**PLEASE POST**

**CAREER DEVELOPMENT, INC. EXECUTIVE BOARD**

**BOARD AGENDA EMERGENCY MEETING**

**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** Thursday June 3, 2021 beginning at 5:30 pm at 604 Main St, Taylor, AZ 85939

Pursuant to A.R.S. 38-431.03. A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Pursuant to the Americans with Disabilities Act (ADA) the Executive Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need a reasonable accommodation for a meeting, please contact the Northern Arizona Academy Director at (928) 536-3920 or acarlyle@naacharter.org at least 48 hours prior to the meeting so that an accommodation can be arranged.

**01) CALL TO ORDER**

02) ANNUAL BUSINESS

 A. New Board Member: The Governing Board will consider adding Julia Shepherd to the board. The Governing Board will approve, approve with conditions, or deny board membership to Julia Shepherd.

 **B. Election of Officers:** The Governing Board will elect the positions of President, Vice President and Secretary for the 2021/22 school year.

 **C. Charter Representative Amendment:** The Governing Board will approve or deny the Charter Representative Amendment to modify the Charter Representative with the Arizona Charter School Board to align with the current President of the Governing Board**.**

 **D. Approved Signatory:** The Governing Board will approve modification of the Signatory to align with the current Presidency of the Governing Board.

**03) ADJOURNMENT**

A copy of the agenda background material provided by the Board members, with the exception of material relating to possible Executive Session, is available for public inspection 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.

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