

Calibre Academy

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Governing Board Meeting Agenda April 23, 2024

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	Approve Minutes from 10/03/2023 Board Meeting
2	Approve Fiscal Year 2023 Financial Audit
3	Approve October 2023-March 2024 Check Detail
4	Approve 24/24 School Calendar
5	Approve ELL Policies and Procedures

Informational Items:

Approve Financials through March 31, 2024
Approve Actuals to Budget
Approve Balance Sheet