



Governing Board Committee Agenda Regular Meeting

January 30th, 2025

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: **January 30th, 2025 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 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 December 12th, 2024 minutes.

Financials:

- Review and Take Action: FY24 Audit Package.
 - Roll Call Vote, Legal Compliance Questionnaire (LCQ).
 - Roll Call Vote, FY24 Financial Audit.
- Review and Take Action: Financial Statements for December & FY25 Cash Flow.

Performance Review Process

- Review: Paul will coordinate with the board members in the Executive Director Evaluation process.

Signer Policy

- Review and Take Action: Authorize Paul Pucino to be a signer on financial documents associated with the charter.

Enrollment Policy

- Review and Take Action on the updated Enrollment Policy.

Board Member Officer Positions

- Review: Board member officer positions will be voted on at the February/March board meeting.
 - Please consider reapplying or recommending someone for the board officer roles.

1414 Buiding Update

- Review: Closed on 1414 E. Indian School Rd. building.

Announcements:

- Gala Update, April 26, 2025.
- Tax Credit Donation Updates.
- Essential Piece Cafe: Uniforms, Breakfast, Coffee & Lunch.
- CSDC Event catered and hosted their national board meeting in the EPE Training Center.
- Tour with the Halle Foundation and Lorenzo.

Adjournment:

Posted: January 29th @ 5:00 p.m. on website and at 4125 N. 14th Street, Phoenix, 85014