



Governing Board Committee Agenda

Regular Meeting

January 25th, 2024

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, January 25th, 2024 at 5:00 pm. MST

Where: 1430 E Indian School Rd. Suite 220, Phoenix AZ 85014

Zoom Meeting:

<https://zoom.us/j/8540648558?pwd=VHJNUmJueStSTE9Zb0lGdTZGOUtOdz09>

Meeting ID: **854 064 8558** Passcode: **693270**

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 December 7th, 2023 board meeting.

Financials:

- Review and take action on the following documents:
 - FY24 Cash Flow reflecting Revised FY24 Budget
- Review and take action on moving final payment of Yass grant to NAACS account

Time & Effort Log Policy

- Review and take action on updated policy

FEMA Documentation:

- Review and take action on the grants portal access document reflecting Diana Diaz and Clark Crace as authorized users.
- Signed December 7th minutes will be submitted

Announcements:

- AZACS Selected to Represent at Mother's for School Choice Rally in Washington DC
- Gala and fundraising updates
- 1430 Construction Updates
- Building Hope Semi-Finalist
- Title I Distinguished Award winner and March 7th check presentation

Adjournment

Posted: January 24th @ 5:00 p.m. on website and site at 4125 N. 14th Street, Phoenix, 85014