

**PLEASE POST**  
**CAREER DEVELOPMENT, INC. EXECUTIVE BOARD**  
**BOARD NOTICE AND AGENDA**  
**EXECUTIVE SESSION**

**Monday, April 22, 2024**  
**5:30 p.m.**  
**1300 Centennial Drive, Taylor AZ 85939**  
**PASS Room**

acarlyle@naacharter.org is inviting you to a scheduled Zoom meeting.

Topic: Executive Session HD  
Time: Apr 22, 2024 05:30 PM Arizona

Join Zoom Meeting  
<https://us06web.zoom.us/j/87626406124?pwd=ftmTsWxfERITJEMcG8kOgAoKc69ioi.1>

Meeting ID: 876 2640 6124  
Passcode: NTs6b4

Find your local number: <https://us06web.zoom.us/u/kdlA3mJgJB>

Pursuant to ARS 38-431.02, notice is hereby given to members of the Career Development, Inc., Executive Board and to the General Public that the Board will hold a meeting open to the public on Wednesday, April 10, 2024 beginning at 5:00 pm at 1300 Centennial Drive Taylor, AZ 85939.

Board Members may attend either in person or remotely. A speaker phone may be used so that the audience can listen to the Board member(s) discussion, deliberations and vote.

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are scheduled for a specific time.

Pursuant to A.R.S. 38-431.03.A.3, the Board may vote to convene an executive session for discussion or consultation for legal advice with its attorney(s) on any matter listed on the Agenda. The attorney(s) may appear in person or telephonically.

The Meeting Agenda and agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection 24 hours in advance of the meeting at the Northern Arizona Academy for Career Development Inc. Administrative Office, located at 1300 N. Centennial Blvd., Taylor, Arizona, Monday through Friday, 8:00 a.m. to 4:00 p.m.,

Individuals requiring an interpreter or persons with a disability may request a reasonable accommodation, such a sign language interpreter, by contacting the Northern Arizona Academy Director at (928) 536-3920 or acarlyle@naacharter.org at least 48 hours prior to the meeting so that the requested support can be arranged.

1. **Call to Order**
2. **Roll Call**
3. **Welcome and Introductions**
4. **Executive Session Heidi D:** The Board may hold an Executive Session to examine evidence pertaining to the appeal by Heidi Durham regarding her employment.

Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:

Discussion or consideration of employment, assignment, appointment, pro-motion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

Motion to enter Executive Session by \_\_\_\_\_ Second by \_\_\_\_\_

Final Resolution: \_\_\_\_\_

Yea: \_\_\_\_\_ [note names of each Board member for each type of vote]

Nay: \_\_\_\_\_

Abstain: \_\_\_\_\_

Motion regarding Heidi Durham employment during the Executive Session.

By \_\_\_\_\_ Second by \_\_\_\_\_

Final Resolution: \_\_\_\_\_

Yea: \_\_\_\_\_ [note names of each Board member for each type of vote]

Nay: \_\_\_\_\_

Abstain: \_\_\_\_\_

**5. Adjournment**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Final Resolution: \_\_\_\_\_

Yea: \_\_\_\_\_ [note names of each Board member for each type of vote]

Nay: \_\_\_\_\_

Abstain: \_\_\_\_\_

Posted this 17<sup>th</sup> day of April, 2024 by 