

**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, June 28, 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- May 24, 2018
  - 2. Minutes- June 14, 2018
  - 3. Adoption of 2019 School Wide Budget for CPLC Community Schools dba Envision High School
  - 4. Adoption of 2019 School Wide Budget for CPLC Community Schools dba Toltecalli High School
  - 5. Revision of SY 2018-2019 Catering Contract Agreement between CPLC Community Schools dba Envision High School and Fresh Delectables.
  - 6. Revision of SY 2018-2019 Catering Contract Agreement between CPLC Community Schools dba Toltecalli High School and Fresh Delectables.
  - 7. Ratify contract between CPLC Community Schools and CAST
- C. Discussion Items- These items are for the Governing Board discussion and information:**
  - 1. Financial Statement review for month ending May 31, 2018.
- 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 26<sup>th</sup> of June 2018.

CPLC Community Schools Governing Board

By \_\_\_\_\_