



Governing Board Committee Agenda

Regular Meeting

March 28th, 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, March 28th, 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=VHJNUnJueStSTE9Zb0lGdTZGOUtOdz09>

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 February 29th, 2024 board meeting.

Financials:

- Review and take action on the following documents:
 - February Balance Sheet & Profit/Loss Statement
 - FY24 Cash Flow
 - Revised FY24 Budget

ASBCS Review of 2023 Audit

- Provide information and an update on the outcome of the ASBCS review of AZACS' 2023 audit covering operations and financials.

Online Student Calendar and Instructional Days

- Review and take action on the updated AZACS Online academic year to reflect 180 instructional days on the ASBCS website and database

Announcements

10 Year Anniversary Gala and Fundraising Update:

- We have reached 55% of fundraising goal
- Please RSVP regarding your attendance at the event by replying to Diana's email by March 29th

Adjournment

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