

Calibre Academy

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Governing Board Meeting Agenda April 14, 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 01/27/2022 Board Meeting
2	Presentation/Approval of 22/23 Calendar
3	Presentation/Approval FY22 03-2022 Balance Sheet
4	Presentation/Approval FY22 03-2022 Budget to Actuals
5	Presentation/Approval FY22 3 rd Quarter Check Detail
6	Approval to add Shannon Smith to all Corporate Documents with the AZ Secretary of State including bylaws and tax related filings