

**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 the general public that the Governing Board of the CPLC Community Schools will hold a virtual school board meeting open to the public on **the 27th of August, 2020, at noon**, link to the meeting can be found on www.cplccommunityschools.org.

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- the 9th of July, 2020
 - 2. Minutes- the 10th of August, 2020
 - 3. Minutes- the 17th of August, 2020
 - 4. CPLC Community Schools SY 2020-2021 Student/Family Handbook
 - 5. Ratification of SY 2020-2021 sole source procurement contract between CPLC Community Schools and Specialized Education Services, Inc.
 - 6. 2020-2021 CPLC Community Schools School Year Calendar -Revision #2
- C. Discussion Items- These items are for the Governing Board discussion and information:**
 - 1. Financial Statement Review for month Ending the 31st of July, 2020.
 - 2. Principal's 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 agenda. Therefore, according 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 24th of August 2020.

CPLC Community Schools Governing Board

By _____