

**NOTICE OF SPECIAL PUBLIC MEETING OF THE**

**GOVERNING BOARD AND DIRECTORS OF  
EXCALIBUR CHARTER SCHOOL, INC.**

**June 19<sup>th</sup>, 2020**

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Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Governing Board and Directors of EXCALIBUR CHARTER SCHOOL, INC. 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.

The meeting will be held at **11:00 a.m. on July 2nd, 2020**, at:

**Avalon Elementary School  
1045 S. San Marcos  
Apache Junction, Arizona**

**Conference Number**

**425-436-6343**

Access Number

555316

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting **Mike McCord, Executive Director at 480-671-4584**. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this **June 19th, 2020 @ 4:00 pm**.

EXCALIBUR CHARTER SCHOOL, INC.  
D/B/A AVALON ELEMENTARY SCHOOL

By: Michael McCord

**AGENDA FOR SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD AND DIRECTORS OF EXCALIBUR CHARTER SCHOOL, INC.**

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**For Public Meeting to be held on the 2nd day of July 2020 at the following location:**

Avalon Elementary School  
1045 S. San Marcos  
Apache Junction, Arizona  
The Meeting will begin at 11:00 a.m.

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1. Call to Order:
2. Pledge of Allegiance
3. Invocation/Moment of Silence
4. Roll call of Directors
  
5. *Anyone wishing to address the Board may do so at this point on the agenda. Note: The board is not allowed to take action on any item not listed on its agenda for this meeting. It may refer requests for action to the administration for further consideration and/or discuss the matter at a later meeting. Speakers will be limited to five (5) minutes each*
6. **Old Business:**  
  
N/A
  
7. **New Business:**
  - A. Discussion and possible action purchase Houghton Mifflin Math Curriculum
  - B. Discussion and possible action purchase Danielson Teacher Evaluation Software
  - C. Discussion and possible action purchase of Beyond Textbook
  - D. Discussion and possible action on staff contracts
  - E. Discussion and possible action on 301 bonuses for teachers
  - F. Discussion and possible action on proposed FY 2020-2021 School Budget
8. **Executive Directors Report**
  - A. Current Enrollment
  - B. Staffing update
  - C. Covid-19 Planning

*The Board may go into Executive Session at any time pursuant to ARS § 38-431.03(A)(1), ARS § 38-431.03(A)(2) and ARS § 38-431.03(A)(3)*

**Executive Session:**

Adjournment