



Copper State Academy

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Board Agenda

Open Meeting Law: Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Corporate Board for Copper State Academy and to the general public that the Board will hold a special meeting, open to the public as specified below. The Corporate Board 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.

Date: 01-11-2022 Time: 7:00pm Location: 1212 W. Camelback Rd Phoenix, AZ 85013

Purpose: General Board Meeting

Facilitator: Mark Houlden, President of the Board

- I. Call to order:
-Pledge
- II. Roll call:
Others present:
- III. Approval of agenda:
___ Approval of meeting minutes from 11.09.2021
- IV. New Business
___ School update (Conferences, in-person learning, Fishbone)
___ Temporary site relocation update
___ School site update
- V. Adjourn- meeting

The next board meeting will be held on 02-08-2022