**Notice of Public Meeting**

**PLC Charter Schools**

**\*Governing Board of AAEM**

Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, notice is hereby given to the members of PLC Charter Schools’ Governing Board and to the general public that a meeting, open to the public, will be held as specified below. The Board reserves the right to change the order of items on the agenda and in cases of legal sensitivity or sensitive materials may also choose to convene an executive session, during which no action items or discussions regarding voting issues will take place.

**DATED and POSTED**

On this the 6th day of October, in the year 2023 at 3:30 pm

By:

Kimberly Steele

Corporate Board Member

PLC Charter Schools

623-474-2120

**Meeting Date:**

**October 9, 2023 at 3:30 pm**

**Conference Call**

**302-202-1106**

**Code # 584552**

**Meeting for AAEM Governing Board**

*Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given that the Governing Board of PLC Charter Schools—Arts Academy at Estrella Mountain will hold a meeting, open and to the public as described above.*

*The Governing Board reserves the right to change the order of items on the agenda. One or more Board members may participate in the meeting telephonically.*

*Pursuant to ARS 38-431.02(H,) the Board may discuss and act on any matters listed on the agenda,including reports.*

*Pursuant to ARS 38-431.03(A)(3), the Board may vote to go into Executive Session for discussion or consultation with its legal counsel for any item on the agenda.*

*If authorized by majority vote of the Board, any Executive Session will be held immediately after the vote.The Executive Session will not be open to the public.*

**AGENDA**

Call the meeting to order and verify a quorum

**AGENDA ITEMS:**

**Discussion and Possible Action:**

1. Call to the public/3 min. to speak
2. Regarding the determination of Termination of Contract for DW
3. Approve the updated excused absence policy
4. To approve the FY 2024-2025 school calendar
5. Update on AAEM
6. Adjourn