



Governing Board Committee Agenda

August 28th, 2025

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Arizona Autism Charter Schools, Inc. and to the general public that the Board will hold a special 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. To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.

ALL AGENDA ITEMS OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

When: **August 28th, 2025 at 5:00 pm. MST**

Where: **1414 E Indian School Rd. Suite 200, Phoenix 85014**

Zoom Meeting: <https://zoom.us/j/5334224859?pwd=7BcdPbbZYKhxPygHug8qY7VLgS9jVM.1>

Meeting ID: 533 422 4859

Passcode: 255903

One or more board members will attend this meeting via telephone or video conferencing.

If you need translation services or a person with a disability seeking reasonable accommodation to access the Board meeting, please contact Annie Loftis at 602.317.9007 at least 24 hours before the meeting.

Public members will have physical access to the meeting at 1414 E. Indian School Rd. Suite 200, Phoenix, AZ 85014, 15 minutes before the meeting.

General Matters

- Call to Order
- Roll call to determine quorum
- Approval of agenda

Public Comment

The Arizona Autism Charter School Governing Board accepts public comments on issues within the jurisdiction of the school. Comments should be limited to three minutes per individual. At the conclusion of public comment, the Board members may respond to the comments made by the public, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be

advised that internal processes are available for communication.

Board Meeting Minutes:

- **Review and take action:** July 24th, 2025 Meeting Minutes

Financials:

- **Review and take action:** FY25 Financial Statements
- **Review and take action:** July 2025 Financial Statements

Emergency Operation Plans:

- **Review and Take action:** EOP for all campuses

Internet Safety Policy:

- **Review and Take action:** 2025-2026 Internet Safety Policy
- **Review and Take action:** 2025-2026 Staff Internet and Technology Policy

AZACS In-Person and Online School Handbooks:

- **Review and Take action:** Updated In-Person Handbook regarding GPS Devices, Attendance, and Hazing
- **Review and Take action:** Updated AOI Handbook

Monica Alvarez: Treasurer Vote:

- **Review and Take action:** To consider Monica Alvarez as AZACS Board Treasurer

Announcements:

- Yes Day for Autism at Tempe Beach Park on October 26th from 9-12
- AZACS Dance for Autism Gala: Gatsby Nights
- Special Board Meetings: Revised Budget on September 11th, 12th, or 13th and the AFR on October 14th or 15th

Adjournment:

Posted: August 27th @ 5:00 p.m. on website and at 4125 N. 14th Street, Phoenix, 85014