

**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 special meeting open to the public on **Tuesday, January 29, 2019 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 - December 6, 2018
 - 2. CPLC Community Schools dba Envision High School 2019 Schoolwide Budget Revision #1
 - 3. CPLC Community Schools dba Toltecalli High School 2019 Schoolwide Budget Revision #1
 - 4. Accept of Magdalena Verdugo resignation from CPLC Community Schools Governing Board
 - 5. Contract between Catapult Learning, LLC and CPLC Community Schools
- C. Discussion Items- These items are for the Governing Board discussion and information:**
 - 1. Financial Statement Review for month ending December 31, 2018
 - 2. Principal Report
 - 3. Strategic Planning Update
 - 4. MOE Fiscal Hold Status
 - 5. Fiscal Action for SBP/NSLP Determination
 - 6. Update on Angel Charity Funding Request
- 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 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, respond to any criticism, or schedule the matter for further consideration and decision at a later date).
- E. Adjournment.**

Dated this 25th of January 2019.

CPLC Community Schools Governing Board

By _____