NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF

MASADA CHARTER SCHOOL

<u>Date January 11, 2021</u>

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Governing Board of <u>MASADA CHARTER SCHOOL</u> and to the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431.01.A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign interpreter, by contacting <u>Ellie Timpson at 875-2525.</u> Requests should be made as early as possible to allow time to arrange accommodations.

Title: Board Clerk

Dated and posted this 7 th of January, 2021.	
Posted @ a.m. / p.m.	
	MASADA CHARTER SCHOOL
	By: Ellie Timpson

AGENDA FOR PUBLIC MEETING OF THE GOVERNING BOARD OF

MASADA CHARTER SCHOOL

For the public meeting to be held on the 11th Day of <u>January</u>, <u>2021</u> at the following location: Masada Charter School

365 West Cannon Avenue, Centennial Park, AZ 86021 The meeting will be held at 9:00 am

I.	Call to order
II.	Pledge of Allegiand

ce/Moment of Silence

III. Roll Call

IV. Acceptance of August Board Meeting Minutes

V. **Public Comments**

VI. Administrative Report

VII. Consent Agenda Operating Account PRISM Account

VIII. Discussion and possible action (The Board may vote to go into executive session on one or more of the following issues)

- a. Building #1 Depreciation Schedule Revision
- b. Personnel Issues
- c. Policy 2.20 revision
- d. Financial Reports

IX. Adjournment