

Calibre Academy

15688 W. Acoma Rd., Surprise, AZ 85379 ♦623-556-2179

Governing Board Meeting Agenda October 14, 2025

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. The Tuesday, October 14, 2025 Board meeting will be at 3:00 p.m. The campus will be closed on that day but the public can attend virtually with the following Call in number:

Call in number: 419-853-6107 PIN 186 618 984#

Calibre Academy

1	Approve Minutes from 07/07/2025 Board Meeting
2	Approve the Annual Financial Reports
3	Approve Revised SPED Policies and Procedures

Informational Items:

Principal's Report – Rebeca Venegas

Cognia Presentation – Dr. Amy Schlessman