Governing Board Committee Agenda

October 13th, 2026

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: **October 13th, 2026, at 9:00 am MST/AZ Time**
Where: **Virtual Only**

Virtual Link Below

Zoom Meeting: https://zoom.us/j/5334224859?pwd=7BcdPbbZYKhxPygHug8qY7VLgS9jVM.1

Meeting ID: 533 422 4859 Passcode: 255903

All 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 Annie Loftis at 602.317.9007 at least 24 hours before the meeting.

Public members will have access to the meeting virtually 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 comments 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.

Minutes:

- **Review and take action**: September 24th, 2026 minutes

Financials:

- **Review and take action**: Annual Financial Report

Announcements:

- Yes Day on October 25th, 2026

Adjournment:

Posted: October 8th @ 2:00 pm on website and at 4125 N. 14th Street, Phoenix, 85014