

Calibre Academy

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Governing Board Meeting Agenda September 22, 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 06/28/2022 Board Meeting
2	Approval of the Food Program Permanent Service Agreement
3	Approval of the ITM (Instructional Time Model)

1. **Student discipline hearing for Student 2022-01 (discussion and action).**
Pursuant to A.R.S. Section 15-843, the hearing will be held in executive session, which will not be open to the public, unless the student's parents request that the hearing be held in public.
2. **Consultation with the board's lawyer for legal advice.** Pursuant to A.R.S. Section 38-431.03(A)(2), the board may vote to convene in executive session, which will not be open to the public or to the student's parents, for legal consultation and advice regarding the student discipline hearing.