



# Copper State Academy

Learn. Care. Achieve.

1301 E Almeria Rd  
Phoenix, AZ 85006

**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: 9-13-2022

Time: 7:00pm

Location: 1301 E Almeria Rd, Phoenix, AZ 85006

Facilitator: Mark Houlden, President

I. Call to order:

Pledge

II. Roll Call:

III. Approval of Agenda

IV. New Business

New Charter Amendment updates

Site update

Recruitment update

Capitalization Threshold

Deferred Compensation

Visitation Policy

V. Adjourn-

The next board meeting will be held on 10-11-2022