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**CAREER DEVELOPMENT, INC. EXECUTIVE BOARD**

**BOARD NOTICE AND AGENDA**

**PUBLIC HEARING ON INSTRUCTIONAL TIME MODEL**

**Wednesday, August 18, 2021**

**5:00 p.m. via Zoom**

**Join Zoom Meeting**

**https://zoom.us/j/99887604609?pwd=ZCs4bDJMQi9Ga0M0Rnh1Z2kyUzJVQT09**

**Meeting ID: 998 8760 4609**

**Passcode: J43wwk**

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 Public Hearing on Wednesday, August 11, 2021, beginning at 5:00 pm at 1300 Centennial Drive Taylor, AZ 85939.

Board Members may attend either in person or telephonically. 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. Presentation of Instructional Time Model:** Amy Carlyle will present the proposed Instructional Time Model for Northern Arizona Academy Taylor.

**5. Public Hearing: Questions and Comments from the Public**

 The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Board members are not permitted to discuss or take legal action on matters raised during public hearing unless the matters are properly noticed for discussion and legal action. However, the law permits Board members to do the following at the conclusion of the Call to the Public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be put on a future agenda.

Speakers must fill out a card listing name and topic and submit it to the Board Secretary prior to the time Public Hearing is heard. Speakers attending on Zoom may enter this information in the comments section. Speakers must make their comments in no more than three (3) minutes.  If necessary to accommodate all speakers within the 30-minute overall limit, the Board President may shorten each speaker’s time.

**6. Business Action Items**

**6.1 Instructional Time Model: The Board may approve, approve with revisions or deny adoption of the Instructional Time Model.**

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

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

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

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

**7.** **Adjournment**

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

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

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

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

**Posted this\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_, 2021 by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**