

# Calibre Academy

4744 W. Grovers Avenue, Glendale, AZ 85308 ♦ 602-439-5026 ♦ 602-889-0351

## Governing Board Meeting Agenda February 1, 2023

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 the Minutes from 10/13/2022 Board Meeting
2	Approval of the Gifted Scope Sequence
3	Approval of the SPED Policy and Procedures
4	Approval of the 2023-2024 Draft Calendar
5	Approval of Check Detail July 22 – December 2022
6	Approval of One-Time 2022 Employee Bonuses for Retention/Performance
7	Approval of Safe Return to in Person Learning Plan
8	Approval of Contract Comparability Analysis
9	Approval of LMEG January 2023 Invoice

Agenda Items for Discussion:

- December 2022 Financial Summary
- Actuals to Budget
- Balance Sheet