

Calibre Academy

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Governing Board Meeting Agenda June 28, 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 04/14/2022 Board Meeting
2	Approval to remove Timothy Smith as a Board Member retroactive to his leave of absence September 2021
3	Approval to remove Timothy Smith as the charter authorizer for Calibre Academy
4	Presentation/Approval FY 22/23 Proposed Budget
5	Presentation/Approval of Safe Return to In-Person Instruction Plan Update
6	Presentation/Approval Check Detail for April and May 2022
7	Presentation of Calibre Financials through May 31, 2022