**PLEASE POST**

**CAREER DEVELOPMENT, INC. EXECUTIVE BOARD**

**BOARD NOTICE AND AGENDA**

**ANNUAL MEETING**

**Monday, June 28, 2021**

**5:30 p.m.**

**1300 Centennial Drive, Taylor AZ 85939**

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 a meeting open to the public on Monday June 28, 2021, at 5:30 pm via a Zoom Conference.

The public may access the Zoom Conference by using the information below:

Join Zoom Meeting by going to

<https://zoom.us/j/97001561609?pwd=VjlLUGVUZS82T0xFVGdnNUE5TnJjZz09>

Meeting ID: 970 0156 1609

Passcode: vJLPV9

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**

\_\_\_\_ Yevet Tenney \_\_\_\_ Julia Shepherd \_\_\_\_ Dawn Lippard

\_\_\_\_ Brandi Barnes \_\_\_\_ Lorie Jean Haymore

**3. Welcome and Introductions**

**4. Call to 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 Call to the Public 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 Call to the Public is heard. Speakers must make their comments in no more than five (5) minutes.  If necessary to accommodate all speakers within the 30- minute overall limit, the Board President may shorten each speaker’s time.

**5. Business: Action Items**

5.01 Proposed Budget FY22: The Board may review the Proposed Budget for Fiscal Year 2022, ask for clarifications, and approve, approve with conditions, or deny approval of the Proposed Budget FY22.

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

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

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

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

**6. Board Signatures**

 Board members may be provided items requiring Board signature.

**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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**