



## **Governing Board Committee Agenda**

**January 29th, 2026**

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: January 29th, 2026, at 5:00 pm. MST/AZ Time**

**Where: Virtual or in Person at 1414 E Indian School Rd., Suite 200,  
Phoenix, AZ 85014**

#### **Virtual Link Below**

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

**Meeting ID: 533 422 4859      Passcode: 255903**

*All 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 access to the meeting virtually or in person, 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:** December 18th, 2026 Minutes

**Financials:**

- **Review and take action:** December Financials
- **Review and take action (Roll Call Vote):** FY25 Final Audit Report

**New Campus Expansion:**

- **Review and take action:** Authorize Ron Harrison to negotiate and sign the LOI and Lease agreements for the Mesa Elementary Campus located at 3761 S Power Rd, Mesa, AZ 85212
- **Review and take action:** Authorize Ron Harrison to negotiate and sign the LOI and Lease agreements for the Tucson Elementary Campus located at 1844 South Alverson Way, Tucson, AZ 85711

**Executive Session:**

- Topic disclosure per A.R.S. § 38-431.03. To discuss a legal matter related to personnel.
- **Take action** to go into executive session
- **Take action** to end the executive session

**Action from Executive Session:**

- **Take action:** Promote Ron Harrison from interim CEO to CEO

**Announcements:**

- Tax Credit Update
- AZACS Gala and Gala Kick-Off Update
- Cardinals Climb on February 21st

**Adjournment:**

**Posted: January 28th @ 5:00 p.m. on website and at 4125 N. 14<sup>th</sup> Street, Phoenix, 8501**