

**NOTICE OF THE 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 the general public that the Governing Board of the CPLC Community Schools will hold a virtual special school board meeting open to the public on **Thursday, the 10th of December, 2020, at 12:00 p.m.**, link to the meeting can be found on [www.cplccommunityschools.org](http://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 24<sup>th</sup> of September, 2020
  - 2. Approval of agreement between CPLC Community Schools dba Envision School and the Arizona Department of Education for participation in the Summer Food Service Program
  - 3. Approval of agreement between CPLC Community Schools dba Toltecalli School and the Arizona Department of Education for participation in the Summer Food Service Program
  - 4. Motion to approve the Superintendent of CPLC Community as the Official for authorization to sign the Agreement between CPLC Community Schools dba Envision High School and the Arizona Department of Education for the participation in the Summer Food Service Program
  - 5. Motion to approve the Superintendent of CPLC Community as the Official for authorization to sign the Agreement between CPLC Community Schools dba Toltecalli High School and the Arizona Department of Education for the participation in the Summer Food Service Program
  - 6. Arizona Department of Health Benchmark, CPLC Community Schools Plan and Vaccination Discussion
- C. Discussion Items- These items are for the Governing Board discussion and information:**
  - 1. Financial Statement Review for month Ending the 30th of October, 2020.
  - 2. Principal Update
- 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 4<sup>th</sup> of December 2020.  
CPLC Community Schools Governing Board

By \_\_\_\_\_