



Governing Board Committee Agenda

February 26th, 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: **February 26th, 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:** January 29th, 2026 Minutes

Financials:

- **Review and take action:** January Financials
- **Review:** ERC Update

Fundraising Policy:

- **Review and take action:** On the updated AZACS Fundraising Policy

Updated AI Policy:

- **Review and take action:** On the updated AZACS AI policy

Updated School Names

- **Review and take action:** On the updated names from the Main Campus to Arizona Autism Charter Schools Central Phoenix Upper Campus
- **Review and take action:** On the updated names from the West Valley Elementary Campus to Arizona Autism Charter Schools Peoria Elementary Campus
- **Review and take action:** On the updated names from the West Valley Upper Campus to Arizona Autism Charter Schools Peoria Upper Campus
- **Review and take action:** On the updated names from the Early Learning Center Campus to Arizona Autism Charter Schools Central Phoenix Elementary Campus
- **Review and take action:** On the updated names from the Tucson Elementary Campus to Arizona Autism Charter Schools Tucson Elementary Campus
- **Review and take action:** On the updated names from the Tucson Upper Campus to Arizona Autism Charter Schools Tucson Upper Campus
- **Review and take action:** On the updated names from the Online K-8 campus to Arizona Autism Charter Schools Online Elementary Campus
- **Review and take action:** On the updated names from the Online High School Campus to Arizona Autism Charter Schools Online Upper Campus
- **Review and take action:** On the updated names from the CMO/District Office to Arizona

Autism Charter Schools

- **Review and take action:** On the updated names from the East Valley Campus to Arizona Autism Charter Schools Mesa Elementary Campus

AZACS 26-27 Handbooks:

- **Review and take action:** On the In-Person Campuses Parent and Student Responsibility Handbook
- **Review and take action:** On the Online School Parent and Student Responsibility Handbook

School Calendars:

- **Review and take action:** On the Phoenix & Peoria 26-27 School Calendar
- **Review and take action:** On the Phoenix, Peoria, & East Valley 27-28 School Calendar
- **Review and take action:** On the East Valley 26-27 School Calendar
- **Review and take action:** On the Online School 26-27 School Calendar
- **Review and take action:** On the Online School 27-28 School Calendar
- **Review and take action:** On the Tucson Schools 26-27 School Calendar
- **Review and take action:** On the Tucson Schools 27-28 School Calendar

Announcements:

- Mesa and Tucson Campus Updates
- General Campus Updates
- Tax Credit Update
- AZACS Gala Update
- Cardinals Climb Recap

Adjournment:

Posted: February 25th @ 5:00 p.m. on website and at 4125 N. 14th Street, Phoenix, 8501