



Governing Board Committee Agenda

Regular Meeting

July 27, 2023

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: Thursday, July 27th, 2023 at 5:00 pm. MST

Where: 4125 N. 14th Street, Phoenix, Arizona

Zoom Meeting:

<https://zoom.us/j/91662433072?pwd=dHIIVVWVWNXFLc2JhYTd5U2ZtRGkzdz09>

Meeting ID: 916 6243 3072

Passcode: 667467

If you are in need of translation services or a person with a disability seeking reasonable accommodation in order to access the Board meeting, please contact Diana Diaz-Harrison at (602) 883-7500 at least 24 hours prior to 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 comment 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 on the minutes from the July 10th, 2023 meeting

23-24 Curriculum Tables:

- Review and take action on the 23-24 In-Person Curriculum Tables
- Review and take action on the 23-24 In-Person Pathways to Graduation

1430 E. Indian School Rd. Loan

- Review and take action on Promissory Note/Loan Agreement between AZACS and CSDC
- Review and take action on 1430 Charter Schools Development Corp Lease to AZACS
- Review and take action on Charter Growth Fund Loan associated with 1430 development project

Tucson Upper Campus Loan

- Review and take action on loan commitment letter from CSDC

Adjournment

Posted: July 26th @ 5:00 p.m. on website and site at 4125 N. 14th Street, Phoenix, 85014