

Calibre Academy

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

Governing Board Meeting Agenda

January 22, 2026

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 Thursday, January 22, 2026 Board meeting will be at 3:30 p.m. and will be a hybrid-access meeting. Doors will open to the public at 3:15 p.m. This means that the public has the opportunity to participate in-person or virtually. Information on how the public may attend is outlined below:

In-person location: Calibre Academy 15688 W. Acoma Rd. Surprise, AZ

Call in number: 413-350-0270 PIN 975 166 299#

Calibre Academy

1	Approve Minutes from the 12/02/2025 Board Meeting
2	Approve Procedure for Verification of Vendors
3	Approve 2nd Quarter Check Detail
4	Approve Charter Holder Location Amendment

Informational Items:

Financial Report – Roland Canotal
Principal’s Report – Rebeca Venegas