



Governing Board Committee Agenda Regular Meeting

August 29th, 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: August 29th, 2024 at 5:00 pm. MST

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

Zoom Meeting:

<https://zoom.us/j/8540648558?pwd=VHJNUnJueStSTE9Zb0lGdTZGOUtOdz09>

Meeting ID: **854 064 8558**

Passcode: **693270**

One or more board members will attend this meeting via telephone or video conferencing.

If you need translation services or a person with a disability seeking reasonable accommodation to access the Board meeting, please contact Diana Diaz at (602) 883-7500 at least 24 hours before the meeting.

Public members will have physical access to the meeting at 1430 E. Indian School Rd. Suite 220, Phoenix, AZ 85014 15 minutes before the 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 July 15th, 2024 Board Meeting

Financials:

- Consolidated Financial Statements

Emergency Operations Plan for 24-25:

- Review and take action on the 24-25 Emergency Operations Plan

McKinney Vento: Homeless Education Policy and Dispute Resolution

- Review and take action on the 24-25 Homeless Education Policy and Dispute Resolution

Potential Board Members: Elizabeth Simonhoff Perez & Lorenzo Romero:

- Post Interview Discussion with Elizabeth and Keisha
- Elizabeth to introduce herself to the AZACS Board
- Update on Lorenzo Romero

Family Handbook:

- Review and take action on the 24-25 Family Handbook

Parent Directory:

- Review the Parent Directory process for the 24-25 school year

FEMA Documentation:

- Review and take action on the grants portal access document reflecting Diana Diaz and Myla Goyne as authorized users.

West Valley Hybrid Discontinuation:

- Review and take action on the removal of the Hybrid Program at the West Valley Campus, change in grades served, removing Hybrid Program and grades 7 & 8

Announcement:

- Uncommon Construction Tour from August 21st
- Immersion Labs AEEC Tour from August 23rd

- Quarterly In-Person Board Meetings: Dec 12 or 19

Adjournment:

Posted: August 28th, 2024 at 5 p.m. on the website and at 4125 N. 14th Street, Phoenix, 85014