NOTICE OF PUBLIC MEETING

Posted December 3, 2021 at 1:00 pm

Governing Board

Scholars Academy Sunnyslope

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Scholars Academy Sunnyslope and to the general public that the board will hold a meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

Pursuant to A.R.S. §§38-431.03.A.1-A.7, the Board of Directors may go into Executive Session, which will not be open to the public, concerning any item on the agenda for discussion, consideration or consultations: (1) of employment issues related to a public officer, appointee or employee; (2) of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; (3) for legal advice with attorneys; (4) with attorneys regarding contract negotiations, pending or contemplated litigation or settlement discussions; (5) regarding negotiations with employee organizations; (6) regarding international, interstate or tribal negotiations; or (7) regarding negotiations for the purchase, sale or lease of real property.

School Mission: Empower all students to succeed in college and 21st century careers by providing strategic academic programs, supporting student needs, engaging family members, building community partnerships, and developing exceptional educators.

Date / Time: December 8, 2021 @ 10:30 a.m. Arizona time

Where: Scholars Academy Sunnyslope
1055 East Hearn Road, Phoenix, Arizona 85022
Zoom Video via Code 822 6788 3747

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION
AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS
Disabled persons in need of special accommodations should call 602-601-6464 24 hours prior to the scheduled time.

MEETING AGENDA

I. Opening of Meeting:

A. Call to order
B. Roll Call-Determine quorum
C. Recitation of Mission Statement
D. Approval of previous board minutes
E. Call to Public

II. Reports:

A. School Director Report
B. School Financial Reports
C. Monthly Voucher Approval

III. Business:

1. Discussion and possible action regarding Covid protocols.
2. Discussion and possible action regarding School Closure Plan.
3. Discussion and possible action regarding Bill 2123 Addendum.
4. Discussion and possible action regarding Revised Logic Model.
5. Discussion and possible action regarding Conflict of Interest recognition.
6. Discussion and possible action regarding mid-year, founding team bonuses.

IV. Closing of Meeting

A. Next meeting is tbd.
B. Adjournment