



Governing Board Committee Agenda Regular Meeting

December 12th, 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: **December 12th, 2024 at 5:00 pm. MST**
Where: **1430 E Indian School Rd. Suite 100, 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 100, 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 November 21st, 2024 board meeting minutes

Financials:

- Review and Take Action on Financial Statements
- Review and Take Action on Yass Alumni grant funds to NAACS

Parent Engagement & Satisfaction Survey Results

- Review the updated Parent Engagement & Satisfaction Survey Results

Teacher and Administration Evaluations

- Review and Take Action on the updated Teacher and Administration Evaluation Policy and Evaluation Forms for Teachers and Administration

East Valley Campus Timeline and Plan

- Review and Take Action on the proposed timeline and growth plans for the new AZACS East Valley Campus

Executive Director Evaluation Committee

- Review and get board member volunteers to form the Review Board for the Executive Director Evaluation in January 2025
 - Need 2-3 members

Announcements:

- AZACS Tax Credit Campaign
 - Send the Tax Credit Donation link to 10 people in your network
- Update on the AZACS Gala 2025-SAVE THE DATE April 26, 2024
- Valle de Sol mobile health clinic at the Main Campus December 11th, 2025

Adjournment:

Posted: December 11th @ 5:00 p.m. on website and at 4125 N. 14th Street, Phoenix, 85014