



Governing Board Committee Agenda Regular Meeting

September 26th, 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: **September 26th, 2024 at 5:00 pm. MST**
Where: **1430 E Indian School Rd. Suite 220, Phoenix 85014**

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

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 August 29th, 2024 Minutes

Financials:

- Review and Take Action on the Consolidated Financial Statements

Grant Announcements:

- Yass Alumni Grant
- Charter School Growth Fund Accelerated Growth Grant

Board Member Resignation and CFO Announcement

- Review and take action on AZACS board member's resignation and transition to Chief Financial Officer

Take Action to Add New Board Member and Officer

- Vote for the admission of Lorenzo Romero as a Director on the AZACS Board as well as the role of Board Treasurer

Creation of Finance Committee for the AZACS Board

- Take action to create a finance committee that includes the new AZACS CFO and CEO, Board Treasurer, designated finance consultants, and other stakeholders.

Curriculum Tables and Pathways to Graduation

- Review and take action on the AZACS Curriculum Tables
- Review and take action on the AZACS Pathways to Graduation

Emergency Succession Plan

- Review and take action on the updated AZACS Emergency Succession Plan

Announcement:

- Autism Speaks Walk on October 12th, 2024
 - [More Information Here](#)
- Yes Day for Autism on October 27th, 2024
 - [More Information Here](#)
- Parent Directory will be sent out the week of October 7th

Adjournment:

Posted: September 25th, 2024 at 5 p.m. on the website and at 4125 N. 14th Street, Phoenix, 85014