

# Calibre Academy

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## Governing Board Meeting Agenda June 29, 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 Minutes from 02/01/2023 Board Meeting
2	Approval of the January 2023-May 2023 Check Detail
3	Approval of the FY22 Financial Audit
4	Approval of the Safe Return to In-Person Learning Plan
5	Approval of the FY24 Budget

Informational Items:

FY23 Financials through May 31, 2022