

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

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice 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 Megan Henry at 602-920-2481. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 24th day of January, 2012

By _____

Megan Henry
Charter Representative

**ARIZONA VIRTUAL ACADEMY CHARTER SCHOOL
Wednesday, January 25, 1pm
Via Conference call, (888) 824-5783 pass code 60328605#
99 East Virginia, Suite 200, Phoenix**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION,
INCLUDING REPORTS AND ACTION ITEMS**

- A. Roll Call
- B. Call to the Public† This is the time for the public to comment. Members of the Governing Body may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01.G., action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date.
- C. School Updates and Metrics Report
- D. Legislative Preview
- E. Proposal to seek a separate site for an alternative secondary school, grades 7-12
- F. Proposal of the 2012-2013 Academic Calendar
- G. Quarterly Financial Review
- H. Discussion and possible addition of a 5th member to the AZVA Governing Body
- I. Adjournment