

# Calibre Academy

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## Governing Board Meeting Agenda January 27, 2022

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 10/14/21 Board Meeting
2	Presentation/Approval of Fiscal Year 2020-21 Audit
3	Presentation/Approval Check Register from October to December 2021
4	Presentation/Approval Renewal COVID-19 Return to School Template
5	Presentation/Approval Conflict of Interest Policy
6	Presentation/Approval Resolution for Financing
7	Presentation/Approval Petty Cash Policy
8	Informational Item: Quarterly Financial Update