

**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 **Thursday, November 21, 2019, at 12:00 p.m.**, at Envision High School, 351 West Prince 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 of a special meeting – October 1, 2019
  - 2. Appoint Officers
  - 3. CPLC Community Schools Classroom Site Plan SY2020-SY2022
  - 4. SchoolCity Student Assessment Software
  - 5. Educational Service Agreement between CPLC Community Schools and Chicanos Por La Causa, Inc.
  - 6. FY2019 Annual Financial Report Revision for CPLC Community Schools dba Toltecalli High School
  - 7. Revised Articles Incorporation and Bylaws for CPLC Community Schools
- C. Discussion Items- These items are for the Governing Board discussion and information:**
  - 1. Financial Statement review for the month ending October 31, 2019.
  - 2. Vice President Report
- 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 18<sup>th</sup> of November 2019.

CPLC Community Schools Governing Board

By \_\_\_\_\_