



Governing Board Committee Agenda

Regular Meeting

September 28th, 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, September 28th, 2023 at 5:00 pm. MST**

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

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 minutes from the August 31st, 2023 meeting.

Financials:

- Review and take action on:
 - Balance Sheet
 - Profit/Loss Statement
 - 12 Month Cash Flow

Account Movement to PNC Bank:

- Review and Take Action on Moving AZACS holding Accounts from Chase to PNC Bank

AZACS Mission Statement:

- Review and Take Action on the Proposed Updated Mission Statement

Updates:

- Upcoming Dance Performance at CSGF CEO Retreat
- Progress on the Parent Directory
- Update on Lourdes Sierra, Gala Committee Chair
- Information on Yes Day on October 29th, 2023

Adjournment