



Governing Board Committee Agenda Regular Meeting

November 21st, 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: **November 21st, 2024 at 5:00 pm. MST**
Where: **1430 E Indian School Rd. Suite 220, Phoenix 85014**

Zoom Meeting:
<https://zoom.us/j/8540648558?pwd=VHJNUhJueStSTE9Zb0lGdTZGOUtOdz09>

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 October 10th, 2024 board meeting minutes

Financials:

- Review and Take Action on Financial Statements

Growth Plans and ASBCS Amendments:

- Review and Take Action: Tucson K-5 Campus
- Review and Take Action: Enrollment Cap Increase to 1,500

Growth Announcements:

- Construction in Tucson and West Valley to begin in March
- CSDC and 1414 Building
- East Valley Greenlighting Committee
- Autism-Focused Health Clinic Partnership, Valle del Sol

Potential Board Member: Elizabeth Simonhoff-Perez

- Review and Board Vote: Elizabeth Simonhoff-Perez to join the AZACS Board

Thelma Lou & Essential Piece AZACS Uniforms

- Review and Take Action: Thelma Lou and Essential Piece taking over AZACS Uniform Production.

Announcements

- The next board meeting is on December 12, in person, at 1430 E. Indian School Rd.
- Tax Credit Campaign
- Dance for Autism, Save the Date April 26th, 2024

Adjournment

Posted: November 20th @ 5:00 p.m. on website and at 4125 N. 14th Street, Phoenix, 85014