Notice of combined Meeting and Executive Session

Sections 7.6.7, 7.7.4 and 7.9.1

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF CALIBRE ACADEMY, INC. GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Calibre Academy Governing Board and to the general public that the Calibre Academy Governing Board will hold a meeting open to the public on December 2, 2020 at 4:45p.m., at E-Institute Grovers, 4744 W. Grovers Ave., AZ 85308. As indicated in the agenda, the Calibre Academy Governing Board may go into executive session, which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

A copy of the agenda for the meeting will be available at 4744 W. Grovers, Glendale, AZ 85308 at least twenty-four hours in advance of the meeting.

Dated this <u>1st</u> day of <u>December</u>, 2020.

Calibre Academy Governing Board

Nard 32 By____