

Calibre Academy

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Governing Board Meeting Agenda October 14, 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.

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1	Approval of Minutes from 09/16/21 Board Meeting
2	Presentation/Approval of the Fiscal Year 2021 Financials
3	Presentation/Approval of the FY 2022 1st Quarter Check Registers
4	Presentation/Approval Renewal of LMEG Agreements for Management and Technology