

Notice of combined Meeting and Executive Session

Sections 7.6.7, 7.7.4 and 7.9.1

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF
CALIBRE ACADEMY, INC. GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Calibre Academy Governing Board and to the general public that the Calibre Academy Governing Board will hold a meeting open to the public on August 28, 2024 at 4:00 p.m. at 16578 W. Greenway Rd., Surprise, AZ and will also be using the call in number 314-666-2234 PIN 988 383 285#. As indicated in the agenda, Calibre Academy Charter Schools Governing Board may go into executive session, which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

A copy of the agenda for the meeting will be available
at 15688 W. Acoma Rd., Surprise, AZ at least twenty-four hours in
advance of the meeting.

Dated this 27th day of August, 2024.

Calibre Academy Governing Board



By _____