

**NOTICE OF PUBLIC MEETING OF THE
CORPORATE BOARD OF
MASADA CHARTER SCHOOL**

Date: July 29, 2022

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Corporate Board of MASADA CHARTER SCHOOL 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 LeAnne Timpson at 875-2525. Requests should be made as early as possible to allow time to arrange accommodations.

Dated and posted this 26th of July, 2022

MASADA CHARTER SCHOOL

By: LeAnne Timpson

Title: Corporate Board Secretary

AGENDA FOR SPECIAL PUBLIC MEETING OF THE
CORPORATE BOARD OF
MASADA CHARTER SCHOOL

For the public meeting to be held on the 29th Day of July, 2022 at the following location:

Masada Charter School

365 West Cannon Avenue, Centennial Park, AZ 86021

The meeting will be held at 10:00 a.m.

- I. Call to order
- II. Moment of Silence/Pledge of Allegiance
- III. Roll Call
- IV. Public Comments (Limited to 3 minutes per person)
- V. Corporate Board Minutes from March 2021
- VI. Administrative Report
- VII. Discussion and Possible Action (the board may vote to go into executive session on one or more of the following issues)
 - a. Approval of 2021 audit including financial statements
 - b. Review/Ratification of Governing Board performance
 - c. Authorization of Governing Board for 2022/2023 school year
 - d. Corporate Board Business
 - a. Board Membership
 - b. Elect Chairman
- VIII. Adjournment