



## ***PLC Charter Schools***

Corporate Offices

2504 S. 91st Ave, Tolleson, AZ 85353

Phone: (623) 474-2120 Fax: (623) 936-5337

[www.plccharterschools.org](http://www.plccharterschools.org)

## **Notice of Public Meeting**

### **PLC Charter Schools**

**\*Corporate Board of AAEM and PLC AASC**

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 20th day of May, in the year of 2016 at 2:00 pm

By:

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

#### **Meeting Date:**

**September 19, 2016 at 11:00 am**

**The Old Spaghetti Company**

**1418 N. Central Ave.**

**Phoenix, Arizona 85004**

**September 16, 2016**



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**10:00 am**

**Meeting for Corporate Board**

**AAEM and PLC AASC**

## **AGENDA**

Call meeting to order and verify a quorum

Pledge of Allegiance

Moment of Silence

### **AGENDA ITEMS:**

#### **Discussion and Possible Action:**

#### **AASC**

1. To approve the addition of board member, Marilyn Burbach.
2. Distribute board books to members.
3. To determine date for elections.
4. To update board on refinance of PLC Charter Schools 2006 and 2012 bonds.
5. To relicense the AIM High preschool under PLC Arts Academy at Scottsdale, Inc.
6. To add grade levels to PLC Arts Academy at Scottsdale, Inc.
7. To discuss options for fundraising with AASC and AAEM.
8. To determine board meeting schedule.
9. To interview a potential board member, Dr. Davis.
10. Adjourn