



Governing Board Committee Agenda Regular Meeting

February 27th, 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: **February 27th, 2025 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 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: January 30th, 2025 minutes

Financials:

- Review and take action: Consolidated financial statements
- Review: Update on strategic growth and construction projects

Mid-Year Data Review:

- Review: Data from the mid-year of the 24-25 school year

SPED Policies Manual:

- Review and take action: SPED Policy Manual

Procurement/Conflict of Interest Form:

- Review and take action: Procurement and Conflict of Interest Policy
- Disclose any conflicts

AZCSP West Valley Logic Model:

- Review and take action: The updated West Valley logic model and adding 7th grade

AZACS Board Officer Roles:

- AZACS Board Officer Roles

Announcements:

- Gala Update, April 26, 2025, Attendance
- Tax Credit Donation Updates
- Mercy Care Grant
- Halle Foundation

Executive Session:

- Topic disclosure per A.R.S. § 38-431.03. To discuss the performance of the Executive role.
- Take action to go into executive session
- Take action to end the executive session

Adjournment:

Posted: February 26th @ 5:00 p.m. on website and at 4125 N. 14th Street, Phoenix, 85014