



# 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: 7-1-2021

Time: 7:00pm

Location: 1711 E. Campbell Ave., Phoenix, AZ

Purpose:

Facilitator: Mark Houlden, President of the Board

- I. Call to order  
-Pledge
- II. Roll call
- III. Approval of agenda:  
\_\_Approval of meeting minutes from 6.8.2021
- IV. New Business  
\_\_Removal of Board Members: Pamela Houlden, Anne Ferraioli  
\_\_Addition of New Board Members: David Paul, Dana Silva, Kristen Rahn, Russell Lambert
- V. Adjourn meeting