## Regular Board Meeting Agenda Monday August 22, 2022 4:00 PM

This meeting will be via internet only. The link will be sent for the board members and staff to use. Please contact Kathy Tolman at 480-981-2008 if you have any questions. Call-in information is located at the bottom of the Agenda.

## **Board Members**

Lorel Winsor, President Kathy Tolman, Secretary Jeremy Strong, Director Rod Tolman, Director Sheila Dutton, Director

Jerry Haws, Director Michael Clement, Director

- I. Call to Order Lorel Winsor, President.
- II. Items for Board discussion and approval.
  - 1. Elect a Board President for the 22-23 School year.
  - 2. Approve the new Parent Visitation Policy This is a result of a new law passed this year by the AZ Legislature. It requires all schools to provide access to parents to visit the school and classrooms.
  - 3. Board Meeting dates for the 22-23 School Year Board meeting dates for this year will all be at 4:00 p.m.

August 22, 2022

October 10, 2022 (AFR)

January 23, 2023

March 27, 2023

June 4, 2023 (Proposed Budget Adoption)

July 10, 2023 (Budget Adoption)

- III. Items for Board discussion.
  - 1. Principal John Baker will present information for the Board
  - 2. Director Kathy Tolman will present information for the Board regarding newly enacted legislation affecting charter schools.
  - 3. Next Board Meeting date: October 10, 2022 at 4:00 PM.

## IV. Adjournment

To join by phone: Conference Dial-in Number: 1 (716) 427-1372

Participant Access Code: 923175