, 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- October 26, 2017
 - 2. Contract between CPLC Community Schools and Schoolmaster
 - 3. CPLC Community Schools Indian Policies and Procedures
- C. Discussion Items- These items are for the Governing Board discussion and information:**
 - 4. Financial Statement Review for month ending December 31, 2017
 - 5. Principal Reports
 - 6. Strategic Planning update
 - 7. Summary Action Plan presentation
 - 8. State A-F Accountability System for Alternative Schools.
- 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 17th of January 2018.

CPLC Community Schools Governing Board

By _____