



## **Governing Board Committee Agenda**

### **Regular Meeting**

**December 7th, 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, December 7th, 2023 at 5:00 pm. MST**

**Where: 4125 N. 14<sup>th</sup> Street, Phoenix, Arizona**

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 September 28th and October 12th board meetings

### **Financials:**

- Review and take action on the following documents:
  - Balance Sheet & Profit/Loss Statement
- Review and take action on updates to Finance Manual
  - Stipend Policy
  - Procurement Policy
- Auditor Update

### **Executive Session:**

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

### **Emergency Succession Plan:**

- Review and take action on the updated Emergency Succession Plan reflecting Clark Crace

### **FEMA Documentation:**

- Review and take action on the updated authorized representative form reflecting Clark Crace
- Review and take action on the grants portal access information reflecting Clark Crace

### **Amir Nizam, Board Member:**

- Review and take action on removing Amir Nizam as a member of the AZACS Board

### **Announcements:**

- We Won!! National Title 1 Distinguished School of Arizona
- Tax Credit Donations
- Gala Fundraising Update

### **Adjournment**

**Posted: December 6th @ 5:00 p.m. on website and site at 4125 N. 14<sup>th</sup> Street, Phoenix, 85014**