

AMERICAN LEGACY ACADEMY

Governing Board Meeting Agenda

Agenda Posted: July 12, 2026

Date: Tuesday, July 14, 2026

Time: 7:30 p.m.

Location: American Legacy Academy

1400 W. Forest Meadows St.

Flagstaff, AZ 86001

Notice: This meeting will be held in accordance with Arizona Open Meeting Law. Members of the Governing Board may attend either in person or through technological devices. The Governing Board may discuss, consider, and take action only on matters listed on this agenda and matters related thereto. Agenda items may be taken out of order.

AGENDA

1. Call to Order

- Roll Call
- Establishment of Quorum

2. Approval of Prior Meeting Minutes

Action Item

Review, discussion, and possible approval of the minutes from the previous Governing Board meeting.

3. Call to the Public

Members of the public may address the Governing Board on any matter within the Board's jurisdiction. Pursuant to Arizona law, the Board may not discuss or take action on items not specifically listed on this agenda but may direct staff to review the matter or place it on a future agenda.

Action Items

4. Adoption of FY2027 Annual Budget

Action Item

Review, discussion, and possible adoption of the Fiscal Year 2027 American Legacy Academy Annual Budget, including all required budget assumptions and supporting documentation.

5. Adoption of the 2026–2027 School Calendar

Action Item

Review, discussion, and possible adoption of the American Legacy Academy 2026–2027 School Calendar, including the instructional calendar, daily schedule, instructional hours, professional development calendar, holidays, and teacher workdays.

6. Adoption of Student Attendance Policy

Action Item

Review, discussion, and possible adoption of the following Student Attendance Policy:

Student Attendance Policy

Pursuant to **A.R.S. § 15-806**, the Governing Board of American Legacy Academy adopts a policy governing student attendance and the excuse of students from attendance.

Students shall attend school as required by Arizona law unless excused in accordance with **A.R.S. § 15-806** or other applicable provisions of Arizona law.

Students shall be excused from attendance for religious purposes in accordance with **A.R.S. § 15-806**.

The School Administrator is authorized to establish and implement administrative procedures necessary to carry out this policy and to ensure compliance with all applicable Arizona attendance and reporting requirements.

Recommended Motion:

I move that the Governing Board adopt the Student Attendance Policy as presented, in accordance with A.R.S. § 15-806.

7. School Administrator Report

- Enrollment Update
 - Staffing Update
 - Facility Readiness Update
 - Arizona Charter Schools Program (AZCSP) Grant Update
 - Operational Readiness Update
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8. Adjournment

Action Item

Motion to adjourn the meeting.