

# **PLC Charter Schools**

Corporate Offices 2504 S. 91st Ave, Tolleson, AZ 85353 Phone: (623) 474-2120 Fax: (623) 936-5337 www.plccharterschools.org

## 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 13th day of October, in the year 2021 at 3:00 p.m. By:

> Kimberly Steele Corporate Board Member PLC Charter Schools 623-474-2120

Meeting Date: October 14th, 2021 at 3:00 pm Conference Line (please call the front office to obtain the conference line number)



## **PLC Charter Schools**

Corporate Offices 2504 S. 91st Ave, Tolleson, AZ 85353 Phone: (623) 474-2120 Fax: (623) 936-5337 www.plccharterschools.org

### Thursday 14, 2021 3:00 pm 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 meeting to order and verify a quorum Pledge of Allegiance Moment of Silence

#### AGENDA ITEMS: Discussion and Possible Action:

- 1. Accept Arlene Ramirez resignation
- 2. To vote Joe Schiff as governing board member (non-voting principal).
- 3. Accept Mindy Hoang's resignation
- 4. AAEM update
- 5. Adjourn