

Calibre Academy

4744 W. Grovers Avenue, Glendale, AZ 85308 ♦ 602-439-5026 ♦ 602-889-0351

Governing Board Meeting Agenda September 16, 2021

The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting telephonically. Pursuant to Arizona Revised Statutes section 38-431.03(A)(2) and (A)(3), the Board may vote to go into executive sessions, which will not be open to the public, for legal advice concerning records exempt by law for 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. Such agenda items, with reasonable particularity, shall be noted as possible item for consideration in an executive session.

Calibre Academy

1	Approval of Minutes from the 07/19/2021 Board Meeting
2	Presentation/Approval of the Authorizing Resolution for Financing
3	Presentation/Approval of Reimbursement Resolution
4	Final Approval of Calibre's ITM Plan