

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 June 30, 2025 at 11:00 a.m. at 15688 W. Acoma Rd., Surprise, AZ and will also be using the call in number 662-608-3463 PIN 375 922 287#. 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 24th day of June, 2025

Calibre Academy Governing Board

*Shannon Smith*

By \_\_\_\_\_