

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 Charles Woods 317-414-7824. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this **8th day of December 2020**



Mr. Charles A. Woods Jr
Head of Schools

ARIZONA VIRTUAL ACADEMY
Friday, December 11, 2020: 12:00 PM
Via Zoom Video Conferencing
Join Zoom Meeting
<https://zoom.us/j/92728209857>
Meeting ID: 927 2820 9857

5323 N. 99th Avenue, Suite 210
Glendale, AZ 85305

Agenda

- A. Roll Call**
- B. Call to the Public**
- C. Review and possible adoption of October 12, 2020 Meeting Minutes**
- D. Head of School Updates**
- E. Academic Updates**
- F. Overview of FY 2021 Interval Review and Process from Arizona State Board for Charter Schools**
- G. Acceptance of resignation of Governing Body member Mark Sandoval**
- H. Acceptance of resignation of Governing Body member Gabrielle Helmandollar**
- I. Review and possible approval to submit School Governing Body Amendment Request to Arizona State Board for Charter Schools**
- J. Review and possible approval to submit Charter Representative Amendment Request**

to Arizona State Board for Charter Schools

- **Remove Kelly Van Sande**
- **Add Charles Woods Jr.**
- **Add Nichole Peterson**

**K. Review and approval of updated school address to 5323 North 99th Ave., Glendale, Az.
85305**

L. Adjournment