CONCORDIA CHARTER SCHOOL, INC.
CONCORDIA CHARTER SCHOOL – MESA
142 N. Date St, Mesa, Arizona, 85201
Thursday, September 17, 2020
1:00 PM by Zoom Meeting

AGENDA FOR REGULAR BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice s hereby given to members of the Concordia Charter School, Inc. Governing Board and to the general public that the Governing Board will hold their Regular Board Meeting open to the public on **Tuesday, September 17, at 1:00 PM by Zoom meeting** (Meeting ID: 723 5621 4690, Passcode: 8aCxN9)
https://us04web.zoom.us/j/7235621 4690?pwd=cjRZNCtYZUdkeEZTeDFpM2ZEZlhGQT09
. Information regarding agenda items may be requested in advance at the Governing Board office. The agenda is subject to change up to 24 hours prior to the date of the meeting. Governing Board members will attend either in person or by telephone.

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with its attorney(s) on any matter listed on the Agenda. The Board's attorney(s) may appear in person or telephonically.

The School endeavors to make all public meetings accessible to persons with disabilities. Please call Nancy Patino at 480-461-0555 to request special assistance to participate in this public meeting and if you are in need of translation services, hearing and visually impaired services. Requests should be made as early as possible and at least 1 business day prior to the scheduled Governing Board meeting.

The agenda for the meeting is as follows:

1. OPEN – Call to the Public Forum

Pursuant to A.R.S. §38-431.01(H), the Governing Board may make an open call to the public, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within the Board's jurisdiction. The Governing Board may not discuss or take legal action on matters raised during a call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Governing Board members to do the following at the conclusion of the call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be placed on a future agenda.

Persons wishing to address the Board should complete the "Request to Address the Governing Board," and submit the completed form to the [name appropriate person and position or just name The Board] before the meeting is called to order. Persons who are recognized by the Board President are asked to please state their name, indicate whether they are a parent, student or employee and indicate what topic/agenda item they wish to address. **A three (3) minute time limit is set and all are asked to adhere to this limit.**

2. Roll Call and Verification of Quorum

3. Consent Agenda Items

- 3.1 Approval of Meeting Minutes from 07/07/2020
- 3.2 In-Person Learning Re-Opening Update
- 3.3 Enrollment/Attendance Update

4. Information and Discussion Items

- 4.1 Director Report
- 4.2 Curriculum Data Report
- 4.3 Wellness Coordinator Report

5. Action Items

- 5.1 Presentation of Financials through August 31, 2020
- 5.2 Approval of Expenditures through August 31, 2020

6. Adjournment

Dated this 15th day of September, 2020
Concordia Charter School Governing Board

By _____
Margaret Roush-Meier, President