

NOTICE OF SPECIAL PUBLIC MEETING OF THE

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

July 19, 2016

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 **6:00 p.m. on July 19, 2016**, at:

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

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 **July 15, 2016 @ 6:00 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.**

For Public Meeting to be held on the 19th day of July 2016 at the following location:

Avalon Elementary School
1045 S. San Marcos

Apache Junction, Arizona
The Meeting will begin at 6:00 p.m.

1. Call to Order:
2. Pledge of Allegiance
3. Invocation/Moment of Silence
4. Roll call of Directors

Michael McCord

Doug Wolf

Barb Hazel

Jeff Cutler

Mike Reid

Discussion and possible action on June meeting minutes. Motion to accept board minutes from June made by Doug Wolf 2nd by Michael McCord 5 yea 0 Na motion carried.

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:**

Discussion and possible action Authorizing Resolution (See attached sheet)

Motion to accept authorizing resolution for refinancing of bond made by Jeff Cutler 2nd Barb Hazel 5 yea 0 Na motion carried

Discussion and possible action on Reimbursement Resolution (See attached sheet)

Motion to accept authorizing resolution for refinancing of bond made by Michael McCord 2nd Doug Wolf 5 yea 0 Na motion carried

Discussion and possible action on the purchase or lease of a vehicle. Motion to purchase a school vehicle made by Doug Wolf, 2nd Jeff Cutler 5 yea 0 Na motion carried

Discussion and possible action on financial statements as presented by Joel Brice. Motion to accept financial statements as presented by Joel Brice made by Doug Wolf 2nd Michael McCord 5 yea 0 Na motion carried

Discussion and possible action on the purchase of one on one training for Mr. McCord on NLP. Cost per month \$375.00 and requires a two month commitment.

Motion to purchase training for Mr. McCord related to NLP made by Doug Wolf, 2nd Mike Reid 4 yea 0 Na 1 abstain (Michael McCord)

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