

**NOTICE OF PUBLIC MEETING**  
**ARIZONA VIRTUAL ACADEMY CHARTER SCHOOL**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notices is hereby given to the members of the Arizona Virtual Academy Governing Body members and to the general public that the Governing Body will hold a public meeting, open to the public as specified below. The Governing Body reserves the right to change the order of items on the agenda. One or more members of the Governing Body may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Governing Body may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Kelly Van Sande at 602-595-2219. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this **31<sup>st</sup>** day of **January, 2017**

By \_\_\_\_\_



Kelly Van Sande  
Head of School

ARIZONA VIRTUAL ACADEMY CHARTER SCHOOL  
**Monday, February 6, 2017: 11AM**  
**Via Conference Call Line, (888) 824-5783 passcode 60328605#**  
99 East Virginia, Suite 200, Phoenix

- A. Roll Call**
- B. Call to the Public**
- C. Review & possible adoption of July 8, 2016 Meeting Minutes**
- D. Review & possible adoption SY17-18 calendars**
- E. Review & possible adoption of ISAZ Community Service Policy**
- F. Review & possible adoption of 2017 Teacher Evaluation System**
- G. Review & possible adoption of Enrollment & Long Term Suspension Policy**
- H. Discussion: Changes/Needs to complete our Governing Body**
- I. Adjournment**